



Board Meeting Minutes **July 8, 2023**

Time: Saturday July 8th, 2023

Location: In person/Zoom at WEC

Attendees:

Robin Burket (President), Christine McDaniel (Vice President), Jenny Ford (Secretary) (Zoom), Robin Bowen (Treasurer), Board - Kristin Sipus, Kathy Cudak, Michele Throm, Camille Nasca, Pat Kopco, and Pam Ginn. Cindy Patz was guest at the meeting.

Absent: Lucinda Napoli and Brian Parker (arrived for last 5 minutes of meeting)

Welcome:

President: Robin Burket called the meeting to order at 4:33 pm in the lobby of The Equestrian Hotel.

- Robin commented that we successfully completed the July Specialty with a nice showing of some beautiful Golden Retrievers, congratulations to all the winners, special thanks to Caroline Kendrick and Michele Panetta for all their work on the Specialty.
- It is that time of the year when we need to create the nominating committee for the Board for 2024 Kristin and Lucinda have both volunteered to be the chair of the 3 person nominating committee. Since we can only have 1 board member, they will have to decide which one wants to be on the committee and we will need 2 members not on the board.

Reports:

Secretary: Jenny

- Jenny made a motion to approve the minutes from June 4th board meeting.
Second was made by Robin Burket
All approved so motion passed
- There was a discussion around posts on Facebook and making sure posts are by members and there is to be no selling of puppies or any other similar activities posted on the page. The post in question on the chat was removed.

Treasurer: Robin Bowen

- Finance update was shared, details available to board and club members upon request.

Committee Reports:

Finance Committee (Christine, Jenny, Michele, Pat, and Robin)

- Discussion was had around all the organization of the data into Quicken by Christine working with Robin. All data from the last 2 years has been categorized. The committee has reviewed the data and all is looking good. Jenny also took the monthly data to show the cash flow over the last 18 months and put together a forecast for the back half of the year. Several other members including Robin Burket, Kristin, and Pam agreed the budget was a good idea. Best practices document will be reviewed in the next meeting. Anyone who wants to join the committee is welcome. Will present best practices for the club at the next meeting..

Unfinished Business:

Website bid from Lucinda (Lucinda)

- Motion was made by Christine to accept Lucinda's offer to create the website.
Second was made by Camille
All approved so motion passed
- Also Robin Burket will get in contact with Tom to remove his information from the current website and the new website will be in the club's name.

Job Descriptions for all positions on board and chairs of committees (all)

- Jenny will combine all the job descriptions in one document prior to the next board meeting.
- Robin Burket will reach out for the Hunt Chair SOP and Specialty Chair SOP
- Newsletter also needs SOP
 - o Will continue with e-mail blast for brags
 - o Ideas for future articles are Vet section, trainer section

Dock Diving (Camille)

- Contract is signed and need to create flyer closer to event with the details.

Update on Seminars (Camille, Kristin, and Robin)

- August 19th is the Obedience seminar, 4 volunteer hours are needed for one of the 16 working spots (8 Novice, 8 advanced)
- Morgan has been contacted and interested in doing this, but don't have dates yet.
- Tracking will need to be in the winter

December 2023 Specialty Trophies (Camille)

- Donations in memory of person or dog will be accepted, if not enough donations, club will cover trophies.

Perpetual Trophy for Upland Dog (Robin Bowen)

- Trophy is ready

WC/WCX this fall

- Kristin said that the work on Brian's property is underway and there is space to hold a WC/WCX if the club would like to. Will need to make a decision in the next meeting.

New Business:

New Members (Christine)

- Janet Rohrberg to be voted on after she attends meetings

Donate to sister Golden Retriever clubs for trophies (Camille)

- Kristin made a motion to give \$500 each to Florida Gulf Coast and Everglades Clubs.
Second was made by Kathy
All approved so motion passed

National Ad (Robin Bowen)

- Agreed to do the \$150 ad in the national catalog

Tom Hell passing (Pat)

- Kristin made a motion to dedicate the fall Hunt test in Memory of Tom Hell who passed away this past week and put an ad in the GR News in his memory.
Second was made by Pat
All approved so motion passed

Robin Burket made a motion to adjourn the meeting at 6:03 pm

Second was made by Michele

All approved so motion passed

Next General meeting is Thursday July 13th at 7 pm on Zoom

Next Board meeting is August 6th at 6 pm on Zoom