

Golden Retriever Club of Greater Toronto Executive Meeting, Tuesday April 4, 2017, 8:30 pm

Attending: Danuta Booth, Norm Bowler, Sandy Brodie, Nancy Fieder, Deb Grech, Sheila Phillips

Agenda

1) Approval of Agenda – moved by Norm, seconded by Nancy. Motion carried.

2) Approval of Draft Minutes of January 31, 2017 meeting, with approved minutes to be emailed to membership – moved by nancy, seconded by Norm. Motion carried.

3) Secretary's Report – Ivan Paul's membership application has been approved. He will be a Provisional member for 2017. Ruth Taylor fulfilled the requirements for Ordinary membership in 2016. Danuta moved that she be granted Ordinary membership. Deb seconded. Motion was carried. There are still a few Breeders list renewals to come in, but they should all be received by the end of this week. Danuta will email the updated membership list to club members.

4) Treasurer's Report – the amount owing to GRCC (which represents half the profit from the 2016 National) is \$1151.81. Bank balance as of April 7 is \$7577.70.

5) Old Business

- National wrap-up – financials have been sent to Bruce Russell. Norm will send a cheque to GRCC for their share of the profit.

- audit – Norm expects to have all records ready by April 16, and will contact Linda Brox to arrange to get everything to her. Cheryl Ingwersen, the other auditor, comes to Cambridge regularly, so she and Linda should be able to get together on this.

- registration of historically significant kennel names – tables to the next meeting in the absence of Gordon Hayburn

- health clinic update – volunteers and times – emails with appointment times were sent out on the weekend. Sandy has sent emails to all the volunteers reminding them of their times

- 2017 specialty weekend – judges have been hired. We are applying to CKC for the following: GRCGT – Colleen Jaynes – all regular and non-regular classes; Debbie Keller – sweepstakes and junior handling conformation; Mary Monteith – all rally classes; Susie Bell – all regular, non-regular and unofficial obedience classes. GRCC – Ellen Hardin – all regular classes. Garth Gourlay is unable to be our photographer that weekend. Danuta will ask him if he has any other contacts. Anyone else who knows of a possible photographer should contact Danuta. Sandy will check to see if there are food trucks in the area that might provide food for exhibitors. The obedience equipment is in the trailer at Norm's and will have to be brought down for the weekend. Show equipment is in the trailer at Bruce and Liz Russell's. Danuta will send out an appeal for club members to help since Nancy will need ring stewards and Cheryl Bowler does not wish to run a raffle this year.

6) New Business

- Hunt Tests – are on September 9 & 10 – MH on Saturday, combined JH and sH on Sunday. Tests will be at Wettlaufer's near Stratford. The premium list is out.
- our Hunt Test dates and stakes are now listed on the NRCC website
- EORC Hunt Tests scheduled on same weekend as ours – the distance between these tests and ours is a little over 500 km. They are not offering MH, but are offering WC/I/X tests, so hopefully the two sites will draw different people.
- AGM location in 2018 – people liked the location and the food at the location used this year. Deb will try to book it again for 2018.
- CCA at Barrie shows – this is a go. It will be on Sunday August 6. Gord Kerr is working on getting evaluators. Barrie KC is asking us to pay \$5.00 per dog entered to them. Since our maximum number is 24, this will mean our payment to them will be capped at \$120.00.
- Jr. Handling obedience at specialty – we've had a request to hold Junior Handling Obedience at the specialty. We agreed this would be a good thing. Danuta will contact Vickie Barrett and ask her to see if CKC will allow us to add this to our specialty events without paying a fine, since it is now less than 180 days prior to the specialty.