

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

Ann Rowe

SECRETARY

Andy Hall

The April 17, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:04 p.m. via 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:

Marilyn Booher; Robin Burket; Pam Ginn; Pat Kopco

Absent:

Ted Misilo; Ann Moye

REPORT OF THE PRESIDENT (Ann Rowe)

No report.

REPORT OF THE VICE PRESIDENT (Michele Throm)

There were 13 non-renewals of memberships from 2018 and all have now been purged from the roster. Michele attempted to contact all of the non-renewers to find out why they were not renewing but has not gotten any feedback. The current membership is 141 people.

The board approved the following membership applications and all will be eligible to be voted in when attend a general meeting:

Luann and Bob Bailey, Winter Park, FL (sponsor is Ann Rowe)

Reggie Correll, Merritt Island, FL (sponsor is Dalia Ruffato)

Angelique and Tim Burns, Sorrento, FL (sponsor is Paula Black)

One other application did not have a sponsor – Michele will explain the club rules to the applicant and invite the applicant to the next meeting to meet members.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

Deposit made for agility trial entries.

COMMITTEE REPORTS:

Fun Match Wrap-up (Ann Rowe)

Ann reported that the Fun Match held at her house in March made a small profit despite being slightly down in attendance.

April Agility Trial (Dee Thibodeaux)

All ready to go for the April 19-20-21 trial at Grand Oaks. The event is full on Saturday but will be down on Sunday (Easter Sunday).

Dock Diving Fun Day (Andy Hall)

Andy has received some RSVP's and payments for the May 11 Dock Diving Fun Day at Central Florida Dog Sports in DeLand. Andy will continue promoting the event to members.

June Specialty (Robin Burket)

The entry premium for the club's new Specialty is posted on InfoDog and will be mailed soon. Board decided to spend \$65 on a setup fee to have the club logo on rosettes being ordered for the event.

2020 National Specialty (Pat Kopco)

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. Contract has been revised and returned to the World Equestrian Center. The GRCA will ultimately sign the contract. Pat will set up a tour one day during the week of April 28 – May 5 for board members and 2020 committee members.

OLD BUSINESS:

Donation request from 2019 GRCA National Specialty – Tabled from previous meeting. Andy Hall asked the requestor if they would prefer a donation of cash rather than a raffle basket donation and cash was preferred. Club will still sponsor trophies at the 2019 and most likely purchase a catalog ad (a decision will be made after the board obtains information on the catalog ad costs and direction).

NEW BUSINESS

2019 Club schedule – Discussion of fleshing out some parts of the 2019 calendar that currently have low or no club activity. Decision made to hold a general meeting at DOCOF in Kissimmee as was done in

2018. Ann Rowe would like to field a team in DCOF and will begin asking around for interested participants. Kristin Sipus would like to organize a CCA and heart/eye clinic over the summer at the new MADTA building in Ocala and is waiting to get possible dates. Kristin is also interested in organizing a seminar as a 2020 fundraiser. Club had set Oct. 12 for a Fun Tracking Day on Pam Ginn's property and the board decided that more members would be interested in a Fun Field Day. Kristin has been asked if she can host and run it. The date is right before the GRCA National in California.

Idea for new title rosettes – Kristin Sipus contacted Andy Hall with an idea for the club's new title rosettes – instead of rosettes, the club would have car magnets made by Anney Doucette. Tabled for further discussion.

Proposal for New Show Dog of the Year trophy – A club member has offered to purchase a large perpetual trophy for the club's Show Dog of the Year award. Proposal tabled for further discussion.

December Specialty – Caroline Kendrick, the December Specialty chair, would like to remove the carved wood stand-up Goldens that she no longer uses from her home storage. She suggested that the club could use them for something like a raffle to raise funds for the 2020. Ann Rowe said she will take them and store them in the club trailer at her home and the club will decide what to do with them later.

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

The next board meeting will be May 8 by phone.

The next general meeting will be May 11 at Dock Diving Fun Day.

Andy Hall – Secretary