

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Ann Rowe

Andy Hall

The December 8, 2021, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Ann Rowe at 7:05 p.m. via Zoom. The following officers and board members were present:

Ann Rowe – President

Andy Hall – Secretary

Robin Burket – Vice President

Dee Thibodeaux – Treasurer

Board Members:

John Blair; Pam Ginn; Caroline Kendrick; Ted Misilo; Michele Throm; Laura Topping.

Absent: Marilyn Booher

REPORT OF THE PRESIDENT (Ann Rowe)

No report

REPORT OF THE VICE PRESIDENT (Robin Burket)

Board approved one new membership application:

Anne Lowery, Gainesville, FL (sponsors are Heidi Buck and Anney Doucette)

REPORT OF THE SECRETARY (Andy Hall)

No report

REPORT OF THE TREASURER (Dee Thibodeaux)

Membership dues are starting to come in. All club accounts are in good standing.

COMMITTEE REPORTS:

December Specialty (Caroline Kendrick)

Caroline reported all is on track for the Dec. 17 Specialty in Orlando. Board decided to continue the past practice of selling catalogs for \$5.

Christmas Party (Ann Rowe)

All said all is on track for the club's Christmas party/annual meeting at her house on Dec. 18. Andy Hall will send email to club members with a link to a Google document to RSVP and indicate what side dish they are bringing (to help avoid duplicates).

February Hunt Test (Brian Parker)

Brian joined the meeting and reported that the February 11-12-13 Hunt Test is progressing well. He has all needed judges. Michele Throm is volunteer coordinator and will send an email to club members after the first of the year. Kristin Sipus will handle securing marshals. Ted Misilo will continue to handle equipment.

Fun Match (Ann Rowe)

Ann said all is on track for the return of the club's Fun Match on March 19 at her house. Barb Page has volunteered to judge rally. Kristin Sipus will judge conformation. An obedience judge has not yet been confirmed.

Spring Agility Trial (Dee Thibodeaux)

Dee reported that all is set for the Spring Agility Trial April 22-23-24 at Grand Oaks Resort. She will need help, as always.

June Specialty (Robin Burket)

Robin said that all is on track. She is in the process of confirming a judge for sweepstakes She also wants to find a club member to take over as chair of the event.

OLD BUSINESS:

Renewing Memberships (Robin Burket) – Robin reported that membership renewals are coming in and many people are utilizing the online payment system. Another renewal reminder will be sent to members. After Dec. 31, per the club's by-laws, Robin plans to do a purge of people who were approved by the board but never completed the membership process. She will then turn the membership duties over to incoming vice president Christine McDaniel.

Future of Agility Trials (all) – As of now, the trial coming up in April will be the club's final agility trial because no one has agreed to take over as chair from Dee Thibodeaux, who has been trying to find someone for nearly two years. Discussion of some potential options. Further discussion tabled for the new board to take up in 2022.

NEW BUSINESS

Perpetual Trophies for Club Awards – The club presents two perpetual trophies to members – the Fallchase Owner/Handler Award and the Gold Standard Challenge. At the suggestion of club member Betty Lambert, who tallied the club’s dog award winners from entries, the board decided that the club will add a keepsake award each year going forward for the recipient of the two perpetual trophies.

Hunt Test Trailer Equipment (Ted Misilo) – Ted reported that one of the club’s new pop-up tents was broken at the Field Trial during the recent GRCA National Specialty. The board decided to not buy a replacement.

Motion to adjourn, seconded. Meeting adjourned at 7:58 p.m.

The next general meeting is December 18 at the Christmas party.

The next board meeting is January 2 at Ann Rowe’s house.

Andy Hall – Secretary