MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT SECRETARY

Ann Rowe Andy Hall

The December 3, 2020, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:07 p.m. by Zoom conference. The following officers and board members were present:

Ann Rowe - President

Andy Hall – Secretary

Robin Burket - Vice President - AB

Dee Thibodeaux - Treasurer

Board Members:

Marilyn Booher; Dot Hively; Pat Kopco; Ted Misilo; Michele Throm.

Absent: Pam Ginn

REPORT OF THE PRESIDENT (Ann Rowe)

No report

REPORT OF THE VICE PRESIDENT (Andy Hall for Robin Burket)

No report

REPORT OF THE SECRETARY (Andy Hall)

Andy confirmed that a new email system he set up for the board was working for everyone.

REPORT OF THE TREASURER (Dee Thibodeaux)

Club accounts are in good standing. Dee has paid the club's annual GRCA dues.

COMMITTEE REPORTS:

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

Caroline said all is set to go for the club's Specialty which will be Friday, Dec. 11, in Orlando. Trophy sponsorship managed by Camille Nasca had just a few unsponsored trophies and another notice was going out to club members and being posted on Facebook.

February Hunt Test (Pat Kopco for Mike Orloff)

The Spring Hunt Test will be Feb. 13-14. Mike is getting the last two Master judges. The students who usually help with the tests will be available. Michele Throm will be volunteer chair.

2021 National Specialty (Pat Kopco)

Pat updated the board on progress for the club's hosting of the 2021 GRCA National Specialty. She, vendor chair Tom Hell, RV chair Anthony Napoli and merchandise chair Michele Throm made a trip to the World Equestrian Center on Nov. 30. The place is nearly finished and is spectacular. She continues finalizing the new contract with WEC and work on a new logo. Robin Bowen is working on some issues with hotels. Lucinda Napoli and Pat will be creating a video in January to show off the facilities at WEC and get people excited. It will be posted on the National website and on Facebook.

OLD BUSINESS:

<u>Puppy Referral</u> – discussion of what needs to be done to revive the club's puppy referral. Will discuss more at first board meeting of 2021 when new board members are included.

NEW BUSINESS

<u>GRCA Ad</u> – GRCA needs content for the issue of GR News that usually has coverage of National and has offered clubs a special rate to buy ads congratulating members who earned titles in 2020. Ann Rowe putting together a committee for the project.

<u>January meetings</u> – First board meeting of 2021 will be Sunday, Jan. 4. First general meeting will be Wednesday night, Jan. 13.

<u>Outgoing board members</u> – recognition and thanks for outgoing board members Pat Kopco and Dot Hively.

Motion to adjourn, seconded. Meeting adjourned at 8:07 p.m.

The next board meeting will be January 4, either in person at Ann Rowe's house or by Zoom.

The next general meeting is January 13 by Zoom.

Andy Hall – Secretary