MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT SECRETARY Ann Rowe Andy Hall The September 22, 2021, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:05 p.m. via Zoom. The following officers and board members were present: Ann Rowe - President Andy Hall – Secretary Robin Burket – Vice President Dee Thibodeaux - Treasurer **Board Members:** John Blair; Marilyn Booher; Pam Ginn; Ted Misilo; Laura Topping. Absent: Caroline Kendrick, Michele Throm. **REPORT OF THE PRESIDENT (Ann Rowe)** No report **REPORT OF THE VICE PRESIDENT (Robin Burket)** Reviewed and approved the applications of prospective new club members: Lauren Dodds, New Smyrna Beach, FL (sponsor is Camille Nasca) Patricia and Alphonse Albano, Palm Coast, FL (sponsors are Laura Bellochi and Mustapha and Carlotta El Khorchi) REPORT OF THE SECRETARY (Andy Hall) No report. REPORT OF THE TREASURER (Dee Thibodeaux) Club accounts are in good standing. Have added several venues for GRCA National to club's insurance policy. **COMMITTEE REPORTS:**

October Agility Trial (Dee Thibodeaux)

Dee has not heard yet if she will be able to have the student workers for the Fall Agility Trial being held Oct. 21-22-23 at Grand Oaks Resort. Several club members came to her house and helped clean out and re-pack the club's two agility trailers to get them ready for the trial and the GRCA National.

The trial in April of 2022 will be Dee's last as agility chair. As of now, no one has stepped up to take over the position. Discussion of selling the club's equipment after the April trial.

December Specialty (Caroline Kendrick)

No report (absent)

2021 GRCA National Specialty (all)

Discussion of the club's hosting of the GRCA National Specialty in October and some things that need to be done.

February Hunt Test (Brian Parker)

No report (absent)

June Specialty (Robin Burket)

Robin reported that she has signed the contract for the club to again hold its Summer Specialty as part of the Tampa Cluster in June of 2022. Discussion of someone else taking over as chair of the event.

OLD BUSINESS:

Supporting 2021 GRCA National (Andy Hall) – Andy followed through on what was discussed in last board meeting. Club has placed a branding ad in the National Specialty catalog and sponsored some trophies in several venues.

Year-end awards (Andy Hall) – Andy will be sending out the entry form soon for the club's year-end dog awards, which return this year after being paused in 2020.

Cleanup Days at Lazy J (Marilyn Booher) – Marilyn will be leading two days of cleanup at Lazy J Ranch to get it ready for the National. Andy Hall will write an email and Facebook post to members to ask for volunteers (Oct. 9-10).

NEW BUSINESS

New Title Rosettes—Pam Ginn will again handle ordering and distributing the new title rosettes for members. Dee Thibodeaux reminded that members need to pay for mailing the rosettes if they will not be able to pick them up in person.

Renewing Memberships (Robin Burket) – Robin (membership chair) will be emailing current members in early October to start the membership renewal process. Renewals were waived for 2021 due to the pandemic affecting activities in 2020. Discussion of adjusting membership rates was tabled until next year.

Motion to adjourn, seconded. Meeting adjourned at 8:06 p.m.

The next general meeting is September 29 by Zoom.

The next board meeting is October 13 by Zoom.

Andy Hall – Secretary