

Florida Gulf Coast Golden Retriever Club

Board Meeting Minutes

Sunday April 9, 2017

Attendees: Sheree Melhuish, Michele Whitney, Deborah Farris, Lisa Boudreau, Luana Ankney, Caroline Kendrick

Meeting called to Order by Sheree at 1:22

- 1) **Treasurer Report:** by Deborah Farris, total in account is \$12,856.31.
- 2) **Secretary Report:** Minutes accepted from Jan 30, 2017 meeting
- 3) **Vice President Report:** Membership app from Sally Anne and Robert read and approved. Membership requests and current list to be discussed.

Old Business

- 1) **June Shows:** All need to promote the shows and encourage entry. Great opportunity as conformation, rally, dock diving will be offered during the shows.
 - a. **Raffle Table:** Sheree stressed importance of obtaining raffle items. Table will be set up all day Saturday.
 - b. **50/50** can be offered. Need to have Caroline check on number of tickets. To be organized next meeting
 - c. **Match:** Sheree stated some of the trophies, except for Best Veteran, have been damaged and are not presentable. Repairs were attempted but not acceptable. Discussion on replacements, Stained Glass can be used with addition of trophy set up. Deb offered to fund the trophy set up. Michele donating puppy trophy which is copper picture. Motion by Michele, and 2nd by Caroline.
- 2) **Membership:** Need to reconcile current list and dues paid. Motion to contact list of members for dues renewal and provide updates to Lisa. List will be created for all communications. Approved by all.

New Business

- 1) **Website:** New design, pictures, events have been created. And look great!! Will add minutes starting today. And add calendar.
- 2) **Facebook and Media Promotion:** Sheree encouraged all to forward pictures of various activities the goldens are doing, including agility, field, conformation, dock diving, rally, pet therapy. All members encouraged to contribute. Sheree agreed to add to Facebook page.
- 3) **Sweepstakes Judges:** Discussion on judges for supported entry Jan 2018, Specialty in Jan 2018 and Specialty Sweepstakes in June 2018. Motion by Deborah Farris to have Joan Cleary for

Specialty Sweepstakes for Jan 2018, Ellen Barkus Supported Sweepstakes Jan 2018 and Jennifer Masterson Specialty Sweepstakes for June 2018. Second by Michele.

- 4) **General Meeting and Fun Day:** Discussion of having fun day at Ft. Desoto combined with general meeting. Club would provide drinks, little pool, ice, shade set up. Saturday May 13, 9am at Ft. Desoto. Motion by Lisa, all agreed. Will promote and encourage participation.
- 5) **WC\WCX:** Discussion to offer on same weekend as MFGRC. Deb will check with Pat and Mike
- 6) **Eastern Regional for 2019:** All agreed to continue to explore and discuss further.
- 7) **Dock diving and grooming event** to be discussed at future meeting.

Meeting adjourned at 2:35pm.

Minutes respectfully submitted,

Lisa Boudreau, Secretary.