

## MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

Robin Burket

SECRETARY

Andy Hall

The July 10, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by secretary Andy Hall at 7:02 p.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; Ann Rowe; Michele Throm.

Absent: Kathy Cudak; Jan Paddock

### **REPORT OF THE SECRETARY (Andy Hall)**

No report

### **REPORT OF THE TREASURER (Robin Bowen)**

All accounts are in good standing. Club made small profit on Summer Specialty.

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### **COMMITTEE REPORTS:**

#### **Summer Specialty (Michele Panetta)**

Michele Panetta, assistant chair of the recent Summer Specialty, joined the meeting to discuss some issues with the event superintendent. Since the club has no choice but to use the superintendent that the overall cluster organizer chooses, Michele will prepare a list of the issues and submit to Bill Price, head of the Sunshine State Cluster.

#### **CCA/Eye Clinic (July 16) (Robin Bowen and Camille Nasca)**

Camille reported that 52 dogs were registered for the eye clinic. Robin had to make a late evaluator change for the CCA due to illness and club member Mustapha El Khorchi, recently certified as an AKC conformation judge, agreed to step in as the third evaluator. Camille and Robin said they have plenty of volunteer help.

#### **Obedience/Rally Trial (Aug. 12-13-14) (Andy Hall)**

Andy had to make a judge change due to one of the judges being ill. He is working on recruiting stewards as well as small details.

**Hunt Test (Nov. 18-19-20) (Pam Ginn) – no update.**

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**UNFINISHED BUSINESS:**

**Honorary/Lifetime Members (all) – board went over the club roster to update the list of Lifetime and Honorary members.**

**Photo shoot (Camille Nasca) – continued discussion of the club hosting a photo shoot event sometime later this year for club members (and others) to get professional photos with their dogs.**

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**NEW BUSINESS**

**New membership applications (Christine McDaniel) – Board approved one new membership application:**

Tregler Family (Deborah, Lamar, Emily) of Lakeland, Fla. (sponsor is Camille Nasca) (Emily was a previous member)

**Speaker for July 21 general meeting (all) – Following up in previous idea from Camille Nasca, board decided to extend invitation to Dr. Maxie Bowen to be a guest speaker for the July 21 general meeting to discuss keeping dogs safe in hot weather.**

**Nominations Chair (Robin Burket) – Michele Throm will be Nominations Chair for selecting candidates for the 2023 MFGRC officer and board positions.**

Motion to adjourn, seconded. Meeting adjourned at 7:47 p.m.

The next general meeting is July 21 via Zoom.

The next board meeting is August 28 via Zoom.

Andy Hall – Secretary