

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The May 8, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:03 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:

Pat Kopco; Ann Moye

Absent:

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

REPORT OF THE PRESIDENT (Ann Rowe)

No report.

REPORT OF THE VICE PRESIDENT (Michele Throm)

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

Cliff Nowell, Engelwood, FL (sponsor is Pat Kopco)

Wendi Major, Orlando, FL (sponsor is Robin Burket)

Sherri Imm, Port Orange, FL (sponsor is Andy Hall)

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

Two-year license plates have been purchased for the club's trailers. Insurance has also been paid.

COMMITTEE REPORTS:

April Agility Trial Wrap-Up (Dee Thibodeaux)

The club made a good profit on the recent agility trial despite entries being down overall due to it being on Easter weekend. Dee said the club needs to keep the trials going. She is exploring some options to get more help for the club on trial days. The fee for renting our equipment to the Belgian Tervuren club for two days after our trial helped pay for some needed new equipment.

Dock Diving Fun Day (Andy Hall)

Andy said he's expecting about 17 dogs for the May 11 Dock Diving Fun Day at Central Florida Dog Sports in DeLand. Some more people are coming just for the club meeting at noon.

June Specialty (Andy Hall for Robin Burket)

All is on track for the club's new Specialty – ribbons, rosettes and leashes on schedule for arrival before the event. Robin will bring some premiums to the dock diving fun day.

Obedience/Rally Trial (Andy Hall)

Andy reported all is on track for the Aug. 10-11 trial in Daytona Beach. He said expenses will be a little higher this year for various reasons and it will be harder to break even. Andy is promoting the event and sending premiums to clubs and individuals.

2020 National Specialty (Pat Kopco)

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. Rep from the GRCA will be in Ocala next week to do site visit and hopefully sign the contract with the World Equestrian Center. All else is on track.

OLD BUSINESS:

Grooming/Handling Seminar – Ann Moyer resurfaced an idea she had previously presented about a grooming or handling seminar over the summer when things are slower. She will investigate some dates in August for one that doesn't conflict with a conformation show. Would be open to anyone, not just club members. Lakeland is possible location.

Donation request from 2019 GRCA National Specialty – board voted to make a donation of \$350 to the club holding the 2019 National in California. This covers \$200 in trophy sponsorship and another \$150 that in previous years was used for a raffle basket.

Proposal for New Show Dog of the Year trophy – board voted to accept an offer from club members Diane and Vern Gank to purchase a large perpetual trophy to be part of the club's Show Dog of the Year award.

2019 Club schedule – Further discussion of fleshing out some parts of the 2019 calendar that currently have low or no club activity. No confirmation yet on doing CCA/health clinic in July or Fun Field Day in October.

NEW BUSINESS

Issues with email and phone spam – Club officers and board members have been receiving spam emails, texts and phone calls. Decision made to remove personal contact information from club website and have a general email address for the club.

Golden Retriever Foundation request – Pat Kopco presented a request from the Golden Retriever Foundation for the club to help secure 40 Goldens for a DCM study being conducted at the University of Florida. The board approved participation.

Selling agility equipment – Dee Thibodeaux asked for and was given clearance to sell two agility dog walks that have been replaced with newer models.

Motion to adjourn, seconded. Meeting adjourned at 7:59 p.m.

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

The next board meetings will be June 5 by phone and July 10 in person.

Andy Hall – Secretary