



Board Meeting Notes
February 5, 2023

Robin Burket – President

Jenny Ford – Secretary

Time: 10:00 am Sunday February 5th, 2023

Location: Camille Nasca's House

Zoom Meeting link

Join Zoom Meeting

<https://us02web.zoom.us/j/89425402793?pwd=YzIzQlJ6SzZFblpHc2tqVkRXM0xXdz09>

Meeting ID: 894 2540 2793

Passcode: 960722

Attendance:

Zoom – Robin Burket (President), Jenny Ford (Secretary), Christine McDaniel (Vice President),
Board - Kristin Sipus, Kathy Cudak, Lucinda Napoli

In Person – Christine McDaniel (Vice President), Robin Bowen (Treasurer), Dalia Ruffatto
(Assistant Secretary), Board Member – Michele Throm, Camille Nasca, Pat Kopco, Pam Ginn,
Brian Parker

Reports:

Vision of the Club in 5 years – to create one of the best Golden Retriever Clubs in the country by growing the number of members in the club to include all age ranges, support all types of activities - conformation, hunting, field events, agility, obedience, etc, to maintain and improve the health and well-being of the Golden Retrievers.

Rules of Engagement – Raise your hands when you have a comment and do not interrupt when others are talking. Maximum time limit of 5 minutes max per person on specific topic, Robin will interrupt if we go longer, to keep the meeting on track.

Secretary Report – Nothing to report.

- *Treasurer Report* – Finance update was shared, details available to board and club members upon request. All items have been accepted by the CPA. All fees and annual renewals have been completed.

Old Business

Membership Renewals – Tracked all members down that had not paid, with the exception of 5 people that Christine was unable to get in contact with.

Proposal for Remainder of the year Calendar:

1/2 Board Meeting- Zoom

1/7 Field Training

1/20 General Meeting- Zoom

2/4 Field Training

2/5 Board Meeting- Camille Nasca's house

2/10-2/12 Hunt Test

2/18 General Meeting- Lakeland Show (after golden supported entry)

3/5 Board Meeting- Zoom @5:00pm

3/12 Field Training

3/18 Fun Match and General Meeting at Ann Rowe's house

4/2 Board Meeting- Zoom @4:00pm

4/15 Field Training

4/21 General Meeting- Zoom @7:00pm

Dock Diving Fun Day sometime in April?- TBD

4/30 Board Meeting- Zoom @4:00pm

5/7 CCA/Health Clinic- MADTA (Ocala)

5/10 General Meeting with guest speaker (estate planning)- Zoom @7:00pm

6/4 Board Meeting- Zoom @4:00pm

6/14 General Meeting- Zoom @7:00pm

Barn Hunt Fun Day sometime in June?- TBD

7/8 Summer Specialty- WEC (Ocala)

7/8 Board Meeting- in person after Specialty

7/14 General Meeting- Zoom @7:00pm

8/11-8/13 Obedience/Rally Trial- Daytona Beach

Photo Shoot- sometime in the fall- location/date TBD

12/15 December Specialty- OCCO (Orlando)

12/16 Christmas Party- location TBD

Motion:

Made by Michele Throm

Dalia will take over chair of Barn Hunt Day

Second by Robin Bowen

All approved, so motion passed.

Other events:

Photoshoot – Event was well received, but did not make a profit, as a best practice next year we will need to get 2 quotes if one photographer is a member.

Dock Diving – Look into dates prior to next meeting (Brian, Camille, and Christine)

Old Business:

Newsletter:

Lucinda will do the new member interviews and pictures.

Brags from members based on what is posted on Facebook.

Events will need to be listed in the newsletter as well.

New Memberships:

New member applications were read to the board and will be voted on in after they attend a general meeting. Amanda Fell, Dwane and Lori Ash, Elysse Gorney, Addie Lloyd, Perry Macintyre, Helen and Katie Adams, and Bob Rothbard.

New Business:

What the club does when a members family member passes away or is seriously ill (All):

Defined as immediate family members: Spouse, parents, siblings and children.

Motion: Michele made a motion when a club member has volunteered in past 12 months and has a loss of a family member or is seriously ill we will send a card. If a board member is seriously ill or has a family member pass away we send flowers not to exceed \$80.

Second: Brian Parker

All Approved, so motion passed.

Refresher on Robert's Rules

Michele read- *The 2022 Florida Statutes*

607.0821(1) Action by directors without a meeting

“Unless the articles of incorporation or bylaws provide otherwise, action required or permitted by this chapter to be taken at a board of directors meeting or committee. The action must be evidences by one or more written consents describing the action and signed by each director or committee member and delivered to the corporation.”

