

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The October 14, 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: none

REPORT OF THE PRESIDENT (Ann Rowe)

The board voted to make a \$150 contribution to the AKC Humane Fund to assist victims of domestic violence and their canine companions.

REPORT OF THE VICE PRESIDENT (Robin Burket)

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

Robin is transitioning the management of new title rosettes to Pam Ginn.

REPORT OF THE SECRETARY (Andy Hall)

No report.

REPORT OF THE TREASURER (Dee Thibodeaux)

Club accounts are in good standing.

COMMITTEE REPORTS:

October Agility Trial (Dee Thibodeaux)

Fall Agility Trial was held Oct. 9-10-11. She thanked everyone who helped with setup day (a record turnout) and those who helped run the trial (she posted thank you messages on the club Facebook page). The cadets who helped were awesome – had 60 of them over the three days. Entries were down about 45 percent over past trials because two other trials were going on in Florida the same weekend

but the trial was still profitable. Expenses remained the same as past trials. Dee will need to purchase some new tunnels to conform with new AKC regulations for 2021.

December Specialty (Andy Hall for Caroline Kendrick)

The club’s Specialty is still on for Friday, Dec. 11, in Orlando. Caroline is working with Onofrio on the premium and entries close Nov. 11. The AKC has implemented a new rule that no one can livestream video on Facebook from AKC events. Also there will be no spectators allowed at the Specialty due to the pandemic.

2021 National Specialty (Pat Kopco)

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

She continues to work with the World Equestrian Center on a new contract and rooms at the facility’s hotel. Club member Jenny Ford has connected with the food and beverage manager for our needs. Dot Hively is well into what needs to be done on the club’s end on the premium and catalog. Pat has asked Anney Doucette to help design a modified logo for 2021. Also the club is getting a storage facility in Ocala beginning Nov. 1 to store raffle items and other National materials.

OLD BUSINESS:

Nominations for 2021 (Dot Hively) – The nominations committee finished its work and submitted a slate of officers and board members for 2021. Andy Hall emailed the slate to club members after the meeting.

NEW BUSINESS

Summer Specialty – The board determined that it would like to resume holding its Summer Specialty in Tampa next year after canceling this year’s event due to the pandemic. Robin Burket will contact Florida Gulf Coast Golden Retriever Club to again ask permission to hold the Specialty in FGCGRC’s territory.

Email group – The board has used a private Yahoo group for communication for years but Yahoo is closing groups in December. Andy Hall will migrate the board to a new location.

Christmas party – due to the pandemic, the club will not hold its annual Christmas Party this year.

Meetings for November, December – the board scheduled a meeting for November 11, with a virtual general meeting on November 18. The board will meet on Dec. 2. At this time, the club will not hold a December meeting due to the cancellation of the Christmas party but voting to confirm the 2021 officers and board will be done electronically.

Hunt Test Seminar canceled – Marilyn Booher announced that the hunt test judges and handlers seminar that was to be held in November by the Jacksonville Retriever Club has been canceled. The notice will be removed from the MFGRC Facebook page.

Motion to adjourn, seconded. Meeting adjourned at 8:03 p.m.

The next board meeting will be November 11 by Zoom.

The next general meeting is November 18 by Zoom.

Andy Hall – Secretary