

RESOLUTION INDEX, 2020--

AMINISTRATION

- 20-15 GRCA savings account with Bank of America to be closed and a new savings account to be opened with Wells Fargo. New savings account will have transfer limits and require dual signatures to transfer funds. Authorized signatories will be GRCA's President, Treasurer, and Secretary.
- 20-65 Approved purchase of Microsoft 365 Business Basic productivity suite; account manage to include no more than 20 monthly subscribers.
- 20-79 Approved the audited financial statements for the fiscal year ended July 31, 2020, as presented by the Treasurer.

ADMINISTRATIVE ASSISTANT

Advertising see Education, Advertising

AGILITY HALL OF FAME

AKC DELEGATE

AKC GAZETTE COLUMNIST

AKC GRAND CHAMPIONSHIP PROGRAM

AKC NATIONAL CHAMPIONSHIP

- 20-66 GRCA to sponsor the medallions to be awarded to the Golden Retrievers earning BOB, BOS, Best BBE, SD, SB, high scoring Golden in Obedience, high scoring Golden in Agility, and high scoring Golden in Rally at the AKC National Championship events, with costs not to exceed \$260.

ARCHIVES

- 20-81 GRCA to purchase the PastPerfect Museum cloud-based software Starter Package with a first-year cost of not more than \$1200.

BOARD OF DIRECTORS

BOARD OF DIRECTORS APPOINTMENTS

BOARD OF DIRECTORS JOB DESCRIPTIONS

BREED EDUCATION COMMITTEE

- 20-07 Approved updated Job Description for the Judges' Education Committee.
- 20-08 Approved updated Job Description for the Public Education Committee.
- 20-09 Approved revised Job Description for the Education Director.
- 20-10 Approved revised Job Description for the Breeders' Education Committee.

20-11 Approved updated Job Description for the Field Education Committee.

BREED EDUCATION COMMITTEE—PERSONNEL

Breeder Education

20-49 Appointed Linda Willard and Cathie Turner to the Breeders' Education Subcommittee.

20-54 Appointed Cathie Turner as Chair of the Breeders' Education Subcommittee.

Field Education

20-37 Appointed Beth Sokohl and James Giacalone to the Field Education Committee.

Judges' Education

20-18 Appointed Collette Jaynes to the Judges Education Committee.

Members Education

BUDGET

20-58 Approved the budget for FY 2021, August 1, 2020 through July 31, 2021.

BYLAWS

20-52 Authorized Visual Communications to print 1000 copies of the GRCA Bylaws at a cost not to exceed \$750.

CERTIFICATE OF CONFORMATION ASSESSMENT COMMITTEE

20-04 Adopted and approved the amended GRCA Certificate of Conformation Assessment Committee Description.

**CERTIFICATE OF CONFORMATION ASSESSMENT COMMITTEE—
PERSONNEL**

20-43 Appointed Joanne Cava as Chair of the Certificate of Conformation Assessment Committee.

20-57 Appointed Linda Billings, Deborah Krebsbach, and Bruce McLean to the Certificate of Conformation Assessment Committee.

CERTIFICATES

20-19 Enlisted Lisa Estevez to assist in creating professional certificate templates with a merge feature at a cost not to exceed \$300.

CERTIFICATES OF APPRECIATION

NS20-73 Approved list of members to receive Certificates of Appreciation.

CLUB BANNERS

CODE OF ETHICS

COLOR ME GOLDEN

- 20-23 Authorized Visual Communications of Dallas, TX to print 10,000 copies of the Color Me Golden coloring book, cost to include printing and shrink wrapping in groups of 25 for a cost not to exceed \$6,300; funding request for this education project to be sent to the Golden Retriever Foundation.
- 20-24 Sherri Farmer authorized to hire a moving company, if necessary, to move and unload the boxes of coloring books into storage at her location at a cost not to exceed \$150.

COMMITTEES

- NS20-78 Appointed committee chairs and committee members for 2020-2021.

