



Board Meeting Minutes **January 2, 2023**

PRESIDENT
Robin Burket

SECRETARY
Jenny Ford

The January 2, 2023 Board meeting of the Mid-Florida Golden Retriever Club was called to order by president Robin Burket at 10:00 am via Zoom. The following officers and board members were present:

Robin Burket – President
Jenny Ford – Secretary
Dalia Ruffatto – Assistant Secretary
Christine McDaniel – Vice President
Robin Bowen – Treasurer

Board Members:

Kathy Cudak, Pam Ginn, Camille Nasca, Michele Throm, Brian Parker, Lucinda Napoli, Kristin Sipus, and Pat Kopco.

Absent: Pat Carlile – Assistant Secretary (not required to attend)

New Business

Meeting times and Calendar

General meeting – evenings or weekend afternoons
Board meetings – Sunday afternoon

Board Meeting

February 5 in Person – 10 am at Robin Burket's House
March 5 – Zoom 4 pm

General meeting

January Zoom – Friday January 20 at 7 pm
February 18th In person at Lakeland show
At Fun Match 3/18/2023

Events

Feb 4 Field Training
Feb 10-12 Hunt Test (set up on 2/9)
March 4 Field Training
Fun Match 3/18/2023 Ann Rowe's House

Budget/Finance

Discussion on finances and getting reports to complete budget, next steps is Robin, Dalia and Christine will meet and figure out the software. Reimbursement will be made for any software or hardware need to be kept for the club.

Field Training Day

The field training day in December was a success and discussion was made about making this monthly for club members. Plan to have a Field Training Day once a month and Kristin and Brian will pick dates each month. Also if new site is added, we need to update insurance to cover the new location.

After discussion, a vote was called for on a motion to have a monthly field training day for club members and date will be chosen by Brian and Kristin. Motion passed 11-0.

In favor: All

Opposed: None

Note: If e-mail goes out make sure you respond

Motion to adjourn, seconded. Meeting adjourned at 11:22 am

The next general meeting is January 20.

The next board meeting is February 5 at Robin Burket's home.

Jenny Ford –Secretary