



General Meeting Minutes
March 18, 2023

Time: meeting called to order at 1:45PM

Location: Ann Rowe's House

WELCOME by President Robin Burket.

Motion to approve minutes – 1st Karyn Angel, 2nd Ann Rowe

REPORTS:

Robin Burket gave the Secretary report – Any recent brags you would like posted on the Facebook page please send via e-mail or post on the Facebook and we will approve.

Robin Burket gave the Treasurer report – Finance update was shared, details available to board and club members upon request

COMMITTEE REPORTS:

Robin Burket reported for VP Christine McDaniel, there were no new members to vote in. Several new applications have been received and need to be reviewed by the board.

UNFINISHED BUSINESS:

Robin Burket reported on the next Field Training Day 4/15 which will be held at Brian Parker's property in Paisley. This particular training day will start with an Upland demonstration in the morning (9 am), to be followed with a water set up for all levels beginning at 12:30.

NEW BUSINESS:

Robin Burket presented to the club the proposal on the anonymous donation and the club match for maintenance on Brian Parker's property. Brian manages 260 acres which includes 16 ponds. The donation will be for the cleanup and maintenance of at least 2 ponds for club use. The intention of the board is to submit a formal motion via email to the club at least 2 weeks prior vote to the next general meeting on Zoom 4/21. The motion will include all the details and contract information for the agreement between Brian and the club.

Comments were made by Michele Panetta addressing concern over how this action could potentially conflict with our By-laws and we need to proceed carefully with the wording of the proposed motion. Robin Burket further commented that she has discussed the situation with the AKC Field representative.

CCA/Health clinics on 5/7 – Camille Nasca shared the info and registration forms are available on the MFGRC website and there are still spots to sign up for the Health Clinics and CCA. She gave a brief description of what the CCA is and advised members to look at additional information on the GRCA website.

Proposals for donation for research funding – Robin Burket shared information provided by Robin Bowen regarding clinical trials at UF. The board plans to select 2-3 trials to present to the club for consideration for a charitable donation.

Dock Diving – Camille Nasca shared she is talking with a new Dock Diving facility in Orlando and hopes to have a Dock Diving Fun Day in April or May.

Fun Match – Andy Hall asked for volunteers to help with the cleanup. Ann Rowe presented gifts to our judges: Conformation – Ellen Bartkus, Obedience – Susan Howard, Rally – Barbara Page. Ann also thanked Andy Hall and above and beyond volunteers Debbie Finch, Betty Lambert, and Jan and Brad Paddock.

Braggs – Several club members had a successful day at the Fun Match and shared their accolades. The days' winners have been posted by Chairman Andy Hall on the MFGRC Facebook page.

Motion to adjourn at 2:12PM by Karyn Angel, 2nd Cindy Patz.

Next board meeting is April 2 at 4:00 pm on Zoom
Next General Meeting is April 21 at 7 pm on Zoom