

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The December 4, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:02 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; Pam Ginn; Pat Kopco; Ted Misilo.

ABSENT: Robin Burket; Ann Moye.

REPORT OF THE PRESIDENT (Ann Rowe)

No report.

REPORT OF THE VICE PRESIDENT (Michele Throm)

The board approved the following membership applications:

Julie Manson, Bradenton, FL (sponsor is Laura Topping)

Morgan Brooks, Weeki Wachee, FL (sponsor is Paula Black)

Susan Howard, Amelia Island, FL (sponsor is Anney Doucette)

Robynn Trautman, Hawthorne, FL (sponsor is Robin Burket)

Robin and Tim Ward, Longwood, FL (sponsor is Ann Rowe)

Michele also reported that she and others have finalized a way for members to renew other than by check. Robin Burket is taking over as membership director and will update membership forms. She said renewals are steadily coming in.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

All club accounts are in very good standing. Made profit on Hunt Test.

COMMITTEE REPORTS:

November Hunt Test Wrap-up (Pat Kopco for Mike Orloff)

Went well, Master finished in two days instead of three.

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

Have 199 entries, largest ever for our Specialty. All set for Dec. 13.

2020 National Specialty (Pat Kopco)

No report.

June Specialty (Andy Hall for Robin Burket)

AKC has approved the event. Robin had to get a separate judge for juniors because our main judge is a visiting foreign judge.

Nomination Committee (Pam Ginn)

No additional people filed for nomination before the Nov. 30 deadline so the previously-reported list of nominations will be confirmed by vote at the Christmas party.

OLD BUSINESS:

Ad in Golden Retriever News Field Edition – Pam has been communicating with Anney Doucette; board will see ad before it runs.

Succession plans – continued discussion from November board meeting of importance of identifying younger club members and training them to take over as event chairs. Andy Hall sent an email to members but received no responses. Event chairs will make list of their responsibilities and talk with some people.

NEW BUSINESS

Club awards – board members selected four club members to receive awards at the Christmas party later this month. Awards are Member of the Year, Mover and Shaker, Above and Beyond and the Lloyd Kiernan Service Award.

New Hunt Test Equipment – board approved expenditure for Ted Misilo to build four new aluminum racks for drying ducks at hunt and field events.

2020 schedule – The board tentatively set the schedule for January and February and will discuss the rest of the year at the first board meeting of the year.

Saturday, Jan. 4 – all-day board meeting at Ann's house (10 a.m.)

Saturday, Jan. 20 – general meeting at Brooksville show

Feb. 8-9 – Hunt Test

Wednesday, Feb. 19 – board meeting (phone)

Saturday, Feb. 22 – Dock Diving Fun Day and general meeting in DeLand

Motion to adjourn, seconded. Meeting adjourned at 7:55 p.m.

The next general meeting will be Dec. 14 at the Christmas party.

The next board meeting will be Jan. 4 at Ann Rowe's house.

Andy Hall – Secretary