

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT
Robin Burket

SECRETARY
Andy Hall

The September 25, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 7:06 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.

COMMITTEE REPORTS:

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

Andy reported that all is set with Ocala Dog Ranch for the event. The 22 available spots filled up in less than two days. Andy will stay in touch this week with the facility in case the hurricane affects the property.

Photo Shoot (Oct. 9) (Camille Nasca)

Camille reported that 15 sittings are scheduled for the club's photo shoot at the Orlando Dog Training Club and she hopes to get some more. She has had help from several club members with backdrops and props.

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

Pam provided some updates on the upcoming Fall Hunt Test:

- Macy Swift has resolved the conflict she had and will be able to be test secretary as she has been in past years.
- Pat Rubrecht has replaced Jeff Rushe as volunteer chair. A letter about volunteering will go out to members soon.

Specialty (Dec. 16) (Camille Nasca)

Camille reported that response has been good to the trophy sponsorships but there are 12 more remaining to be sponsored, including two of the biggest. Another email to club members will be going out.

Christmas Party (Dec. 17) (Ann Rowe)

No update.

UNFINISHED BUSINESS:

Taxes (Robin Bowen) – Robin has been communicating with the club's new tax preparer to get everything in order. He is working on a Nov. 15 deadline.

Summer Specialty (Robin Burket) – some issues with the event superintendent remain unresolved after the Summer Specialty held June 17 in Tampa. Robin is looking for a new event chair.

Member Survey (Camille Nasca) – discussion of results of the recent member survey. Due to interest, club will hold a CCA again next year and will attempt to expand health clinic to include heart (if physician who will do it can be located).

Membership Renewals (Christine McDaniel) – membership renewals will start in early November with an email to all current members.

NEW BUSINESS

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

Greg and Brooke Wilkerson, Ocala, FL (sponsor is Robin Bowen)

Nominations Committee (Michele Throm) – Michele reported that she and the nominations committee have held a meeting and have a slate of officers and board members to present to the club membership next month (per the club by-laws).

Web page calendar (Camille Nasca) – Discussion of what should and should not go onto the event calendar on the club's website. The calendar is currently empty.

Mid-Florida Sporting Dog Association – Board approved making a donation to support the Mid-Florida Sporting Dog Association's first Limited Breed shows as part of the Ocala cluster in November.

Motion to adjourn, seconded. Meeting adjourned at 8:08 p.m.

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

The next board meeting is Oct. 23 via Zoom.

Andy Hall – Secretary