

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

Ann Rowe

SECRETARY

Andy Hall

The December 5, 2018, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:03 p.m. by conference call. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Michele Throm – Vice President

Dee Thibodeaux – Treasurer

Board Members:

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

REPORT OF THE PRESIDENT (Ann Rowe)

Thanks to Betty Lambert and Kristin Sipus for their time on the board (this was their final board meeting).

REPORT OF THE VICE PRESIDENT (Michele Throm)

No new membership applications. Receiving membership renewals and dues; will send another notice after the holidays.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

All accounts in good standing. Opened account for 2020 National and made deposit from agility trial and WC/WCX profit.

COMMITTEE REPORTS:

December Hunt Test (Pat Kopco)

Some last-minute glitches popped up this week but all handled and ready to go. After the test, we will loan some guns to Treasure Coast Retriever Club to help them since their trailer was stolen.

December Specialty (Andy Hall for Caroline Kendrick and Camille Nasca)

Caroline is ready for the Dec. 14 Specialty in Orlando. She reported it's the second-best entry in six years she's done the event for the club. Trophy chair Camille Nasca has filled all of the trophy sponsorship slots.

Christmas Party (Ann Rowe)

All is set for the club's Christmas party and annual meeting on Dec. 15 at Ann's house in Sorrento. Will confirm 2019 officers and board during meeting.

April Agility Trial (Dee Thibodeaux)

All in good shape. The trial is Easter weekend. Our equipment will be rented for two days after our trial by another club and they will pack everything up after their trial.

June Specialty (Robin Burket)

The organizer of the Tampa Cluster who invited MFGRC to participate and hold a Specialty had asked us to do supported entries for other days but we will not be doing that. Our only involvement in the Cluster will be our own event. All else is on track for the June 14 event.

OLD BUSINESS:

2020 GRCA National (Pat Kopco) – Pat updated the board on the day-long meeting held by the 2020 Committee on Dec. 2. Logo nearing completion.

Year-End Dog Awards – Betty Lambert has determined the winners of the club's year-end dog awards from the entries received. Anney Doucette has the names and is making awards for them. The winners will be announced at the Christmas party.

Member Awards – The board did not receive any nominations from club members for the annual member awards so the board discussed and selected recipients for Mover and Shaker, Above and Beyond, Lloyd Kiernan Service Award and Member of the Year. Ann Rowe and Pat Kopco will work on getting plaques made and recipients will be announced at the Christmas party.

Ad in Golden Retriever News Field Edition – Pat Kopco is working with Anney Doucette on the ad, which will include pictures of field dogs of members who have won titles and given something back to the club in the past year.

NEW BUSINESS

Meet the Breeds – Pat Kopco said she needs some help with Meet the Breeds in Orlando because some of the people who usually help aren't available this year.

Schedule – Board set the club schedule for the first three months of 2019:

- Jan. 1 – Board meeting at Ann Rowe’s house
- Jan. 19 – General meeting at Brooksville show
- Feb. 8-9-10 – Hunt Test No. 1 in Montverde
- Feb. 13 – Board meeting (phone)
- Feb. 16 – General meeting at Lakeland show
- March 13 – Board meeting (phone)
- March 16 – Fun Match at Ann Rowe’s house (with general meeting)

Motion to adjourn, seconded. Meeting adjourned at 8:04 p.m.

The next general meetings will be Dec. 15 at Christmas party.

The next board meeting will be Jan. 1 at Ann Rowe’s house.

Andy Hall – Secretary