MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT SECRETARY

Ann Rowe Andy Hall

The June 16, 2021, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:03 p.m. by Zoom conference. The following officers and board members were present:

Ann Rowe - President

Andy Hall - Secretary

Robin Burket – Vice President

Dee Thibodeaux - Treasurer

Board Members:

Marilyn Booher; Pam Ginn; Ted Misilo; Michele Throm; Laura Topping.

Absent: John Blair, Caroline Kendrick.

REPORT OF THE PRESIDENT (Ann Rowe)

No report

REPORT OF THE VICE PRESIDENT (Robin Burket)

Reviewed and approved the applications of five prospective new club members:

Megan and Chris Cloudman (family), DeLand, FL (returning member) (sponsor is Kathy Cudak)

Laurie and Wayne Morris, Orlando, FL (sponsor is Ann Rowe)

Liliane Lesmes, Heathrow, FL (sponsor is Ann Rowe)

Roy and Cynthia Rothman, Lake Mary, FL (sponsor is Ann Rowe)

Vickie Schroeder, Port Orange, FL (sponsor is D'Nette Musser)

One other application was tabled for further discussion.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

Club accounts are in good standing. Some income from new membership applications.

COMMITTEE REPORTS:

Dock Diving Fun Day Wrap-up (Andy Hall)

Club held Dock Diving Fun Day on May 15 at Central Florida Dog Sports in DeLand. Had 27 dogs. Total cost to the club was \$160.

Brief discussion on how to make it better next year – suggestion of using sign-up sheet rather than having people stand in line with their dogs. Possibly limiting amount of people or dogs.

Summer Specialty (Robin Burket)

The club's Summer Specialty as part of the Tampa Cluster will be Friday, June 18. Robin is set to go.

Barn Hunt Fun Day (Michele Throm)

Club will hold a Barn Hunt Fun Day on July 10 at Das Hund Haus in Lakeland. Michele will be sending letter to members soon.

August Obedience/Rally Trial (Andy Hall)

The club's Obedience and Rally Trial is Aug. 13-14-15 in Daytona Beach. The Daytona facility has informed Andy that it is relaxing COVID restrictions. Restaurant used in the past to feed judges and stewards has closed so Andy looking into other options including getting sandwiches from Publix.

December Specialty (Andy Hall for Caroline Kendrick)

All is on track for the Specialty on Dec. 17 at the Orange County Convention Center in Orlando. Contract is done with the superintendent (Onofrio) and payment has been sent to AKC. Trophy chair Camille Nasca is working on ideas for awards. Entry fee will remain the same as in 2020. Judge will be Pluis Davern for Breed and Juniors.

OLD BUSINESS:

Hunt Test financial review (Marilyn Booher) – Discussion of drop in profitability of club's recent hunt tests. Costs for birds, hotel rooms and help continue to rise. Club's entry fees have not gone up to compensate and have been well below fees charged by other clubs in Florida. Board made unanimous decision to raise entry fees for next Hunt Test to \$95 for Master and \$80 for Senior and Junior to be consistent with other clubs.

New Hunt Test Equipment (Ted Misilo) – Ted had suggested in last meeting that the club buy 16 new wingers for our hunt test equipment. After some research and discussion, board made decision to purchase 12 new wingers from Slinger for \$280 each (plus tax and shipping). Most likely the older wingers will be sold for scrap.

Board also approved purchase of two tires for the older Hunt Test trailer at \$120 each so that it can be moved to Lazy J for the National in October. The tires on it are dry-rotted.

Ted also wants to organize a time to clean out and refurbish the older Hunt Test trailer to convert it into a hospitality area and a place for the secretary to work.

New event chairs and officers (all) – Further discussion of how little progress board has made in identifying new event chairs and officers to take over in 2022. Discussion held with one club member who might be interested in taking over Treasurer position.

Update on plan for activating members (Andy Hall) – Board members continuing process of contacting inactive club members and attempting to get them to help with the National or with other events the club has this year.

NEW BUSINESS

Delegate for MNRC (Dee Thibodeaux) – Dee was contacted by outgoing Hunt Test chair Mike Orloff about renewing the club's membership in MNRC (Master National Retriever Club). Dee will pay the renewal fee of \$100 and Bob Swift has agreed to become the club's delegate.

In-Person Board Meeting (all) – Since board has not held an in-person meeting in more than a year due to the pandemic, and restrictions are being lifted, board agreed to have an in-person dinner and meeting on Wednesday, July 28, in Orlando.

Motion to adjourn, seconded. Meeting adjourned at 8:27 p.m.

The next general meeting is June 23 by Zoom.

The next board meeting is in-person on July 28 in Orlando.

Andy Hall – Secretary