

MID-FLORIDA GOLDEN RETRIEVER CLUB – Special Board Meeting

PRESIDENT

SECRETARY

Robin Burket

Andy Hall

The March 6, 2022, Special Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 10:04 a.m. via Zoom. 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

PRESIDENT ROBIN BURKET CALLED THE SPECIAL MEETING FOR THE PURPOSE OF DISCUSSING THE FUTURE OF THE CLUB'S AGILITY TRIALS

- Board accepted the resignation of Dee Thibodeaux as agility trial chair due to her ongoing health issues.
- Board voted to make Cindy Deak of Lady Lake, Fla., an Honorary Member of the MFGRC and accepted her offer to chair the club's agility trial being held April 22-24.
- Board voted 8-1 to enter into negotiations with Cindy Deak and Noraustk9 for the purchase of MFGRC's agility equipment. (Jan Paddock was dissenting vote).
- Bank account changes – Because the officers of the Mid-Florida Golden Retriever Club have changed for 2022, a motion was made and passed for former president Ann Rowe and former treasurer Dee Thibodeaux to be removed as an authorized signer for the club's checking and money market accounts with Regions Bank Florida, and for the new president Robin Burket and new treasurer Robin Bowen to be added as an authorized signer for the two accounts.

Motion to adjourn, seconded. Meeting adjourned at 10:47 a.m.

The next board meeting is March 13 at Ann Rowe's house.

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

Andy Hall – Secretary