

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The April 8, 2020, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:08 p.m. by conference call. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Robin Burket – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Pam Ginn; Dot Hively; Pat Kopco; Ted Misilo; Ann Moye; Michele Thom.

### **REPORT OF THE PRESIDENT (Ann Rowe)**

No report.

### **REPORT OF THE VICE PRESIDENT (Robin Burket)**

The board approved the following membership applications:

D’Nette Musser, Orange City, FL (Julie Wangelin is sponsor)

Joseph and Ellen Chiasaire, St. Johns, FL (Debbie Caudill is sponsor)

There are 19 members from 2019 who did not renew their memberships. Board members reviewed the list.

Robin has been distributing the 2019 new title rosettes on a limited basis due to the coronavirus.

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

No report.

### **REPORT OF THE TREASURER (Dee Thibodeaux)**

Dee has provided all of the necessary records to the club’s accountant so that the club’s tax return can be prepared.

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### **COMMITTEE REPORTS:**

**Barn Hunt Fun Day (Michele Thom)**

Because of the pandemic, the club's Barn Hunt Fun Day at Daus Hund Haus in Lakeland scheduled for May 9 has been canceled. The club incurred no expenses and Daus Hund Haus hopes to reschedule when dog activities can resume.

**June Specialty (Robin Burket)**

The Tampa Cluster has been rescheduled to the intended dates of Sept. 23-27. The MFGRC Specialty will be Friday, Sept. 25. The judge cannot come for the rescheduled date so Robin is working with the show organizer to schedule a replacement. The sweepstakes judge who was scheduled is able to come on the new date.

**Obedience/Rally Trial (Andy Hall)**

Andy is proceeding with plans to hold the club's Obedience/Rally Trial in Daytona Beach on Aug. 8-9. The premium is done but has not been distributed yet.

**2020 National Specialty (Pat Kopco)**

Pat updated the board on progress for the club's hosting of the 2020 GRCA National Specialty. Construction at the World Equestrian Center is proceeding as scheduled. WEC will be purchasing ring gating and obedience jumps. Everything is a go.

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**OLD BUSINESS:**

Year-end Awards – Continued discussion of improving the club's year-end dog awards.

Puppy Referral – Ann Moye reported that since taking over the club's puppy referral on September 1 of 2019, she has responded to more than 200 requests. Since the pandemic, she has been receiving between two and seven a week. Discussion about how to improve the puppy referral

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**NEW BUSINESS**

Pandemic – brief discussion of what club can do to engage members during the shutdown. Tabled for next meeting.

Motion to adjourn, seconded. Meeting adjourned at 8:54 p.m.

The next general meeting is TBD.

The next board meeting will be May 6 by phone.

Andy Hall – Secretary