

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The November 7, 2018, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:06 p.m. by conference call. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Michele Throm – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Robin Burket; Pam Ginn; Pat Kopco; Betty Lambert, Ted Misilo, Kristin Sipus.

REPORT OF THE PRESIDENT (Ann Rowe)

No report.

REPORT OF THE VICE PRESIDENT (Michele Throm)

The board approved the applications of one new member, Julie Wangelin, who is now all eligible to be voted in when she attends a general meeting. Michele also reported that she is getting a high amount of requests from the club's puppy referral program that she manages.

REPORT OF THE SECRETARY (Andy Hall)

Andy read from an email he received from AKC Government Relations with the AKC's reaction to Florida's passing of Amendment 13.

REPORT OF THE TREASURER (Dee Thibodeaux)

All accounts in good standing. Bill should come in soon for club's insurance policy. No bills outstanding. Made small profit on WC/WCX. The money from Royal Canin for Specialty sponsorship was received.

COMMITTEE REPORTS:

WC/WCX (Ted Misilo)

Ted thanks the board members who helped with the WC/WCX.

December Hunt Test (Pat Kopco)

One Master judge had to drop out so trial chair Mike Orloff trying to fill the position. All else is on track. Really need some volunteers.

December Specialty (Andy Hall for Caroline Kendrick)

Andy said that Specialty chair Caroline Kendrick plans to attend the MFGRC general meeting in Ocala on Nov. 10. Trophy chair Camille Nasca has done a great job and has filled many of the trophy sponsorship slots.

June Specialty (Robin Burket)

All on track for the debut of the club’s second specialty on Friday, June 14, 2019, as part of the Tampa cluster. It has been registered with AKC and is on the AKC’s schedule. It will start at 1 p.m. MFGRC also will do supported entry for the Wednesday and Thursday Golden Retriever judgments at the cluster. MB-F will provide three rosettes and MFGRC can get more if desired.

OLD BUSINESS:

2020 GRCA National (Pat Kopco) – Pat and some committee members did a new site survey at the World Equestrian Center recently. Pat made a motion that the board approve opening a separate bank account for the National and using profits from events going forward to help pay for the National. Motion approved with no dissent. The 2020 committee will have an all-day meeting Dec. 2 at Ann Rowe’s house.

Year-End Dog Awards – Betty Lambert reported she has not received any entries from club members. The awards will be promoted at the Nov. 10 general meeting in Ocala and another email will be sent to members.

Membership renewals – Andy Hall will send email to members about renewing memberships. It also will be included in holiday edition of club newsletter. Michele Throm will handle renewals.

NEW BUSINESS

Year-End People Awards – Andy Hall will send email to members for nominations for the year-end people awards (Mover and Shaker, Member of the Year, Above and Beyond, Lloyd Kiernan Service award). Board will select recipients at Dec. 5 board meeting.

New AKC PAC – Ann Rowe reported she had received email from AKC on the formation of a Political Action Committee (PAC) to support political candidates who are dog-friendly. AKC was asking clubs for donations. Board determined that it will continue making charitable donations but will save as much money as possible for 2020 National. Ann will mention the PAC at next general meeting if any members want to donate on their own.

Puppy/Stud Dog Contracts – At suggestion of Pam Ginn, discussion of making puppy/stud dog contracts a meeting topic at some point.

January club schedule – Board will have its traditional New Year's Day meeting to plan the year and first general meeting will be at Brooksville show.

Motion to adjourn, seconded. Meeting adjourned at 8:12 p.m.

The next general meetings will be Nov. 10 at the Ocala show and Dec. 15 at Christmas party.

The next board meeting will be Dec. 5 by phone.

Andy Hall – Secretary