

MID-FLORIDA GOLDEN RETRIEVER CLUB – Board Meeting

PRESIDENT
Robin Burket

SECRETARY
Andy Hall

The October 23, 2022, Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 7:12 p.m. via Zoom. The following officers and board members were present:

Robin Burket – President

Andy Hall – Secretary

Christine McDaniel – Vice President - AB

Robin Bowen – Treasurer

Board Members:

Pam Ginn; Camille Nasca; Ann Rowe; Michele Thom.

Absent: Kathy Cudak; Ted Misilo; Jan Paddock.

REPORT OF THE SECRETARY (Andy Hall)

Discussion about getting more people to contribute to MFGRC newsletter *Golden Tales* and how the newsletter can be used to educate members about different venues.

REPORT OF THE TREASURER (Robin Bowen)

All accounts are in good standing. Discussion of investment options, possible charitable donations. Robin will come back to the board with some income/expense reports for the year.

COMMITTEE REPORTS:

Wrap-up of Photo Shoot (Oct. 9) (Camille Nasca)

Camille reported that the photo shoot event went beautifully. Good teamwork. The event finished a little in the red but it wasn't intended to be a money-maker.

Dock Diving Fun Day (Oct. 29) (Andy Hall)

The Dock Diving Fun Day that was canceled on Oct. 1 due to Hurricane Ian effects will take place on Oct. 29 at Ocala Dog Ranch. Andy reported that some people can't come on the makeup date so he's trying to get some others to come to fill our limit of 20 dogs.

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

Pam provided some updates on the upcoming Fall Hunt Test – a group will be going to the event site on Oct. 26 to go through the trailers and see what's needed. Some ATVs and trailers are being secured for use during the event.

Specialty (Dec. 16) (Camille Nasca)

Camille reported that eight trophies are left to be sponsored.

UNFINISHED BUSINESS:

Summer Specialty (Robin Burket) – The board made the decision to move the Summer Specialty to Ocala at WEC and not hold it as part of the Tampa Cluster in June any longer.

Membership Renewals (Andy Hall for Christine McDaniel) – membership renewals will start in early November with an email to all current members. Michele Throm will get the online payment system set up.

Year-end awards (Andy Hall) – Andy will be sending a reminder to members to enter the year-end awards competition. The deadline is Nov. 30. The board will discuss club member awards at its December meeting.

NEW BUSINESS

New membership applications (Andy Hall for Christine McDaniel) – Board reviewed and approved four new membership applications:

Bob and Lois Lacoste, Cocoa, FL (sponsor is Ann Rowe)

Robert and Diane Baylerian, Hernando, FL (sponsor is Ann Rowe)

Susan and Daniel Campia, Hernando, FL (sponsor is Julie Wangelin)

Christopher and Ann Armanini, Loxahatchee, FL (sponsor is Ann Rowe)

Christmas Party Location (Robin Burket) -- The board made the decision to move the annual Christmas party to the home of club member Cindy Patz in Windermere. Cindy offered the use of her home and the board felt that having the party in the Orlando area might make it easier for more members to attend, especially if they are competing in Orlando during Royal Canin week. Robin Burket discussed the move before the meeting with Ann Rowe, who had hosted the party at her home in Sorrento for 20+ years. Ann will help Cindy with advice and suggestions as she prepares to host the party. The board thanked Ann for the years of hosting the party.

Puppy Referral (Robin Burket) – Robin will write an email to go to club members reminding them that the puppy referral program will list available litters for members who meet criteria.

Motion to adjourn, seconded. Meeting adjourned at 8:29 p.m.

The next general meeting is Nov. 9 via Zoom.

The next board meeting is Dec. 7 via Zoom.

Andy Hall – Secretary