

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

SECRETARY

Robin Burket

Andy Hall

The March 13, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 11:15 a.m. at the home of board member Ann Rowe. The following officers and board members were present:

Robin Burket – President

Andy Hall – Secretary

Christine McDaniel – Vice President

Robin Bowen – Treasurer

Board Members:

Pam Ginn; Ted Misilo; Camille Nasca; Jan Paddock; Ann Rowe; Michele Thom.

Absent: Kathy Cudak

REPORT OF THE PRESIDENT (Robin Burket)

No report

REPORT OF THE VICE PRESIDENT (Christine McDaniel)

Board approved three new membership applications:

Christopher and Sabrina Dina, Valrico, FL (sponsor is Pam Ginn)

Jeffrey and Cindy Soell, Rockledge, FL (sponsor is TBD; they plan to come to Fun Match to meet people)

Charles Lopez and Owen Kelly, Lake Mary, FL (sponsor is Ann Rowe)

REPORT OF THE SECRETARY (Andy Hall)

No report

REPORT OF THE TREASURER (Robin Bowen)

The National account has not been closed yet. Once it is, Robin will be moving the MFGRC accounts to a different bank.

COMMITTEE REPORTS:

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. Entries are lower than expected but people can still enter on the day of. Jean Bates will steward for Obedience, Debbie Finch will steward for Rally and Betty Lambert and Camille Nasca will steward for Conformation. Board members spent time going through the equipment trailer.

Fun Field Day (Andy Hall)

All is on track for the club's Fun Field Day on April 2 at Rushe Retriever Camp. Notice went out to club members this past week. Florida Gulf Coast GRC members also invited. Several board members plan to attend.

Spring Agility Trial (Robin Bowen and Andy Hall)

Agility trial is April 22-23-24 at Grand Oaks. Robin and Andy have been communicating with new trial chair Cindy Deak and Cindy has been communicating with judges and with volunteer coordinator Pat Carlile. Robin Bowen working with Grand Oaks Resort and others on details. Andy has picked up the timing equipment and will bring it to the trial.

Dock Diving Fun Day (Andy Hall)

All is set for a Dock Diving Fun Day on Saturday, May 14, at Central Florida Dog Sports in Deland. Some discussion about costs and procedures.

Andy has visited Ocala Dog Ranch and worked out an arrangement for the club to have a second Fun Day on October 1.

Summer Specialty (Robin Burket)

Summer Specialty is June 17 in Tampa – Club member Chatham Napoli has agreed to judge juniors and club member Laura Kling has agreed to judge sweepstakes. Rosettes and ribbons are being ordered.

OLD BUSINESS:

Hunt Test (all) – Review of club's Hunt Test from February. More discussion in weeks to come and at next board meeting.

Membership Non-Renewals (Christine McDaniel) – Discussion of procedures and possible improvements for membership renewal process.

Update on New Title Rosettes for 2021 (Pam Ginn) – Pam reported that the rosettes are done and distribution has started. She thanked Robin Bowen for help with the project.

CCA/Health Clinics (Robin Bowen and Camille Nasca) – Entry information sent to members for July 16 CCA in Ocala and entries coming in. Camille and Robin in process of securing physicians for eye and heart clinics.

Grooming/Handling Seminar (Camille Nasca) – no update.

NEW BUSINESS

Using Google Folders and Documents (Jan Paddock) – Jan demonstrated system she has set up for board members to store information and communicate via Google Documents.

DOCOF (Andy Hall) – MFGRC has been a member of DOCOF (Dog Obedience Clubs of Florida) for many years. Former club DOCOF delegate Deena Strauss is no longer a club member and can't be the club's DOCOF delegate any longer. MFGRC won't field a DOCOF team in 2022 but the club will continue as a member and support DOCOF since MFGRC holds an annual Obedience Trial. Andy will be the delegate.

Donation (all) – MFGRC will make a donation to the Golden Retriever Foundation in memory of Jim Bryan, longtime Hunt Test judge who recently passed away.

Hunt Test Equipment (Ted Misilo) – Ted would like to purchase spare nets for the club's wingers. He will come back to the board with pricing.

General Meetings (all) – April general meeting will be via Zoom. Camille Nasca suggested the board find someone to do a 10-minute presentation of some type during the meeting in order to provide more content.

Motion to adjourn, seconded. Meeting adjourned at 1:40 p.m.

The next general meeting is March 19 at the Fun Match.

The next board meeting is April 17 via Zoom.

Andy Hall – Secretary