

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The August 29, 2018, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:05 p.m. by conference call. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Michele Throm – Vice President - AB

Dee Thibodeaux – Treasurer

Board Members:

Robin Burket; Pam Ginn; Pat Kopco; Betty Lambert, Ted Misilo.

Absent: Kristin Sipus

REPORT OF THE PRESIDENT (Ann Rowe)

No report

REPORT OF THE VICE PRESIDENT (Andy Hall for Michele Throm)

The board approved the applications of six new members who are now all eligible to be voted in when they attend a general meeting: Dalia Ruffato, Jill and Bill Baker, Edward and Margaret Gaydusek, Laurie and Wayne Morris, Sally Sherman, Beverly and Richard Prattley.

REPORT OF THE SECRETARY (Andy Hall)

No report

REPORT OF THE TREASURER (Dee Thibodeaux)

All accounts in good standing. No bills outstanding.

COMMITTEE REPORTS:

Obedience Trial (Andy Hall)

Reported that obedience/rally trial held in Daytona Beach Aug. 11-12 cleared a small profit. Andy working on getting the 2019 event registered with AKC and getting judges for 2021.

Agility Fun Day (Andy Hall)

Event date changed from Sunday, Oct. 14, to Saturday, Oct. 13, at request of host P.J. Lacette. More promotion of the event will occur after Labor Day.

Fall Agility Trial (Dee Thibodeaux)

Some people who normally help with trial unable to come so Dee will need help, especially with unloading and setting up on Thursday, Oct. 18.

WC/WCX (Ted Misilo)

All is set for Nov. 3-4. Entry posted on Entry Express. Ducks are ordered. Ted will need some volunteers to help. FGCGRC will co-host on Sunday and would like to make it an annual event. Another club has rescheduled a hunt test for the same weekend but we're not going to change our date.

December Hunt Test (Pat Kopco)

Still filling judge positions.

Specialty (Pat Kopco)

Club continues to explore options for having a second specialty, possibly as part of Tampa cluster in June of next year. Michele Panetta will chair and Robin Burket volunteered to help orchestrate. The club has accepted a sponsorship from Royal Canin for the Specialty held in December.

OLD BUSINESS:

2020 GRCA National – Pat Kopco updated the board that the GRCA has approved MFGRC as host of the 2020 National Specialty and preparations are now underway. The club will continue to have separate 2020 Committee meetings and the board will be kept updated. Club members have been emailed to solicit theme ideas.

Hunt Test Judges and Handlers Seminar – Kristin Sipus was unable to participate in meeting but reported via text that she is working to determine a new date as two previous dates proposed to AKC did not get approved.

Year-End Dog Awards – Kristin Sipus has proposed that the board use different awards this year for the year-end dog awards. Board will review proposal.

Title rosettes – Discussion of people requesting new title rosettes and not picking them up. Robin Burket will add new language to notification email giving members option of pre-paying to have rosettes mailed to them.

NEW BUSINESS

Nominations for 2019 – Robin Burket, nominations committee chair, updated the board on the committee's progress. Per the club's by-laws, she will have a list of candidates for officer and board positions by Oct. 15.

Raffle – Kristin Sipus is interested in the club doing another 50-50 Raffle this year to benefit a charity. The discussion was tabled until the next board meeting.

Canine Companions for Independence Dog Fest Walk and Roll – Pam Ginn proposed that the club participate in the event in Orlando on Nov. 3. An email will be crafted and sent to members to gauge interest. (The event is the same day as the MFGRC's WC/WCX).

Logo stickers – Andy Hall is looking into getting 4x4 decals made with the club's logo to give to club members for their cars.

Next board meeting – The next board meeting had been scheduled for Oct. 3 but it conflicts with the GRCA National in St. Louis and several board members will be there. Decision made to move the meeting to Oct. 10 and make it an in-person meeting.

Motion to adjourn, seconded. Meeting adjourned at 8:16 p.m.

The next board meeting will be Oct. 10 in-person at the Olive Garden Mall of Millenia.

The next general meetings will be Sept. 2 at DOCOF in Kissimmee and Oct. 13 at Agility Fun Day in Osteen.

Andy Hall – Secretary