



Board Meeting Minutes **September 10, 2023**

Time: Sunday September 10th, 2023

Location: Zoom

Attendees:

Robin Burket (President), Christine McDaniel (Vice President), Jenny Ford (Secretary), Robin Bowen (Treasurer), Board - Kristin Sipus, Michele Throm, Camille Nasca, Pat Kopco, Pam Ginn, Kathy Cudak (joined for first hour and 25 minutes), Brian Parker (joined at 8:05 for last 39 minutes)

Absent:

Lucinda Napoli,

Year end Awards

Andy's form is approved to be sent out the club. .

Welcome:

President: Robin Burket called the meeting to order at 6:05 pm.

Reports:

Secretary: Jenny

- Robin Burket made a motion to approve the minutes from August 6th board meeting.
Second was made by Robin Bowen
All approved so motion passed

Going forward minutes will be sent out after the meeting with a subject line "Approval request – Meeting Minutes XX/XX/XXXX (this will be date of the meeting). All board members will need to respond to Jenny with corrections and approval or not approval response.

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)

- Christine explained the document that was sent out. Discussion was around the audit of the financials; decision was that the tax accountant would do the audit while doing the taxes.
- Michelle made a motion that Robin Bowen purchase an external hard drive to back up the club financial documents.
Second was made by Pat
All approved so motion passed
- Christine made a motion that MFGRC will officially have a finance committee that will prepare budgets, analyze revenue and expenses, provide oversights of the treasurer position, and make recommendations on financial practices. This committee will be made up of board and non-board members. We will appoint the committee members each January and each month the committee will report to the board.
Second was made by Michele
All approved so motion passed

Field Training Day (Kristin, Brian)

- About 20 people attended the training day on 9/9/2023. Team was split up between beginner and advanced. Lots of nice feedback from the attendees.

Unfinished Business:

Website next steps (Lucinda)

- Robin Burket will follow up with Lucinda

Job Descriptions (Jenny)

- Still missing Hunt test, WC/WCX, Specialty/Sweeps

WC/WCX

- Posted on entry express.
- Discussion was around other breeds running in the trial, the judges need to be aware of the breeds entered and the person entering will need to know what their parent club requires and bring their own paper work.

Update on Seminars (Camille, Kristin, and Robin)

- Obedience seminar went over very well. Great feedback from attendees. 21 in the morning and 17 in the afternoon session.
- Morgan Brooks is on board to do the conformation seminar. Julie Wangelin and Morgan Brooks are working together to see what is a good location and a date for the event.
- Other areas in the works are tracking, nose work and free style.

Dock Diving (Camille)

- October 14th, deposit is due 30 days prior to the event.

2024 Obedience Trial (Camille)

- Chair of the event is responsible for the fees based on the event expenses and to the additional entries tiered.

CD (Robin)

- Robin will look into options on checking, money market, and CDs and get back with the board what is the best option to move the money to for the best interest rate.

Charity Contributions (All)

- Christine made a motion that the total amount will be \$15,000.
Second was made by Robin Bowen
8 approved, 2 opposed
Special meeting will be called to discuss the donation options. Robin Burket will send out a sheet with the options and possible dates for the special meeting.

New Business:

New Members (Christine)

- Charlene Hartson
- Lori Callahan

Newsletter items (Jenny)

- Need to add a line to the application form to ask permission from new members if we can include a brief bio introduction in the newsletter.
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Email process (Jenny)

- Jenny will send format to the board and what information needs to be in the e-mail. The email will be sent to Pat and CC to Jenny.
- If Pat Carlisle has not sent out the e-mail within 2-3 days, Jenny will send out the e-mail blast.

Hunt Test Equipment (Kristin)

- Kristin will get pictures and decision will be made via e-mail on the trailer from MATDA for \$1,000 to dry birds.

Wayne Gey passing (Robin Bowen)

- Discussion around what to do for all that Wayne has done for the club, Robin suggested a Fruit basket, Pat suggested a donation to his organization as that was what was recommended from the memorial service.
- Pat made a motion to give \$250 to the Common Voices organization in Wayne's memory.
Second was made by Kristin
All approved so motion passed

Robin Bowen made a motion to adjourn the meeting at 8:44 pm

Second was made by Jenny
All approved so motion passed