Any decisions by e-mail need to be included in the next meeting's notes.

Land Grant:

Motion: Kristin Sipus made motion to send application in to apply for grant for improvements on Brian's property

Second by Robin Bowen

All approved, so motion passed.

No liability to the club and Pat will check with to make sure there are not any legal issues.

Robin Bowen received anonymous donor wants to improve Brian's property and wants club to match amount of \$6,725

Pat believes this is against the laws in section 3 and will check with several professionals to get opinion on the rules around this. Robin Bowen will get back with the person who to see if they will donate without match from the club.

Motion: Made by Robin Bowen for the club to buy a freezer to put on Brian's property to keep dead birds. Not to exceed \$899.00 plus tax. Scratch and dent 3-year warranty. (Price was updated thru unanimous vote thru email to include the extended warranty of \$149.) Freezer must be bought in MFGRC's name.

Second by Camille Nasca

All approved, so motion passed.

Ted Misilo delivered a gun to Mike Orloff that was previously owned by the club.

Break for Lunch 12:40 pm then meeting resumed at 1:04 pm

Bylaws

Website needs to be updated for most recent copy of Bylaws. (Pat will contact Tom to update) Then we need to update the bylaws with to update all mail to e-mails. (Jenny will do this) Several other items need to be updated and if these get update, need to be approved by the board and club. (Robin will mark up a copy and send out to the Board)

Website

Look for someone to work on website and upgrade it. Board will get some quotes to bring back to the next meeting.

Financial Reports

Motion: Pat Kopco made a motion to create a financial committee establish reports that need to be done and timing (monthly, yearly), will include PL for events, report given to the board on what needs to be done at April board meeting. (Jenny, Christine, Michele, Pat -relies on Robin Bowen on Dalia as a consultant) Committee will determine what reports need to be done as per AKC/GRCA recommendations. Decide who should create them. Does not include creating the budget.

Second by Michele Throm

All approved, so motion passed.

Computer for Financials

Motion: Pat Kopco made a motion for Robin Bowen to be reimbursed for purchased computer and quicken programs and any accessories need for the financial reports. This will be owned by the club and returned to the club upon a new treasurer. Password will need to be known to another club member.

Second: Michele Throm

All approved, so motion passed

Charitable Donations/Spending

Moved to March meeting

Volunteer Reimbursement

Motion: Pat Kopco made a motion to reimburse members mileage at government rate (or rate the club agrees to)

Second by Michele Throm

All approved, so motion passed

Motion: Pat Kopco made motion that the club pay volunteer expenses of members (not entered at the event) that go above and beyond for the benefit of the club have their expenses reimbursed by the approval of the board.

Second by Robin Bowen

All approved, so motion passed.

Confidentiality

Discussions stay within the board

Upland Hunting Dog Award Proposal and Memorial Trophy

Motion: Pat Kopco made a motion to not include in versatility, can do award, reduce points and change trophy to not be a wall trophy.

Second by Robin Bowen

All approved, so motion passed.

Memorial Trophy

Susan Fulenwider - Member mentor of the year- open to any members including board
Award given each fall as yearend awards

Quote put on website

Membership can send/make nominations

Motion: Camille Nasca made a motion to instate the year end award in honor Susan Fulenwider. Criteria Pending

Second by Robin Bowen

All approved, so motion passed.

Motion: Camille Nasca made a motion to refurbish top of Sweepstakes award.

Second Pat Kopco

All approved, so motion passed.

Role of Director of Communications

Someone who oversees the information that is sent out to the club.

Work with Website person on updates posting about events, calendar, make sure newsletter is sent out. Include articles about club history in the next issue.

Insurance

What sites need to be covered?

Policy renewal and director policy renewal

Expiring:

Grand Oaks- don't need

Valerie's and Brenda property- not needed for this year

Wayne Gey- Keep

Clark Gey- Need

Central Florida dog sports- don't need now

OBCD- Keep

Anney Doucette and Rushe Retriever- take off

Cindy Patz- Don't need

Brian- Keep

Kristin S- add

Make sure places have insurance

Bird boys need to be approved by board

Safety regulations for bird boys, children can't ride ATV's will be looked into by Pam G.

Motion: Robin Bowen made a motion to adjourn the meeting at 3:45.

Second by Camille Nasca

All approved, so motion was approved.

Sincerely,

Jenny Ford

Secretary