# MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT SECRETARY

Ann Rowe Andy Hall

The November 10, 2021, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:04 p.m. via Zoom. The following officers and board members were present:

Ann Rowe – President Andy Hall – Secretary

Robin Burket – Vice President - AB Dee Thibodeaux – Treasurer

**Board Members:** 

John Blair; Pam Ginn; Caroline Kendrick; Ted Misilo; Michele Throm; Laura Topping.

Absent: Marilyn Booher

**REPORT OF THE PRESIDENT (Ann Rowe)** 

No report

**REPORT OF THE VICE PRESIDENT (Robin Burket)** 

Absent – no report

**REPORT OF THE SECRETARY (Andy Hall)** 

No report

REPORT OF THE TREASURER (Dee Thibodeaux)

Club made a profit on the agility trial held at Grand Oaks as well as the trial held on the day before the GRCA National. Money coming in from GRCA National.

\*

## **COMMITTEE REPORTS:**

October Agility Trial wrap-up; April Agility Trial (Dee Thibodeaux)

Thanks to Robin Scott for stepping in to help run the agility trial at Grand Oaks after Dee had surgery. Pat Carlile, Nina DePetris, Jan Casey and Lisa Boudreau all helped immensely.

The deposit has been paid to Grand Oaks for the April trial. Dee doesn't know yet if the usual JROTC cadets will be available to help. She will need help from club members.

As of now the April trial will be the last trial for the club because no one has stepped up to replace Dee as the trial chair.

#### **December Specialty (Caroline Kendrick)**

Caroline asked permission from the board for the club to pay for trophies for the Specialty instead of asking club members for donations (because so many members contributed to the trophy fund for the National). Board agreed but with a limit.

## **Christmas Party (Ann Rowe)**

After not having the event in 2020 due to the pandemic, the club will return to holding its Christmas party/annual meeting at Ann's house on Dec. 18. Ann will bake a turkey and all guests are asked to bring a homemade side dish or dessert. There will be raffles of merchandise and raffle items left from the National as well as an anonymous gift exchange. The officers and board members for 2022 will be confirmed.

### February Hunt Test (emailed report from Brian Parker)

Brian reported he's had more talks with CFHRC about the February event and the schedule. Master will start on Friday and go for three days. Senior and Junior stakes will be Saturday and Sunday. Birds are ordered and he has judges. Mike Orloff secured hotel reservations for the judges. Kristin Sipus is starting to work on rosettes and ribbons and will utilize rosettes left from the GRCA National as well as ribbons left from previous hunt tests. Ted Misilo reported that the club already has five cases of ammo and won't need to buy more for the test.

#### Fun Match (Ann Rowe)

The club will bring back its Fun Match on March 19 at Ann's house. The event was not held in 2020 or 2021 due to the pandemic. The event will include conformation, obedience and rally. Kristin Sipus will judge conformation and Ann is working on judges for obedience and rally.

## June Specialty (Robin Burket)

Absent - no report

#### 2021 GRCA National Specialty (Pat Kopco)

Pat joined the meeting to give some reports on the recently-competed GRCA National Specialty. She and Tom Misilo are in the process of paying for some items and reconciling bills and income.

\*

#### **OLD BUSINESS:**

**Renewing Memberships (Robin Burket via text)** – Robin has the online payment system information for membership renewals and the email about renewals will go to club members in the next few days.

\*

#### **NEW BUSINESS**

**CCA (Robin Bowen)** – Robin Bowen joined the meeting and proposed that the club hold a CCA in March or April in Ocala. There were some club members who didn't get to participate in the CCA held at the National because of limited entries. Board agreed and Robin will work on setting a date.

Raffle Material Leftover (Robin Bowen) – Robin, who was Raffle Chair for the National, has leftover baskets and items she wants to move. She will bring some to Ann Rowe's house for raffle items at the Christmas party and for the Fun Match in March.

**Year-End Member Awards** – Board members selected the recipients of the year-end member awards. The awards will be announced at the Christmas party. Ann will get the awards before the party.

**National Specialty Leftover Materials** – Discussion of what the club will do with items not used during the National. As many items as possible will be used or re-purposed.

**Transition to new officers and board** – Board members will help as much as possible with transition to new officers and board for 2022.

Meeting schedule for 2022 – First board meeting of 2022 will be Sunday, Jan. 2, at Ann Rowe's house.

**Judges Seminar (Pam Ginn)** – The Jacksonville Retriever Club will hold a judges seminar on December 11 for field judges and competitors. MFGRC will help publicize it.

Motion to adjourn, seconded. Meeting adjourned at 8:16 p.m.

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

The next board meeting is December 8 by Zoom.

Andy Hall – Secretary