**Minutes Golden Retriever Club of Greater Toronto Executive Meeting, Thursday August 15, 2019, 8:30**

Present: Sandy Brodie, Jocelyn Maydan, David Threinen, Linda Brox, Carol lee, Danuta Booth

1) Approval of Agenda – moved by Jocelyn, seconded by Carol. Motion carried.

2) Approval of Draft Minutes of June 4, 2019 meeting, with approved minutes to be emailed to membership – moved by Linda, seconded by Jocelyn. Motion carried.

3) Secretary’s Report – new member application from Paul & Riita Page. This will be sent to members for comment. Danuta received a phone message asking if the club wanted to put an ad in the Canadian Dogs Annual. Cost $695 for ½ page. We declined.

4) Treasurer’s Report – David reported the computed bank balance at the end of July is $10209.76.

5) Old Business

- WC tests in September – Sandy has received 6 entries so far. Closing is Aug. 30. Sandy will get paperwork to Danuta to take to the tests, and will arrange to get the birds there.

- obtaining records from Norm Bowler- we have received them. They will be passed on to Mary Barrett for review, but this might not happen immediately because of a death in the family.

- trailers – location & ownership – both trailers are now located at Carol Lee’s. One has all the conformation equipment, the other has obedience, rally & field equipment. Jocelyn has inventoried the contents of the trailers and will send the list to Danuta. It was suggested that we keep a copy of the inventory with each trailer as well. Ownership is in the na,e of Norm Bowler & Shelly Blom.

6) New Business

- obedience trials 2020 – because the property where Campaign is located has been sold and we aren’t sure of the new location, we will be holding our 2020 trials at Marie Sawford’s facility (Companion Dog Training) in Cambridge, with 2 obedience trials on Saturday Feb. 209 & 2 rally trials on Sunday March 1.

- specialties 2020 – this will be discussed at our next general meeting

- general meeting – next general meeting will be Sunday September 22, at the home of Linda Brox. It will be brunch (potluck) and meeting, starting at 11:00 am. Danuta will send out a “save the date” email to members, with more details to follow.

- rally fun day – Cheryl Ingwersen has been working on this. Mary Monteith has agreed to look after the rally part, and John Mairs will do a scent detection workshop in the afternoon. The event will be held at John Mairs’ facility in Tottenham. Danuta will contact Cheryl to see if John will want payment for use of his facility, to try to find out possible dates, and what the maximum number of participants is. We would like to offer it free for members, with a charge for non-members if we need to open it up to them.

Adjournment – motion by Linda at 9:28 pm.