

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The July 10, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:01 p.m. via conference call. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Michele Throm – Vice President - AB

Dee Thibodeaux – Treasurer - AB

Board Members:

Marilyn Booher; Robin Burket; Pam Ginn; Pat Kopco; Ted Misilo; Ann Moye

REPORT OF THE PRESIDENT (Ann Rowe)

No report.

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

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

Sally Elliott, Reddick, FL (sponsor is Ann Rowe)

Laura Kling, Clermont, FL (sponsor is Robin Bowen)

Mel Lucas, Brandon, FL (sponsor is Michele Throm)

Christine McDaniel, Palm Coast, FL (sponsor is Laura Topping)

Barbara Page, Lakeland, FL (former member; sponsor is Ann Rowe)

Lindsey Rodriguez, St. Petersburg, FL (sponsor is Lisa Boudreau)

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Andy Hall for Dee Thibodeaux)

Donation of \$350 has been made to the club hosting the 2019 GRCA National Specialty in California (\$200 for trophies; \$150 in lieu of a raffle basket). All club accounts in good standing.

COMMITTEE REPORTS:

Dock Diving Fun Day wrap-up (Andy Hall)

The May 11 Dock Diving Fun Day at Central Florida Dog Sports in DeLand was a success and didn't cost the club much money. People who came liked the facility. The board would like to do the event again next year.

June Specialty wrap-up (Robin Burket)

The club's new Specialty in Tampa on June 14 went well with only a few minor hiccups. After expenses the club made some money. Thanks to Michele Panetta for lending her experience as co-chair. The promoter of the cluster has asked us to commit to doing the event next year and the board approved. Robin volunteered to chair the event.

CCA/Heart-eye clinic (Andy Hall for Kristin Sipus and Robin Bowen)

The CCA portion of the event on July 20 is full and the health clinic is close to being full. Kristin asked the board for permission to have breeder Connie Miller speak after the CCA for a donation of \$10 and the board approved.

Obedience/Rally Trial (Andy Hall)

Andy reported all is on track for the Aug. 10-11 trial in Daytona Beach. Entries close July 24.

October Agility Trial (Andy Hall for Dee Thibodeaux)

Andy spoke with Dee who reported that she has secured helpers for the trial to replace the JROTC students who had helped for the last few years but won't be returning.

WC/WCX (Ted Misilo)

Ted reported that Mike Orloff and Pat Kopco have agreed to be judges for the Nov. 2-3 event. All else on track.

November Hunt Test (Pat Kopco)

All on track – judges secured. There will be some conflicts with other events because of having to move our trial into November for this year so it remains to be seen how it will affect entries.

2020 National Specialty (Pat Kopco)

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. Biggest news is that we finally have a signed contract with the World Equestrian Center. Hotel room procurement has started and is going well. Merchandise with the new logo is being made for sale at the 2019 GRCA National in California. Foy Trent will be the Superintendent. Royal Canin will sponsor.

OLD BUSINESS:

Issues with email and phone spam – since the last meeting, our webmaster Tom Misilo has made some changes to the club website and removed personal emails and phone numbers for officers and board members. A general email of info@mfgrc.org has been set up and Andy Hall is checking the inbox regularly.

NEW BUSINESS

Club work for members – Andy Hall was approached at the Specialty about finding ways for club members to work to help the club when they can't attend events (in order to meet the new requirements for getting the club's title rosettes). Discussion of ideas.

GRCA request – The GRCA contacted the club and asked for support of a study of microbiome of normal and atopic Goldens. The researcher wants to come to some of our events and collect fecal samples for her study. Pam Ginn knows the researcher and will invite her to the CCA/health clinic.

Year-End Awards – Andy Hall said that Anney Doucette has agreed to again make the magnets for trophies for the club's year-end dog awards. Andy, Anney and Betty Lambert will do some fine-tuning on the awards language. Marilyn Booher reported that a club member asked her about the club splitting the Field Dog of the Year into separate awards for field and hunt but the board felt there wasn't enough participation in field to justify.

Nominating Committee – Pam Ginn volunteered to be the Nominations chair for selecting officers and board members for 2020.

Motion to adjourn, seconded. Meeting adjourned at 8:06 p.m.

The next board meeting will be August 14 at Olive Garden at Mall of Millenia.

The next general meeting will be Sept. 1 at DOCOF in Kissimmee.

Andy Hall – Secretary