

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The September 16, 2020, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:05 p.m. by Zoom conference. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Robin Burket – Vice President

Dee Thibodeaux – Treasurer

Board Members:

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

Absent: Ann Moye

REPORT OF THE PRESIDENT (Ann Rowe)

No report

REPORT OF THE VICE PRESIDENT (Robin Burket)

No membership applications have been received since the last board meeting.

Robin will remind prospective members waiting to be voted in about the virtual general meeting on Sept. 23.

All new title rosettes from 2019 have been mailed out.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

No report.

COMMITTEE REPORTS:

October Agility Trial (Dee Thibodeaux)

Fall Agility Trial is Oct. 9-10-11 at Grand Oaks. Dee is working to replace three members of the event committee who will not be at the trial due to COVID. Ann Rowe and Robin Burket will be able to come

for two of the three weekend days. Dee still trying to make contact with the JROTC club leader who has helped in past. Dee will ask for volunteers in the general meeting on Sept. 23.

December Specialty (Andy Hall for Caroline Kendrick)

The club’s Specialty is still on for Friday, Dec. 11, in Orlando. Caroline said that despite the pandemic she expects entries to remain in the range of what they have been the past seven years.

2021 National Specialty (Pat Kopco)

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

Pat is still working to get the new contract with the facility completed. Had a two-hour call with reps from WEC. Discussion of rooms at the WEC hotel as well as stalls for grooming and RV spots. Unlike the original weekend that was postponed, there will be other events going on at the facility at the same time as the 2021 National so some adjustments have to be made as the National will not have the place all to itself.

Pat also is working to make a modified logo for 2021 that will have a resemblance to the 2020 logo but different.

OLD BUSINESS:

Obedience Trial (Andy Hall) – decision made to keep the club’s annual Obedience/Rally Trial at the Obedience Club of Daytona in 2021. Andy will continue to try and cut costs.

NEW BUSINESS

Trophy Budget for Specialty – The trophy budget for the Specialty in December will remain the same as it was in 2019. People will be given the opportunity to sponsor trophies.

WC/WCX – Pat Kopco asked that the meeting minutes reflect two important items about the WC/WCX events for the benefit of future board members who may want to hold an event or may be asked by other clubs to co-host an event. (1) The Faye Simpson Award certificate should have the name of the handler and the dog as the award is meant to honor the dog/handler team that best exemplified teamwork and the best qualities of the Golden Retriever. (2) If in the future, another Golden Retriever Club or other Retriever Club wants to co-host a WC/WCX with MFGRC, the event chair must ensure that MFGRC gets proper credit with the GRCA for hosting the event when registering it.

Change to Board – per the club’s by-laws, the board voted to dismiss Ann Moye from the board due to her being absent from four board meetings. Marilyn Booher abstained from the vote.

Board meeting for October – originally the board was not going to meet in October due to the National but since the National was postponed, the board will have a meeting on Oct. 14.

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 8:31 p.m.

The next general meeting is September 23 by Zoom.

The next board meeting will be October 14 by Zoom.

Andy Hall – Secretary