

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The February 19, 2020, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:05 p.m. by conference call. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Robin Burket – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Dot Hively; Pat Kopco; Ted Misilo; Michele Thom.

ABSENT: Pam Ginn; Ann Moye.

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

No report.

### **REPORT OF THE VICE PRESIDENT (Robin Burket)**

The board approved the following membership applications:

Linda Wilken (Lisa Boudreau is sponsor)

Joe and Shirley Mattina (Ann Rowe is sponsor)

V. Lorna Kenna and J.B. Kenna (Ann Rowe is sponsor)

Janice and Michael Smith (Lisa Boudreau is sponsor)

Julie and Garret Paine (Andy Hall is sponsor)

Tracy Martin (Caroline Kendrick is sponsor)

Robin has been in contact with all 2019 members who have not renewed. Only two have said they are not renewing.

Robin expects to have the 2019 new title rosettes available for pickup at the March meeting.

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

Andy reported that he has been working with newsletter editor Chris Jeffrey on the March issue of the club newsletter and it will come out in mid-March.

Andy received a request from the Hernando County Kennel Club to help publicize its upcoming heart/eye clinic and “B” Match. Andy said he posted the information on the MFGRC Facebook.

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

All accounts are in good standing.

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**COMMITTEE REPORTS:**

**December Specialty Wrap-up**

Dee Thibodeaux reported the club has not yet received money from the AKC for the event so the profitability isn’t known yet.

**Hunt Test Wrap-up (Pat Kopco for Mike Orloff)**

The February hunt test made a profit but less than usual because the club purchased new duck racks. There also were some unexpected judges expenses.

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

Andy reported he expects 13-15 dogs for the club’s dock diving fun day on Feb. 22.

**Fun Field Day (Marilyn Booher)**

All is on track for the March 14 event at Pam Ginn’s property in Ocala – Marilyn has made a plan for “stations” so members can try different field activities with their dogs. Andy Hall will write a notice to send to club members.

**Lure Coursing Fun Day (Ted Misilo)**

Ted reported that the people he knew who have lure coursing equipment have a conflict with the April 11 date. Discussion of an alternate date and/or trying to find someone else to do it.

**April Agility Trial (Dee Thibodeaux)**

All is on track. Need volunteers.

**June Specialty (Robin Burket)**

All judges now confirmed. Robin and Michele Panetta starting to work on awards.

**2020 National Specialty (Pat Kopco)**

Pat updated the board on progress for the club’s hosting o the 2020 GRCA National Specialty. Info on RV spots and grooming will go out very soon after some delays. The Royal Canin contract is signed.

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**OLD BUSINESS:**

Insurance -- Dee Thibodeux has resolved an issue with the club's insurance policies.

New t-shirts for volunteers – club will still get some new t-shirts made to give to members who volunteer to work at events but will first use up a supply of shirts that had been on the Hunt Test trailer.

DOCOF – club will not participate in the revived DOCOF this year due to lack of time with focus being on the National. Dues have been paid and MFGRC remains a member.

Year-end Awards – Andy Hall has gotten some input from several club members about ways to make the year-end awards better and more attractive. More input being solicited before board makes final decisions on changes so that members can know what they are competing for this year.

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**NEW BUSINESS**

Training Days – board member Marilyn Booher has expressed interest in holding training days to get more members interested in field and hunt competition with their dogs. Board wants to do it and Marilyn will talk about it at the next general meeting.

Motion to adjourn, seconded. Meeting adjourned at 8:36 p.m.

The next general meeting will be Feb. 22 at Dock Diving Fun Day.

The next board meeting will be March 11 by phone.

Andy Hall – Secretary