MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT	SECRETARY
Ann Rowe	Andy Hall
The May 6, 2020, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:03 p.m. by conference call. The following officers and board members were present:	
Ann Rowe – President A	Andy Hall – Secretary

Robin Burket – Vice President Dee Thibodeaux – Treasurer

Board Members:

Marilyn Booher; Pam Ginn; Dot Hively; Pat Kopco; Ted Misilo; Ann Moye; Michele Throm.

REPORT OF THE PRESIDENT (Ann Rowe)

Ann started the meeting by thanking Dee and John Thibodeaux for the work they were doing to update the club's agility trial equipment and trailers. One of the trailers had a blowout on the way to their house from Grand Oaks but John was ok.

REPORT OF THE VICE PRESIDENT (Robin Burket)

The board approved one membership application:

Karen Brady, Brandon, FL (Caroline Kendrick is sponsor)

REPORT OF THE SECRETARY (Andy Hall)

Andy will send out a member survey in a few weeks to gather some information from members.

Andy proposed that future board meetings be done via Zoom rather than telephone and it was agreed to.

REPORT OF THE TREASURER (Dee Thibodeaux)

Board approved expenditures for new tires for the four trailers the club owns (two for agility, two for hunt tests) because they will have to be moved over the road for the GRCA National next year.

All club accounts are in good standing.

COMMITTEE REPORTS:

Obedience/Rally Trial (Andy Hall)

Andy is proceeding with plans for the club to hold its annual Obedience/Rally Trial in Daytona Beach Aug. 8-9. The pandemic situation will continue to be monitored. The event premium was recently released.

Summer Specialty (Robin Burket)

The Tampa Cluster which the MFGRC Specialty is part of was rescheduled to the intended dates of Sept. 23-27, with the MFGRC Specialty on Friday, Sept. 25. Robin participated in a conference call with the cluster organizer and other involved clubs last week – the organizer is in the process of ironing out some issues related to the rescheduling. The organizer also is continuing to monitor the pandemic.

October Agility Trial (Dee Thibodeaux)

Dee reported that the club's Fall Agility Trial is all set for Oct. 9-10-11 at Grand Oaks. Due to the cancellation of the GRCA National, she is working with the AKC to schedule a second trial on the following weekend.

November Hunt Test (Pat Kopco for Mike Orloff)

All is on track – waiting to close to deadline before ordering ducks in case the pandemic forces cancellation.

December Specialty (Andy Hall for Caroline Kendrick)

Caroline has completed the applications and paperwork for the Specialty. Caroline also asked for and received approval from the board to eliminate the two best of opposite awards and instead offer prizes/trophies for select dog and bitch.

2020 National Specialty (Pat Kopco)

No report.

OLD BUSINESS:

<u>Puppy Referral</u> – Continued the discussion from the April board meeting about how to improve the club's puppy referral. Decision made to pause the referral temporarily and re-launch it later this year with improvements.

NEW BUSINESS

<u>Pandemic</u> – in May 9 general meeting, will ask members what club can do to engage members during the shutdown.

Motion to adjourn, seconded. Meeting adjourned at 8:01 p.m.

The next general meeting is May 9 by Zoom.

The next board meeting will be June 10 by Zoom.

Andy Hall – Secretary