MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT	SECRETARY
Robin Burket	Andy Hall
The April 17, 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; Michele Throm.	
Absent: Ann Rowe	
REPORT OF THE PRESIDENT (Robin Burket)	
No report	
REPORT OF THE VICE PRESIDENT (Christine McDaniel)	
Board approved seven new membership applications:	
Marilynn Guard, Winter Park, Fla. (sponsor is Jordyn Vanscoy)	
Shannon, Troy and Skyler Keim-Jones, Lake Mary, Fla. (sponsor is Destiny Martel)	
Jacqueline & Constantine Wolski, Orlando, Fla. (sponsor is Ann Rowe)	
Renee Killam, Orlando, Fla. (sponsor is Andy Hall)	
Donna Hogan, Orange City, Fla. (sponsor is Andy Hall)	
Faith & Mike Frost, St. Augustine, Fla. (sponsor is Ann Rowe)	
Micheline Laberge and Trinity Lonsdale, Sarasota, Fla. (sponsor is Morgan Brooks)	
REPORT OF THE SECRETARY (Andy Hall)	
No report	
REPORT OF THE TREASURER (Robin Bowen)	
Our new tax preparer is doing an audit for us.	
Robin moved our bank accounts to Chase from Regions.	

COMMITTEE REPORTS:

Fun Match (Robin Bowen for Ann Rowe)

After expenses, the Fun Match held at Ann's house on March 19 turned a small profit.

Fun Field Day (Robin Burket)

Robin attended the Fun Field Day that club members Jeff Rushe and Anney Doucette held at their Rushe Retriever Camp in Lecanto, Fla., on April 3. Robin said it was a good day with 20-25 people attending and people enjoyed running their dogs and learning about field training.

Spring Agility Trial (Robin Bowen and Andy Hall)

Agility trial is April 22-23-24 at Grand Oaks Resort. Robin and Andy have been communicating with new trial chair Cindy Deak and all is set to go. Several club members have indicated they will come and help with setup on April 21.

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. Registration form was emailed to club members on April 17.

Summer Specialty (Robin Burket)

Summer Specialty is June 17 in Tampa – all is on track and nothing new to report.

OLD BUSINESS:

Agility Trial Equipment (Michele Throm) – Michele reported that an agreement is in place to sell the club's agility trial equipment and two trailers to NorAust K9 Agility Club of Mid Florida following the completion of the Spring Agility Trial on April 24.

Future of Agility Trials (all) – Discussion of some potential future opportunities for MFGRC to hold agility trials if desired.

Hunt Test (all) – Continued review of club's Hunt Test from February. Further discussion tabled until the next board meeting.

Hunt Test Equipment (Ted Misilo) – The board approved spending approximately \$100 to purchase five extra pouches for the club's wingers.

CCA/Health Clinics (Robin Bowen and Camille Nasca) – The eye physician has been secured for the eye and heart clinics that will be held with the CCA on July 16 in Ocala. Cardiac physician not confirmed yet.

Grooming/Handling Seminar (Camille Nasca) – Camille is having difficulty getting someone to conduct a seminar because qualified people are busy. May table idea until next year.

NEW BUSINESS

Hotels (Robin Bowen) – Discussion of potential way for club to save money on hotel rooms for events. Tabled for further discussion at next board meeting.

Sweepstakes Rules (Camille Nasca) – Discussion of rules for sweepstakes regarding professional handlers. For the June Specialty, MFGRC will do what most other clubs have been doing and allow professional handlers.

Motion to adjourn, seconded. Meeting adjourned at 8:22 p.m.

The next general meeting is April 20 via Zoom.

The next board meeting is May 11 via Zoom.

Andy Hall – Secretary