

MINUTES

The Golden Retriever Club of Greater Toronto
Executive Meeting #1 – 2008/2009
Sunday, May 25, 2008
Palgrave, Ont.

Present: Michele Rebelo, Sandy Hillier, Nancy Cosburn, Carol Lee, Gord Kerr, Anna Morison

Regrets: Bruce Russell

- 1) Call to order at 2:30 p.m.
- 2) Acceptance of the Agenda: Motion to accept the agenda by Nancy, seconded by Gord
- 3) Reading of the minutes of the last Executive meeting – March 12, 2008 by Michele. Motion to accept the minutes by Sandy, seconded by Anna
- 4) Reports: Secretary's Report – Anna Morison, See attached
 - (a) Treasurer's Report - Bruce Russell – No Report
 - (b) Membership – Danuta Booth – No Report
- 5) Old Business:
 - a) Health/Clearance Clinic : Michele reported that clinic was a great success, excellent comments from everyone. Michele sent thank you notes to all club members who helped out at the clinic. This year there were 530 procedures done over the 3 days. Michele dropped off the cheque for \$2650 from Carol Graham. Still need to calculate clinic expenses to determine club profit. Joel Edwards and Charlotte Keller have already been booked for next year's clinic. Dates for next year's clinic are April 3, 4 and 5, 2009. at Graham Animal Hospital. It was suggested that next year the lunches be ordered from the A&P, rather than having club members provide the lunches. Coffee will not be ordered next year because this year the consumption was very low. Suggested that next year we have a club member act as a client person to help out with anyone who is confused about procedures, forms etc. It was also suggested that we not offer consultations with Joel, as they are very time consuming. Michele will provide a report with details of the clinic.
 - b) Educational Seminar: Carol reported that the seminar was very successful. Total attendance was 25 dogs with handlers (one was absent) and 20 spectators. Bruce will provide financial report for seminar. Eric is willing to come and give a handling seminar in the fall to coincide with his handling video. Date for the handling seminar is tentatively scheduled for the weekend of October 19th, 2008. Location TBA. Carol suggested that the handling seminar be open to all retrieving breeds.
Connie Cleveland seminar is booked for May 9th and 10th, 2009. Location TBA.
 - c) Website: Don Morison, webmaster provided a report. See attached.
 - d) Specialty Show update: Michele along with Gord, Anna and Don met with Meg at Halton Place on May 13th at 4:30 p.m. Purpose of the visit was to observe the

grounds and determine ring sites, parking etc. Set will be on Friday, July 18th in the afternoon. Halton Place is open for exhibitor set up at 7:30 a.m. and all exhibitors must leave by 7:00 p.m. Port-a-potties have been ordered along with the water tank. Michele will contact Jim Lee regarding the use of Credit Valley baby gates. She will also contact Cedar Grove Community Centre to borrow some tables, and chairs. She will order a golf cart with a carry compartment at a cost of \$275.00 for the weekend.

Catering Tent will be available for breakfast & lunch. It is shared with the horse show. Judges lunches will be ordered from the caterer. Michele will have a specialty committee meeting sign up sheet at our next general meeting. To date the following members have volunteered to be on the committee: Sandy Hillier, Sandy Brodie, Carol Lee, Danuta Booth. Liz Russell has agreed to get prizes and ribbons. Bruce Russell will bring the trailer.

- e) WC/Hunt Test update: See attached report
- 6) New Business:
 - a) Dates for Executive meetings and General meetings: Dates for Executive Meetings: Wednesday, July 23, 2008 at 7:30 p.m.; Sunday, September 14, 2008 at 11:00 a.m.; Sunday, November 23, 2008 at 12:00 noon; Sunday, January 18, 2009 at 1:00 p.m; Sunday, March 22, 2009 at 1:00 p.m. All meetings will be held at the home of Carol Lee. Dates for General Meetings: Saturday, June 7, 2008 at 5:00 p.m. B.B.Q./Pot Luck. Club will be providing hot dogs, hamburgers, members to bring salads/desserts. Location: Carol Lee's; Sunday, September 14, 2008 at 12:00 noon. Pot Luck Brunch. Location Carol Lee's.; Sunday, November 23, 2008 at 2:00 p.m. High Tea Pot Luck. Location Carol Lee's. Sunday, January 18, 2009 at 2:00 p.m. Chili Pot Luck. Location Carol Lee's. Sunday, March 22, 2009 at 2:00 p.m. Location Carol Lee's. AGM & Awards Banquet, Saturday, April 18, 2009 at Delta Meadowvale. Meeting 4:30 dinner 6:00 p.m.
 - b) Dogs In Canada GRCGT advertisement : Michele will ask Betsey Ryan if she would like to look after organizing and sending in the club and breeders list ad this year.
 - c) Discussion of giving a thank-you to those who served last year and have gone off the board and to those who allowed their names to stand this year but were not elected. Anna will send out a card to Cathy Park, Betsey Ryan and Vicki Ellery.
 - d) Discussion of board structure and areas of responsibility. Tabled to next meeting.
 - e) Awards program – Gord will present a full proposal and possibly a sample plaque to the members at the next general meeting.
 - f) Constitution and bylaws: Gord proposed that a committee be formed to rewrite (tidy up) the present Constitution and By-Laws. Suggested committee members were Gord, Don and Danuta.

