

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Robin Burket

Andy Hall

The June 12, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by secretary Andy Hall at 7:06 p.m. via Zoom. The following officers and board members were present:

Robin Burket – President - AB

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.

REPORT OF THE SECRETARY (Andy Hall)

No report

REPORT OF THE TREASURER (Robin Bowen)

All accounts are in good standing. Previous account with Regions now closed.

Chase Bank, the club's new bank, will be giving Robin some suggested ways for MFGRC to invest money from the National.

COMMITTEE REPORTS:

CCA/Eye Clinic (July 16) (Robin Bowen and Camille Nasca)

A presentation on breed standard has been added to the day and is open to anyone as long as they arrive at 2:45 p.m. Spots still available for eye clinic and efforts to boost promotion of the event are underway. Can handle as many as 100 appointments and need a minimum of 40.

Obedience/Rally Trial (Aug. 12-13-14) (Andy Hall)

Andy is working on recruiting stewards.

Hunt Test (Nov. 18-19-20) (Pam Ginn) – Pam reported that Hunt Test chair Brian Parker has two judges confirmed and is going back to judges who had previously committed before the date had to be changed in order to remain with CFHRC at Wayne Gey's property in Montverde. Brian is working on bird boys and gunners. Committee members are working on getting people to help with various jobs.

Ted Misilo announced that he is retiring from his position as equipment chair for the hunt tests and the board members thanked him for his years of service in the position.

UNFINISHED BUSINESS:

Joe Wattlesworth (all) – Club will make a donation to the Golden Retriever Foundation in the name of Joe Wattlesworth, a Lifetime member who recently passed away.

Changing membership renewal deadline (all) – Board planning to make a change to the club’s by-laws to change the membership renewal deadline to Jan. 31. Per the by-laws, the change will be voted on by members in the July general meeting after they are notified by email.

Proposal from Manatee Kennel Club (Andy Hall) – Board decided to decline an invitation from the Manatee Kennel Club to hold a designated specialty during the Brooksville shows in January.

Changes to MFGRC Awards for 2022 (Andy Hall) – Board approved making some tweaks to MFGRC awards for 2022 including adding language for clarification in eligibility criteria and instituting a minimum of 10 points per category for the Versatility Award.

Catalog Ad/Raffle Item for 2022 GRCA National (Robin Bowen) – MFGRC is buying a catalog ad and sending a raffle item to support 2022 GRCA National Specialty. Club had previously sent some money from 2021 National profits to continue “pay it forward” tradition among host clubs.

FAKC membership (all) – MFGRC is re-joining Florida Association of Kennel Clubs (FAKC) after letting previous membership lapse. Camille Nasca will be MFGRC’s delegate.

NEW BUSINESS

Completing calendar for 2022 (all) – Discussion of dates for board and general meetings for remainder of 2022. Because the date of the MFGRC Fall Hunt Test was changed and is now the same weekend as the final weekend of the Ocala shows in November, the club will not have its usual in-person meeting in Ocala but will have a Zoom meeting on Nov. 9 instead.

Camille Nasca proposed that the club hold a photo shoot event for club members and non-members to get professional portraits done with their dogs. The club previously did this but stopped. She will investigate photographers, dates and locations and report back to the board.

New membership applications (Christine McDaniel) – none

Board voting process (Camille Nasca) – discussion of procedure for the board to vote via email when there is a topic that needs immediate action and can’t wait until the next board meeting.

Members (all) – Board voted to make Dee and John Thibodeaux, Ann and Bob Rowe, Camille Nasca and Mike Orloff/Pat Kopco Lifetime members for their years of service to the club.

Discussion of ways the club can recognize and support members and event chairs.

Supported Entry for Lakeland Show (Robin Bowen) – MFGRC was invited to do a supported entry for the Lakeland show in February; could be one day or any day. Will do Saturday, Feb. 18.

Motion to adjourn, seconded. Meeting adjourned at 8:13 p.m.

The next general meeting is June 29 via Zoom.

The next board meeting is July 10 via Zoom.

Andy Hall – Secretary