MID-FLORIDA GOLDEN RETRIEVER CLUB - Board Meeting

PRESIDENT	SECRETARY
Ann Rowe	Andy Hall
The October 13, 2021, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:09 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 - AB
Board Members:	
Pam Ginn; Caroline Kendrick; Ted Misilo; Laura Toppin	g.
Absent: John Blair, Marilyn Booher, Michele Throm.	
REPORT OF THE PRESIDENT (Ann Rowe)	
No report	
REPORT OF THE VICE PRESIDENT (Robin Burket)	
Reviewed and approved the applications of one prospective new club member:	
Stephen Ruffin, Port St. Joe, FL (sponsor is Debbie Caudill)	
REPORT OF THE SECRETARY (Andy Hall)	
No report.	
REPORT OF THE TREASURER (Dee Thibodeaux)	
No report (absent).	

COMMITTEE REPORTS:	

October Agility Trial (Ann Rowe for Dee Thibodeaux)

Robin Scott is assisting Dee with the Fall Agility Trial at Grand Oaks and the MFGRC and GRCA trials at the National. Pat Carlile and Nina DePetris also helping due to Dee's recent surgery.

December Specialty (Caroline Kendrick)

Caroline reported she is working on the premium with Onofrio. She said Onofrio is behind schedule as are some other superintendents associated with the December cluster. The club is required to assume all risks for Covid. She has booked a hotel room for the judge – the club only has to pay one night.

February Hunt Test (emailed report from Brian Parker)

Brian has talked with Central Florida HRC about the event in February. They are open to a 90 master starting on Friday with junior and senior on Saturday and Sunday.

June Specialty (Robin Burket)

Robin reported all is on track for the club's June Specialty as part of the Tampa Cluster. She received permission from Florida Gulf Coast GRC to hold the event in their territory. Robin is looking for someone to take over as chair.

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.

OLD BUSINESS:

Year-end awards (Andy Hall) – The entry form for the club's year-end dog awards was sent out to members.

Renewing Memberships (Robin Burket) – Robin has the email ready to go to club members about renewing their memberships. She is resolving an issue with the online payment option.

Nominations for 2022 (Andy Hall) – An email listing the nominations for officers and board members for 2022 will be sent to club members after the board meeting. Andy was nominations chair and committee members were Heidi Buck, D'Nette Musser and Camille Nasca.

NEW BUSINESS

Meeting schedule – The board decided to renew the tradition of having a general meeting at the Ocala show in November but without a picnic due to Covid concerns. The date will be Saturday, Nov. 20, after Goldens show.

Christmas Party/Annual Meeting (Ann Rowe) – discussion of moving the club's annual Christmas party from Ann Rowe's house to a site in the Orlando area to make it closer for some club members. Board decided to table for now and discuss for 2022 when there is time for more advance planning. Ann will hold the party at her house in Sorrento, Fla., on Saturday, Dec. 18, the day after the club's Specialty.

Motion to adjourn, seconded. Meeting adjourned at 7:46 p.m.

The next board meeting is November 10 by Zoom.

The next general meeting is November 20 at the Ocala show.

Andy Hall – Secretary