

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The August 12, 2020, Board meeting of the Mid-Florida Golden Retriever Club was called to order by vice president Robin Burket at 7:06 p.m. by Zoom conference. The following officers and board members were present:

Ann Rowe – President - AB

Andy Hall – Secretary

Robin Burket – Vice President

Dee Thibodeaux – Treasurer

Board Members:

Marilyn Booher; Pam Ginn; Dot Hively; Pat Kopco; Ted Misilo; Michele Thom.

Absent: Ann Moya

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

No report (absent)

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

The board approved one membership applications:

Monica Echaves, Guaynabo, Puerto Rico (co-sponsors are Robin Bowen and Julie Wangelin)

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

No report.

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

All club accounts are in good standing.

Dee sold a set of the club’s agility weave poles for \$225.00.

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**COMMITTEE REPORTS:**

**October Agility Trial (Dee Thibodeaux)**

Fall Agility Trial is Oct. 9-10-11 at Grand Oaks. Dee is optimistic the club will finally get to have an event this year but stressed that she will need a lot of help. She may not have the services of the students who have helped in past years and won’t know until school starts. Dee has been in constant communication

with Grand Oaks, which has held some other events without problems. She outlined some of the steps that will be taken for pandemic safety.

**December Specialty (Andy Hall for Caroline Kendrick)**

The Royal Canin show in December is still on as of now. Caroline waited as long as she felt she could before ordering the large rosettes. She said the placement rosettes are ordered when we know the counts.

**2021 National Specialty (Pat Kopco)**

Pat updated the board on progress for the club’s hosting of the 2021 GRCA National Specialty.

Pat made numerous changes to the new contract that was sent by the World Equestrian Center to align with that was in the contract for the canceled 2020 event.

Anthony Napoli visited the site and met with the new contact. The facility looks very good.

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**OLD BUSINESS:**

New Title Rosettes – Robin Burket reported that because the club is not having any events, she has been mailing out the 2019 new title rosettes to people she has not been able to give them to in person. The club will reimburse her for postage expenses.

Board made decision to waive the usual requirements for new title rosettes for 2020 because the club is not holding enough events to give people an opportunity to work.

Club awards – The board voted to not presents any of its annual awards due to the pandemic preventing a full year of competition. This includes dog awards (Agility Dog of the Year, Show Dog of the Year, etc.) and member awards (Member of the Year, Mover and Shaker, etc.).

Cancellation of November Hunt Test – at request of Marilyn Booher, discussion of how the cancellation of the November Hunt Test was done.

Pat Kopco reported that Brian Parker has agreed to be co-chair of the club’s February Hunt Test and spend the weekend with Mike Orloff so he can take over future tests. Pam Ginn volunteered to help.

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**NEW BUSINESS**

Membership extensions – Board voted to extend 2020 memberships to 2021 because of little club activity in 2020. All memberships will be renewed at no cost.

General meeting for September – Board decided the Club will hold a general meeting via Zoom on Wednesday, Sept. 23.

Nominations for 2021 board – Dot Hively, nominations chair, gave a report on progress of the nominations committee. The committee will provide a slate of 2021 officers and board to the membership by October 15.

Motion to adjourn, seconded. Meeting adjourned at 8:27 p.m.

The next board meeting will be September 16 by Zoom.

The next general meeting is September 23 by Zoom.

Andy Hall – Secretary