CONTRACTS

COVID-19 PANDEMIC RESPONSES/CHANGES

- Note: 2020 National Specialty to be hosted by Mid-Florida GRC cancelled due to pandemic. Cuyahoga Valley released their 2021 dates for Mid-Florida to host 2021; Cuyahoga Valley now to host 2022.
- 20-47 Approved a one-time field trial to be held in Sedalia, MO Oct. 27-29, 2020.
- 20-48 Rescinded Res. 18-44. Mid-Florida GRC approved to host the 2021 GRCA National Specialty to be held Oct. 22 -30, 2021 in Ocala, FL. {Cuyahoga Valley GRC to host the GRCA National Specialty in 2022.}
- 20-60 Approved GRCA Response to Current Difficulties Encountered When Obtaining OFA Eye Clearances; policy to be reviewed Jan. 1, 2021 and rescinded if eye examinations become more widely available.
- 20-84 Donated a portion of the profits from the 2020 Field Trial Event as follows: \$1000 to Retrieving Freedom, Inc. in Robert Hayden’s name, and \$1000 to the Golden Retriever Foundation, mentioning that the donation is from the 2020 Field Trial Event Committee as well as GRCA.

DNA GENETIC TESTING

- 20-02 Created an ad hoc committee consisting of Kathy Bourland, Gerry Clinchy and Dr. Michael Lappin to work with the GRCA Health and Genetics Committee and DogWellNet with a goal to develop guidelines that will assist members in selecting a DNA genetic testing company. Findings to be reported to the GRCA Board.

DONATIONS, GENERAL

- 20-38 Approved donation of \$10,176 to the Rachael Page Elliott Educational Fund of the Golden Retriever Foundation from the funds of the Clare Harnick Estate.
- 20-84 Donated a portion of the profits from the 2020 Field Trial Event as follows: \$1000 to Retrieving Freedom, Inc. in Robert Hayden’s name, and \$1000 to the Golden Retriever Foundation, mentioning that the donation is from the 2020 Field Trial Event Committee as well as GRCA.

DONATIONS, MEMORIAL

- 20-13 Donation to the Golden Retriever Foundation in memory of Gary Stevenson.
- 20-17 Donation to be made to the Golden Retriever Foundation in memory of Howard Falberg.

DUES RENEWAL FORM

- 20-61 Approved 2021 Membership Renewal Form.

EDUCATION DIRECTOR

- 20-09 Approved revised Job Description for the Education Director.

EDUCATION, ADVERTISING

EQUIPMENT

EYE CLEARANCES

- 20-60 Approved GRCA Response to Current Difficulties Encountered When Obtaining OFA Eye Clearances; policy to be reviewed Jan. 1, 2021 and rescinded if eye examinations become more widely available.

FIELD DOG HALL OF FAME

- 20-64 Approved new position for Field Dog Hall of Fame Statistician.
Approved Job Description for this position.

FIELD TRIAL

- 20-47 Approved a one-time field trial to be held in Sedalia, MO Oct. 27-29, 2020.
- 20-84 Donated a portion of the profits from the 2020 Field Trial Event as follows: \$1000 to Retrieving Freedom, Inc. in Robert Hayden's name, and \$1000 to the Golden Retriever Foundation, mentioning that the donation is from the 2020 Field Trial Event Committee as well as GRCA.

GOLD STANDARD AWARD

2020 Not Awarded

GOLDEN RETRIEVER FOUNDATION

- 20-38 Approved donation of \$10,176 to the Rachael Page Elliott Educational Fund of the Golden Retriever Foundation from the funds of the Clare Harnick Estate.
- 20-59 Approved revised Job Description for the Golden Retriever Foundation Directors.
- NS20-67 Appointed John Cotter to a second term as a Director of the Golden Retriever Foundation.

