

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT

Robin Burket

SECRETARY

Andy Hall

The August 28, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by secretary Andy Hall at 7:04 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; Jan Paddock; Ann Rowe.

Absent: Kathy Cudak; Michele Throm

REPORT OF THE SECRETARY (Andy Hall)

Andy will step down from his post as club secretary at the end of the year as well as from the board. He will assist whomever succeeds him during the transition.

Michele Throm is Nominations Chair and is contacting other current board members about 2023.

REPORT OF THE TREASURER (Robin Bowen)

After closer review of financials, Robin found that the Summer Specialty operated at a small loss.

All accounts are in good standing.

The board is continuing to review some options for investing money made from hosting the 2021 GRCA National.

COMMITTEE REPORTS:

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

All went smoothly with the CCA/Eye Clinic and breed standard presentation in Ocala. The CCA made a small profit. Robin Burket has posted numerous video clips from the breed standard presentation on the MFGRC Facebook.

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

The trial went very well. With the largest entry it has had since it started, the trial also made a good profit for the club. Andy will register the dates with the AKC for 2023 and do a new contract with the Obedience Club of Daytona.

Dock Diving Fun Day and General Meeting (Oct. 1) (Andy Hall)

Andy reported that all is set with Ocala Dog Ranch for the event. He will send an email to club members soon about registering for the event.

Hunt Test (Nov. 18-19-20) (Pam Ginn)

Pam provided some updates on the upcoming Fall Hunt Test:

- Brian Parker (chair) has all judges needed except one Master judge
- Brian and Mike Orloff will work together on getting birds (Mike is ordering for UKC event)
- Brian has contacted the Outlanders about helping again
- Jeff Rushe will be Volunteer chair; Michele Throm will continue as Hospitality Chair
- Macy Swift has a conflict and can't be test secretary so Pam Ginn will fill in for this event
- Entry needs some more editing that Pam will do
- No equipment person yet to replace Ted Misilo but Robin Bowen gave Pam some names of people who said they would help.

Specialty (Dec. 16) (Camille Nasca)

Camille sent a letter and form out to club members about sponsoring trophies for the Specialty. The form also will be posted on the MFGRC website.

Christmas Party (Dec. 17) (Ann Rowe)

Ann will again host the club's Christmas party at her home in Sorrento.

UNFINISHED BUSINESS:

Taxes (Robin Bowen) – Robin has been communicating with the club's new tax preparer to get everything in order.

Membership Renewals (Christine McDaniel) – Discussion of steps that will be taken to renew memberships in the Fall. Will use combination of email and postal mail.

Photo Shoot (Camille Nasca) -- Club will hold a photo shoot on Oct. 9 at Orlando Dog Training Club. Jon Burket will be the photographer. Robin Bowen is having a flyer made that will be emailed to members and posted online. Andy will post a "save the date" on Facebook.

By-Laws Change (Andy Hall) – Andy has filed the club's by-laws change on the deadline for renewing memberships with the AKC.

MNRC Master National (all) – Bob Swift, the club’s delegate to the MNRC (Master National Retriever Club), outlined some items that will be voted on during the upcoming meeting affecting the Master National.

NEW BUSINESS

New membership applications (Christine McDaniel) – Board reviewed four new membership applications:

Mary Jane Patterson, Melbourne Beach, FL (sponsor is Michele Panetta)

Taylor Gordon & Angel Strobaugh, Umatilla, FL (sponsor is Christine McDaniel)

Suzanne Dukes, Winter Park, FL (sponsor is Ann Rowe)

Kevin & Cheryl Barbagallo, Summerfield, FL (sponsor is Kristin Sipus)

New title rosettes (Robin Bowen and Pam Ginn) – Robin and Pam have revised the procedures for club members to request new title rosettes from the club for AKC or GRCA titles earned in 2022. The procedures are designed to streamline the process and cut down on the amount of work the rosette committee has to do. A letter will be emailed to members soon.

Scholarships (Andy Hall) – Andy relayed that club member Tom Misilo had suggested that the MFGRC look into providing some scholarships to encourage participation among younger people. Tabled for future discussion.

Genetic Testing (Camille Nasca) – Camille suggested the club consider adding genetic testing to its health clinic next year.

Emails (all) – Discussion of utilization of the board’s email group.

Motion to adjourn, seconded. Meeting adjourned at 8:14 p.m.

The next board meeting is Sept. 25 via Zoom.

The next general meeting is Oct. 1 at Dock Diving Fun Day.

Andy Hall – Secretary