

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

### PRESIDENT

Ann Rowe

### SECRETARY

Andy Hall

The March 13, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by vice president Michele Throm at 7:04 p.m. via conference call. The following officers and board members were present:

Ann Rowe – President - AB

Andy Hall – Secretary

Michele Throm – Vice President

Dee Thibodeaux – Treasurer

### Board Members:

Marilyn Booher; Robin Burket; Pam Ginn; Pat Kopco; Ted Misilo.

### Absent:

Ann Moyer

### REPORT OF THE PRESIDENT (Ann Rowe)

Not present for meeting; no report.

### REPORT OF THE VICE PRESIDENT (Michele Throm)

No new membership applications to approve. There are about 15 of the club's members from 2018 who have not renewed and will be purged from the roster. Michele is attempting to do "exit interviews" with them to find out why they didn't renew.

### REPORT OF THE SECRETARY (Andy Hall)

No report.

### REPORT OF THE TREASURER (Dee Thibodeaux)

The profits from the February Hunt Test are being deposited into the 2020 GRCA National fund account, per the board's earlier decision. Dee reported the club received a thank you note from Golden Retriever Rescue of Mid-Florida for the recent \$250 donation.

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### COMMITTEE REPORTS:

#### Agility Fun Day (Andy Hall)

Andy reported there was a very small turnout for the Feb. 23 Agility Fun Day at P.J. Lacette's Best Paw Forward training center in Osteen. This was the second time the club and P.J. have tried it and the attendance was smaller the second time. Discussion of trying something else there since P.J. has generously offered her facility and expertise and no charge.

#### **Fun Field Day (Andy Hall)**

Decision made to not hold the event on the planned day of April 27 because no instructor available. Will try to find a date in the fall. Board thanked Pam Ginn for offering the use of her property for the event.

#### **April Agility Trial (Dee Thibodeaux)**

All ready to go for the April 19-20-21 trial at Grand Oaks. Dee had to replace a judge who had to have unexpected surgery. Need people to help with setup and the trial.

#### **Dock Diving Fun Day (Andy Hall)**

Club will hold a dock Diving Fun Day for members on Saturday, May 11, at Central Florida Dog Sports in DeLand. Andy will start promoting the event to members soon.

#### **June Specialty (Robin Burket)**

Robin finalizing contract with MB-F for the new specialty. Information has been submitted for the premium list. We plan to set our entry fees to be consistent with what Florida Gulf Coast Golden Retriever Club charges for its specialty on the same weekend.

#### **2020 National Specialty (Pat Kopco)**

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. Pat has received a contract from the World Equestrian Center. Planning to do another site visit soon. Finalizing logo. Individual venue chairs are working on budgets.

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#### **OLD BUSINESS:**

New title rosettes -- Robin Burket reported there was a delay in the shipment of the new title rosettes but that they have been shipped and she hopes to have them at the Fun Match to start distribution.

New forms of payment for membership renewals – discussion tabled until full board is together.

New club flag for 2019 GRCA National – Andy Hall reported he has received the specs for the flag and where to send it when it is completed. He is working on having it made.

WC/WCX – Ted Misilo has finalized plans for the club to host a WC/WCX on Nov. 2-3 at Golden Oaks Ranch in Montverde. As in 2018, co-hosts will be the Florida Gulf Coast Golden Retriever Club and the Southern Skies Flat-Coated Retriever Club.

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## **NEW BUSINESS**

December Specialty – Board approved payment of a new \$200 fee imposed by the AKC for the December Specialty.

Motion to adjourn, seconded. Meeting adjourned at 7:47 p.m.

The next general meeting will be March 16 at the Fun Match.

The next board meeting will be April 10 by phone.

Andy Hall – Secretary