GOLDEN RETRIEVER REPRODUCTION BANK

- 20-03 Established an ad hoc committee to investigate the viability of creating a Golden Retriever semen bank in accordance with the attached Committee Description/Mission. Once the committee's recommendations are submitted for the Board's consideration, the committee will be disbanded.
- 20-12 Appointed Lyn Cortright, Roger Fuller, Ellen Hardin, Kathy Hearn, Angela McLean, Sue Schwarz, and Linda Willard to the previously established (20-03) Ad Hoc Committee on a Golden Retriever Semen Bank.
- 20-80 GRCA Board accepts the recommendations of the ad hoc committee on the Golden Retriever Reproduction Bank (Res. 20-03) and approves the formation of the Golden Retriever Reproduction Bank in accordance with said recommendations. GRCA to allocate \$5000 to be used for the incorporation of the non-profit entity, file for tax-exempt status under Section 501(c)(3) of the Internal Revenue Code and any other administrative items needed to bring the entity into operation.

GR NEWS

GR NEWS—ADVERTISING

GR NEWS—PERSONNEL

GRCA RANDY SCHEPPER SPORTSMANSHIP AWARD

- NS20-69 Awarded the 2020 Randy Schepper Sportsmanship Award to Christian Rutten of Snohomish, WA.

HEALTH AND GENETICS COMMITTEE

- 20-05 Appointed Kristin S. Bloink, PA-C, MPH, DVM, DACVPM to the Health and Genetics Committee.

HEALTH AND GENETICS COORDINATOR

- 20-25 Approved revised Job Description for the Subcommittee of Health and Genetics Coordinator. (Replaced Research Facilitator).

INTERNET WATCHDOG COMMITTEE

- 20-56 Approved revised Job Description for the Internet Watchdog Committee.

JOB DESCRIPTIONS

- 20-04 Adopted and approved the amended GRCA Certificate of Conformation Assessment Committee Description.
- 20-07 Approved updated Job Description for the Judges' Education Committee.
- 20-08 Approved updated Job Description for the Public Education Committee.
- 20-09 Approved revised Job Description for the Education Director.
- 20-10 Approved revised Job Description for the Breeders' Education Committee.
- 20-11 Approved updated Job Description for the Field Education Committee.

- 20-25 Approved revised Job Description for the Subcommittee of Health and Genetics Coordinator. (Replaced Research Facilitator).
- 20-27 Approved revised Job Description for Agility Statistician.
- 20-28 Approved revised Job Description for the Agility Hall of Fame Statistician.
- 20-29 Approved revised Job Description for the Conformation Statistician.
- 20-30 Approved revised Job Description for the Dual Dog Hall of Fame and Triathlon Coordination Statistician.
- 20-31 Approved revised Job Description for the Field Statistician.
- 20-32 Approved revised Job Description for the Hunting Test Hall of Fame Statistician.
- 20-33 Approved the revised Job Description for the Junior Showmanship Statistician.
- 20-34 Approved revised Job Description for the Obedience/Obedience Hall of Fame Statistician.
- 20-35 Approved revised Job Description for the Outstanding Producers Statistician.
- 20-36 Approved revised Job Description for the Conformation Show Dog Hall of Fame Statistician.
- 20-50 Approved updated revised Job Description for the Website Committee.
- 20-56 Approved revised Job Description for the Internet Watchdog Committee.
- 20-59 Approved revised Job Description for the Golden Retriever Foundation Directors.
- 20-64 Approved new position for Field Dog Hall of Fame Statistician.
Approved Job Description for this position.

JUDGES

- 20-21 Approved Guidelines for GRCA Recommendation for AKC Approval of a Member to Judge Golden Retrievers.

JUDGES EDUCATION PRESENTATIONS

JUNIOR ACHIEVEMENT AWARDEES

Not awarded in 2020.

KENNEL PREFIX LISTING

LEGISLATIVE LIAISONS

LIFE MEMBERSHIP

- NS20-74 Awarded Life Membership to Barbara Pepper.
- NS20-75 Awarded Life Membership to Nona Kilgore Bauer.

