

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT
Robin Burket

SECRETARY
Andy Hall

The December 4, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 7:04 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 Throm.

Absent: none

REPORT OF THE SECRETARY (Andy Hall)

Andy reported that the transition to incoming secretary Jenny Ford is going well.

Discussion of where the club can store some items that Andy has been keeping at home including the feather banners, some t-shirts and more.

REPORT OF THE TREASURER (Robin Bowen)

All accounts are in good standing. Robin has moved some money around within the club's accounts.

COMMITTEE REPORTS:

Hunt Test Wrap-up (Pam Ginn led discussion)

The club's Fall Hunt Test was held Nov. 18-19-20. Robin Bowen reported that the event made a small profit.

Pam Ginn and Robin Bowen said entries were down from previous years and pointed to the date change for the event that occurred after test chair Brian Parker had secured judges. Not all of the judges he had secured could come for the rescheduled date. The changed date also conflicted with a popular hunt test in South Carolina.

Discussion about ways to improve going forward.

Also discussion about adding a WC/WCX in 2023. Robin Bowen said there were lots of leftover ribbons that she found in the hunt test trailer that could be repurposed for a WC/WCX.

Specialty (Dec. 16) (Camille Nasca and emailed report from Caroline Kendrick)

Camille reported that all trophies have been sponsored.

Caroline reported that the ring for the MFGRC Specialty will be used for puppy sweeps prior to the scheduled 10 a.m. start of the Specialty. She and Camille have a plan for getting MFGRC trophies,

tables, etc., ready to be able to start as soon as puppy sweeps end. Virginia McQueeney will help Camille set up trophies.

Caroline also will be chair of the club's Summer Specialty in July at WEC in Ocala. She has started the wheels in motion with the AKC, with the host club and on judges for conformation and sweeps. Michele Panetta will be trophy chair.

Christmas Party (Robin Burket and Camille Nasca)

The flyer for the party was emailed to members on Nov. 28. Some people reported not receiving it so Camille will email it again with a map to the location and more detailed directions about bringing side dishes.

UNFINISHED BUSINESS:

Investing money from the 2021 GRCA National (Robin Bowen) – The board had been discussing investing money from the 2021 GRCA National for most of the year but had not made firm decisions. The meeting included further discussion of why or why not to invest some of the money at the present time and how to invest if a decision was made to do it.

After discussion, a vote was called for on a motion to invest a portion of the money in a CD. The motion passed 8-2.

In favor: Robin Bowen, Kathy Cudak, Pam Ginn, Andy Hall, Christine McDaniel, Camille Nasca, Jan Paddock, Ann Rowe.

Opposed: Ted Misilo, Michele Throm.

(Club president Robin Burket only votes in the event of a tie)

Membership Renewals (Christine McDaniel) – Membership renewals came in rapidly right after an email was sent to club members but then stopped. Christine will send a second notice to those who haven't replied, tailoring the email so that people who have renewed don't receive it.

Year-end dog awards (Andy Hall) – Andy reported that the deadline for entering had passed and he was in the process of determining the winners. Perpetual trophies are being returned so they can be presented to the new winners. Andy will give winner information to Anney Doucette for the magnets that are given to the dog of the year winners.

NEW BUSINESS

New membership applications (Christine McDaniel) – Board reviewed and approved three new membership applications:

Richard and Tracy Kowalski, Orlando, FL (sponsor is Ann Rowe)

Robert and Elizabeth Rothbard, Winter Park, FL (sponsor is Ann Rowe)

Bob and Rosemary Santoro, Vero Beach, FL (returning members) (sponsor is Jerrie Morrison)

2022 Member Awards Selection (all) -- Board members selected the 2022 recipients of the club's member awards (Mover and Shaker, Above and Beyond, Nancy McCune Member of the Year, Lloyd Kiernan Service Award, Rookie of the Year and appreciation awards). Recipients will be announced at the Christmas party.

Future Events for Club (Camille Nasca) – Camille led brief discussion about some events the club could potentially hold in coming years.

2023 MFGRC Calendar (all) – Andy presented a draft calendar for MFGRC events in 2023. Decision made to hold first board meeting of 2023 at Robin Burket's house on January 2.

Donation to FGCGRC Specialty (all) – Board decided to donate \$200 to trophy fund for Florida Gulf Coast Golden Retriever Club's upcoming Specialty in Brooksville in January.

Motion to adjourn, seconded. Meeting adjourned at 9:16 p.m.

The next general meeting is Dec. 17 at the Christmas party.

The next board meeting is Jan. 2 at Robin Burket's hme.

Andy Hall – Secretary