

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The August 21, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 6:18 p.m. at Olive Garden Mall of Millenia in Orlando. 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; Ted Misilo; Ann Moye

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:

Ken and Janet Adams, Winter Springs, FL (sponsor is Pat Andrews)

Elizabeth Scherer, Chesapeake, VA (sponsor is Bonnie Scherer)

Ron and Pat Rubrecht, Land O' Lakes, FL (former members, sponsor is Marilyn Booher)

The board also approved the following applications for Associate memberships. The applicants can be voted in at the next general meeting but are not required to attend a meeting:

Jenny Ford, Charlestown, IN (sponsor is Tricia Kesler)

Joyce Swegle, Lake Mary, FL (former member; sponsors are Ralph and Maria Orlando).

Michele sending updated rosters to all board members.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Andy Hall for Dee Thibodeaux)

All club accounts are in very good standing.

COMMITTEE REPORTS:

CCA/Health Clinic Wrap-up

The July 20 CCA/health clinic was profitable for the club. Kristin Sipus was chair of the event with Robin Bowen and had previously shared some feedback with the board via email about how the event can be better.

Obedience/Rally Trial wrap-up (Andy Hall)

Andy reported that the Aug. 10-11 Obedience/Rally Trial in Daytona Beach was an artistic success but unfortunately lost money. The board agreed that the club should continue holding the event and Andy will continue as chair and try to reduce costs.

Dock Diving Fun Day (Andy Hall)

The club has added a Dock Diving Fun Day and general meeting at Central Florida Dog Sports in DeLand on Sept. 14 to replace the meeting that had been scheduled at DOCOF on Sept. 1. Andy has sent information out to club members.

October Agility Trial (Dee Thibodeaux)

Dee reported that all is set and on track for the Oct. 18-19-20 agility trial at Grand Oaks. She has purchased new weave poles.

WC/WCX (Ted Misilo)

Ted reported the application for the Nov. 2-3 event has been filed with the GRCA and he is awaiting approval.

November Hunt Test (Pat Kopco)

Pat reported that all is set and on track for the Nov. 22-24 event.

December Specialty (Andy Hall for Caroline Kendrick)

Caroline asked the board for clearance to keep entry fees the same as last year and the board agreed after making sure prices were in line with other specialties.

June Specialty (Robin Burket)

Robin updated the board on the club's June Specialty in Tampa. She is working on getting a judge for sweepstakes – the preference is someone from outside of the area who doesn't already know everyone.

2020 National Specialty (Pat Kopco)

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. She showed board members a design for a t-shirt that will be sold at the 2019 GRCA National in California.

Nominations Committee (Pam Ginn)

Pam has enlisted Robin Bowen and Kristin Sipus as committee members for Nominations for 2020 club officers and board members. Michele Throm informed the board that she will step down as vice president but would like to remain on the board. Robin Burket will run for vice president.

OLD BUSINESS:

Club work for members: Discussion of club member eligibility for year-end awards and how club members can help club in ways other than working on-site at events.

Hunt and Field titles – Marilyn Booher is keeping track of club members who earn hunt and field titles this year for a club ad in Golden Retriever News. She asked that club members be reminded to send information to her on their titles.

NEW BUSINESS

Puppy Referral – Michele Throm relinquished the position of Puppy Referral chair for the club and Ann Moyer volunteered to assume the role effective immediately. Michele will help with the transition.

September board meeting – there is no board meeting scheduled for the month of September and decision was made to not add one unless needed.

Motion to adjourn, seconded. Meeting adjourned at 8:27 p.m.

The next general meeting will be Sept. 14 at Dock Diving Fun Day in DeLand.

The next board meeting will be Oct. 9 by phone.

Andy Hall – Secretary