

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Robin Burket

Andy Hall

The February 9, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 7:03 p.m. via Zoom. The following officers and board members were present:

Robin Burket – President

Andy Hall – Secretary

Christine McDaniel – Vice President

Robin Bowen – Treasurer

Board Members:

Kathy Cudak; Pam Ginn; Ted Misilo; Camille Nasca; Jan Paddock; Ann Rowe; Michele Thom.

Absent: none

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

No report

**REPORT OF THE VICE PRESIDENT (Christine McDaniel)**

Board approved two new membership applications:

Cindy Patz, Windermere, FL (sponsor is Kristin Sipus

Norm and Cheryl Brook, Cape Coral, FL (sponsor is Barb Page)

Discussion of progress of membership renewals and what actions to take to encourage renewals.

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

No report

**REPORT OF THE TREASURER (Robin Bowen)**

All club accounts are in good standing. The National account has not been closed yet.

Recent expenditures have included paying for new streamers for re-purposing of rosettes that were left over from the National. Hunt Test entry fee income not entered yet – Hunt Test expenses will be included in next report.

Robin also has been working with the club’s insurance company to make sure our events are covered.

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## **COMMITTEE REPORTS:**

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

MFGRC Spring Hunt Test Feb. 11-12-13. Brian reported everything seems to be running as smooth as it can. Due to land restrictions we won't have a live flyer in Junior. Beth Meaney who will be judging with Anney Doucette broke her foot. She's still coming but will probably need to stay off of it as much as possible. As of right now all other judges are good. Michele Throm has volunteers and lunches straight. Kristin Sipus has the ribbons and marshals covered. Macy Swift is making up the magnets for the marshals boards and she has all her other stuff covered. The UCF Outlanders have plenty of bird techs for Friday-Sunday. Birds are good to go.

Michele Throm (volunteer chair) reported she had the volunteers she needed and that they include some of the club's newer members.

Ted Misilo and others went through equipment on Feb. 5 and have all in order for the test.

### **Fun Match (Ann Rowe)**

Ann said all is on track for the return of the club's Fun Match on March 19 at her house. Entry premium scheduled for completion and distribution the day after the board meeting. Ann said she needs a steward for Rally.

Ann received approval from the board to order a new set of Rally signs for use at the match. The club's current set is outdated.

### **Fun Field Day (Andy Hall)**

Andy has communicated with Anney Doucette about having a Fun Field Day at Rushe Retriever Camp on Saturday, April 2. Anney and Jeff Rushe will be instructors and will provide everything needed. More details to be worked out.

### **Spring Agility Trial (Andy Hall for Dee Thibodeaux)**

Agility trial is April 22-23-24 at Grand Oaks and volunteers will be needed, especially for setup day on April 21 at 1 p.m.

### **Dock Diving Fun Day (Andy Hall)**

All is set for a Dock Diving Fun Day on Saturday, May 14, at Central Florida Dog Sports in Deland. Some discussion about costs and procedures.

Some members in the last general meeting expressed interest in having a similar day in the Ocala area. Andy has been in touch with Ocala Dog Ranch and they are willing to host a day for the club in the fall. Andy will search out a date that works.

Andy will prepare a cost comparison for the two days for the board to discuss at the next meeting.

**June Specialty (Robin Burket)**

June Specialty is June 17 in Tampa – Ann-Marie Poertner is now chair with Michele Panetta and Robin acting as assistant chairs. Still no judge for sweepstakes.

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**OLD BUSINESS:**

**Update on New Title Rosettes for 2021 (Pam Ginn)** – Pam reported that the rosettes have been ordered. She and Robin Bowen are working together on the project.

**Future of Agility Trials (all)** – Continuation of previous discussion of how the club can keep doing its agility trials after the April trial. Trial chair Dee Thibodeaux is stepping down.

**Puppy Referral Update (Robin Burket)** – With the reinstatement of the club’s puppy referral program, new chair Ashley Lucero has been getting a lot of inquiries.

**Inventory Project (all)** – Following up on suggestion by Robin Bowen, various board members have been inventorying club property they either have at their homes or are in charge of at storage areas. Ted Misilo did the Hunt Test trailers on Feb. 5. The information is being entered into a Google document that Jan Paddock created.

**CCA Update (Robin Bowen)** – Club will hold a CCA on July 16 at the MADTA building in Ocala and Robin will be the chair. Camille Nasca volunteered to chair an accompanying heart and eye clinic and will begin reaching out to doctors.

**Grooming/Handling Seminar (Camille Nasca)** – brief discussion, tabled until the next meeting so that Camille can gather more information.

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**NEW BUSINESS**

None

Motion to adjourn, seconded. Meeting adjourned at 8:39 p.m.

The next general meeting is February 19 at the Lakeland show.

The next board meeting is March 13 at Ann Rowe’s house and also will include an inventory of the Fun Match trailer.

Andy Hall – Secretary