

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The November 13, 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:

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:

Napoli Family, Jacksonville, FL (Anthony, Lucy, Chatham, Lucinda) (former members rejoining)

Hank Tapken, The Villages, FL (sponsor is Debbie Caudill)

Heidi Buck, Palm Harbor, FL (sponsor is Jeff Rushe)

Gretchen Carlson, Claremont, FL (sponsor is Michele Throm)

MJ Douglas, Ocala, FL (sponsor is Pam Ginn)

Brian Parker, DeLand, FL (sponsor is Ann Rowe)

### **REPORT OF THE SECRETARY (Andy Hall)**

Yahoo is discontinuing Yahoo Groups and all of the messages saved on the MFGRC Board groups dating back to 2014 will be lost. Decision was made it would be a monumental task and was not worth trying to save the messages.

### **REPORT OF THE TREASURER (Andy Hall for Dee Thibodeaux)**

Insurance has been paid. All club accounts are in very good standing. Made small profit on WC/WCX.

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**COMMITTEE REPORTS:**

**October Agility Trial Wrap-up (Dee Thibodeaux)**

Trial made a very good profit for the club. One of the club's agility A-frames was broken and is being replaced. The new one will arrive in time for the April trial.

**WC/WCX (Ted Misilo)**

Ted reported that he had some club members and others who helped and he was grateful. It was a fun event.

**November Hunt Test (Pat Kopco)**

Pat reported that there are 220 entries, which is large, and all is set for the event coming up Nov. 22-24.

**December Specialty (Andy Hall for Caroline Kendrick and Camille Nasca)**

Trophy sponsorships are almost sold out. Trophies will be in by Thanksgiving. Caroline already has the large rosettes. Entries close Nov. 20/

**2020 National Specialty (Pat Kopco)**

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. Website has launched with hotel information. On track and everyone doing their assigned jobs. Royal Canin contract not signed yet; is in hands of GRCA Legal.

**June Specialty (Robin Burket)**

Robin updated the board on the club's June Specialty in Tampa. No sweepstakes judge yet.

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**OLD BUSINESS:**

Ad in Golden Retriever News Field Edition – some members have sent in photos for the club's two-page ad in the Nov/Dec "Field Edition" of Golden Retriever News to recognize all MFGRC members who earned a field title in 2018 or 2019 awards years. Pam Ginn/Pat Kopco working with Anney Doucette on the ad. Pam will follow up with Anney.

Membership renewals – Robin Burket is transitioning to membership director, taking over from Michele Throm. Discussion of using PayPal for renewals or some other method in addition to checks. An email will be sent to members to remind them to renew.

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## **NEW BUSINESS**

Succession plans – discussion of importance of identifying younger club members and training them to take over as event chairs of agility trials and hunt tests as well as other positions since older club members can't or won't do it much longer. Mike Orloff will not chair hunt tests after the spring test in 2020. All board members will talk to potential members. Andy Hall will send an email to members.

Club awards – Andy Hall will send email to board members for discussion of candidates for the club's awards (member of the year, mover and shaker award, etc.). Awards are presented at Christmas party.

Field Training – Marilyn Booher is interested in volunteering her time to help club members with field training. Will discuss at our January planning meeting.

2020 schedule – The board will hold its first meeting of the year on January 4, 2020, at Ann Rowe's home to set the club schedule for the year.

Motion to adjourn, seconded. Meeting adjourned at 8:25 p.m.

The next general meeting will be Nov. 16 at the Ocala show.

The next board meeting will be Dec. 4 by phone.

Andy Hall – Secretary