7) Adjournment 5:30 p.m. : Motion to adjourn meeting by Michele, seconded by Gord.

Secretary's Report
The Golden Retriever Club of Greater Toronto
Sunday May 25, 2008

- 1) A card was sent to Pat Miller which included a cheque from the Seminar raffle proceeds of \$309.00 c/o Janet Bourgeois.
- 2) The Kelly Corrigan, CKC Event Coordinator, Event Planning Department, Shows and Trials Division was notified of the change to the GRCGT Executive and an e-mail confirming the change was received from her on April 28, 2008.

Anna Morison

Webmaster's Report
The Golden Retriever Club of Greater Toronto
Sunday May 25, 2008

- 3) At the last meeting, there was an indication from Bruce that he did not understand how PayPal worked. I sent him a simple explanation via e-mail.
- 4) I have set up payment of the WC Test entries and lunches online through PayPal. The prices have been increased about 3% to cover the PayPal charges.
- 5) If the Club bank account is changed, the online payments set up for the WC Test will be affected. When the new account and banking information is known (bank name, account#), I will need to be notified so I can make the change.
- 6) I recently received some pictures of the Seminar and some doggy shots from Doug Walford, but I haven't posted them on the site yet.
- 7) At this point, the site does not require much work, but removing old pages and doing some minor upkeep – to keep it looking fresh – does require some time. If anyone is interested in helping with this, please let me know.

Don Morison

GRCGT 2008 WC Committee Report

Date: Sunday, May 25, 2008

Submitted by: Anna Morison

WC Test Date: Friday, July 18th, 2008

Location *: N.E.T. Camping Resort, Vineland, Ontario

* CKC approved

Sheila has sent a letter to N.E.T. confirming the use of the campgrounds. N.E.T. is charging a \$5 entry per person. This cost has been rolled into the entry fee; however, additional people not running a dog will be required to pay the additional \$5. This is indicated in the premium list.

Budget: Submitted to executive via email February 10th, 2008

Judges *: WC - Matt McKaig & Sandie Bond

WCI - Tim Marshall & Matt McKaig

WCX - Tim Marshall & Sandy Brodie

*CKC approved and CKC approval letters sent to judges via e-mail

Premium List: Judges received a copy and the premium list is on the website.

Test Chair: Sheila Phillips

Test Secretary: Anna Morison

Equipment: Don Morison

Food: Anna Morison

Test Marshalls: TBA

Gunners: TBA

Ribbons: Anna needs to check with the Russell's regarding the inventory.

GRCGT 2008 Hunt Test Committee Report

Date: Sunday, May 25, 2008

Submitted By: Anna Morison

Budget: was submitted to the executive via email on
February 10th, 2008

Dates *: Saturday, September 6th, 2008 (MH & JH)
Sunday, September 7th, 2008 (SH & JH)
*CKC approved

Location*: Valens Conservation Area, Cambridge, ON
*CKC approved
Booked the pavilion and have permission to use the grounds at
Valens

Judges *: Master: Laureen Kinney & Gail Bourgeois
Junior: Deborah Rusaw & Shelly Blom
Senior: Laureen Kinney & Gail Bourgeois
Junior: Patricia Van Breght & Diane Kendall
* CKC approved and confirmation letters sent via e-mail

Premium List: To be completed

Test Chair: Tim Marshall

Test Secretary: Anna Morison

Equipment: TBA

Food: TBA

Test Marshalls: TBA

Gunners: TBA

Raffle: TBA

Ribbons: Need to check with the Russell's for inventory.

Notes: - Powell Pavillion has been booked for the Saturday and Sunday. Will be used as test headquarters.

- will be a tailgate BBQ on Saturday for judges and participants

- Suzi Beber has agreed to make judges gifts (handpainted "field theme" pasta bowls) profit will go to Smiling Blue Skies Cancer Fund

- participants will be able to enter on line using PayPal
- there are about 60 new birds in inventory
- Jill Chalmers cheque was NSF from last year's test. She has been emailed numerous times regarding payment, there has been no response to date