

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The February 13, 2019, Board meeting of the Mid-Florida Golden Retriever Club was called to order by vice president Michele Throm at 7:03 p.m. via conference call. The following officers and board members were present:

Ann Rowe – President - AB

Andy Hall – Secretary

Michele Throm – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Marilyn Booher; Robin Burket; Pam Ginn; Pat Kopco; Ted Misilo.

Absent:

Ann Moyer

### **REPORT OF THE PRESIDENT (Ann Rowe)**

Not present for meeting; no report.

### **REPORT OF THE VICE PRESIDENT (Michele Throm)**

There are about 25 of the club's members from 2018 who have not paid their renewal dues. She has sent two reminder emails to all. Michele felt that some probably will not be renewing and she plans to email them and ask for their reasons.

Board approved the applications of four new members – two have already attended a meeting and can be voted in at the next general meeting:

Rick Sankey

Tonya Noel

Jennifer Kruger – can be voted in when she attends a general meeting

Bonnie and Walter Scherer – can be voted in when they attend a general meeting

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

Advised board members of AKC meeting scheduled at Lakeland show if anyone could attend for the club.

### **REPORT OF THE TREASURER (Dee Thibodeaux)**

Have filed with IRS to continue club status. Working on financials from February hunt test. All accounts in good standing.

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**COMMITTEE REPORTS:**

**December Hunt Test Wrap-up (Pat Kopco)**

Expenses were up for the February test due to ROTC kids not being available; the people who replaced them cost more. The hunt tests are becoming increasingly difficult to stage. Reported that Mike Orloff will not chair club's hunt tests after next year.

**Agility Fun Day (Andy Hall)**

Planning to hold Agility Fun Day and general meeting on Feb. 23 at P.J. Lacette's Best Paw Forward training center in Osteen. Andy is collecting RSVPs and will be reminding members about the event.

**Fun Match (Andy Hall for Ann Rowe)**

The annual Fun Match will be March 16 at Ann Rowe's house. Ann was able to get club member Janet Narushka to judge conformation. The premium is being distributed.

**April Agility Trial (Dee Thibodeaux)**

Reminder that people are really needed to set up on Thursday, April 18. Dee has some people committed to come that day. We will not have to tear down our setup on Sunday after trial because Belgian Tervuren club will use our equipment Monday and Tuesday.

**Fun Field Day (Andy Hall)**

Discussion of planned Fun Field Day at Pam Ginn's property near Ocala on April 27. Right now no instructor available – tabling further discussion until next board meeting.

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

Club will hold a dock Diving Fun Day for members on Saturday, May 11, at Central Florida Dog Sports.

**June Specialty (Robin Burket)**

Robin has contract from MB-F for the new specialty in Tampa on June 14. Dee Thibodeaux will take care of insurance for the club. Premium should be available soon.

**2020 National Specialty (Pat Kopco)**

Pat updated the board on progress of preparation for the hosting of the 2020 GRCA National Specialty. We have verbal agreement a superintendent but we have to supply equipment. Working on contract.

Finalizing contract with Royal Canin for sponsorship. Pat expects to have contract finalized with World Equestrian Center by the end of February.

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**OLD BUSINESS:**

DOCOF – Dee Thibodeaux reported that \$55 dues for DOCOF membership have been paid so the club is eligible to field a team this year if there is enough interest. Andy Hall will email membership to gauge interest.

New title rosettes -- Robin Burket has ordered the club’s new title rosettes and expects to receive them at any time. She will bring them to next meeting to start distributing.

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**NEW BUSINESS**

Newsletter Member Spotlight (Andy Hall) – Andy suggested a new feature for club newsletter to spotlight members who do a lot for the club but aren’t board members. Will start with March edition.

CCA – Kristin Sipus is interested in doing another CCA with a heart/eye clinic, this time in the summer when there isn’t much activity. Will depend upon construction of new MADTA building in Ocala.

Donation Request (Andy Hall) – Andy received request from California club that is hosting 2019 GRCA National. Club had already budgeted to sponsor trophies, raffle basket and purchase catalog ad. Tabled for further discussion.

Motion to adjourn, seconded. Meeting adjourned at 8:04 p.m.

The next general meeting will be Feb. 23 at the Agility Fun Day.

The next board meeting will be March 13 by phone.

Andy Hall – Secretary