MEMBER CLUBS

MEMBERSHIP ADMINISTRATOR

MEMBERSHIP APPLICATION FORM

Membership Renewal See Dues Renewal

NATIONAL SPECIALTY—HOSTS

- 20-06 Rescinded Res. 19-47 (2021 National Specialty.) Approved Cuyahoga Valley Golden Retriever Club as host of the 2021 GRCA National Specialty to be held September 3-15, 2021. Conformation, obedience and agility events to be held at the Monroe County Fairgrounds in Monroe, MI. Field Trial to be held at the Renwick Field Trial Grounds in Fenwick, MI and the WC/WCX to be held at Jorgensen's Farm in Williamston, MI. **Rescinded by Res. 20-42**
- 20-42 **Rescind Res. 20-06.** Cuyahoga Valley GRC approved to host the 2022 GRCA National Specialty September 2-14, 2022. Conformation, obedience and agility to be held at Monroe County Fairgrounds in Monroe, MI, field trial to be held at the Fenwick Field Trial Grounds in Fenwick, MI; WC./WCX and Hunting Tests to be held at Jorgensen's Farm in Williamston, MI

NATIONAL SPECIALTY POLICIES

- NS20-76 Effective in 2023, hosting of the GRCA National Specialty will move away from a local host club to being hosted by GRCA. The National Specialty Committee is tasked with completing the detailed infrastructure of the GRCA-hosted National Specialty to be in place in 2023 in the Western Region and move forward maintaining the regional rotation when feasible.

NOMINATING COMMITTEE

- NS20-72 Appointed the following members to the 2020-2021 Nominating Committee: Doug Hippler, Chair, Teresa Kocher, Diane Stefani, Roger Fuller, Eileen Oshiro, Claudia Shaw, Bonnie Rubin, Bob Swanson, Susan Campia. Alternates: Megan McClung, Kathy Fisk, Cindy Partridge.

OUTSTANDING SIRES/OUTSTANDING DAMS

PAL LETTER

- 20-01 Accepted bid from Visual Communications Printing for printing the revised PAL letter for color printing 5,000 copies at a cost not to exceed \$225, and accepted the bid from Visual Printing Communications for printing the revised "Hi, I'm A Golden Retriever" poster brochure for printing 5,000 copies at a cost not to exceed \$900.

PREFERRED AGILITY DOG HALL OF FAME

- NS20-77 Created a new Preferred Agility Dog Hall of Fame (PADHOF) using the same criteria as set forth for the Agility Dog Hall of Fame. Title to

become effective for competitions in January, 2021. This title will not be grandfathered for competitions prior to January 2021 except by written application with supporting official documentation.\

PRINTING AND PUBLICATIONS

- 20-01 Accepted bid from Visual Communications Printing for printing the revised PAL letter for color printing 5,000 copies at a cost not to exceed \$225, and accepted the bid from Visual Printing Communications for printing the revised “Hi, I’m A Golden Retriever” poster brochure for printing 5,000 copies at a cost not to exceed \$900.
- 20-23 Authorized Visual Communications of Dallas, TX to print 10,000 copies of the Color Me Golden coloring book, cost to include printing and shrink wrapping in groups of 25 for a cost not to exceed \$6,300; funding request for this education project to be sent to the Golden Retriever Foundation.
- 20-52 Authorized Visual Communications to print 1000 copies of the GRCA Bylaws at a cost not to exceed \$750.

PUBLIC EDUCATION COMMITTEE.

- 20-08 Approved updated Job Description for the Public Education Committee.

PUBLIC EDUCATION COMMITTEE—PERSONNEL

- 20-22 Nora Hayes appointed to the Public Education Committee.

RACHEL PAGE ELLIOTT FEATHERQUEST LIFETIME ACHIEVEMENT AWARD

- 20-39 Updated the Guidelines for the Rachel Page Elliott Featherquest Lifetime Achievement Award
- NS20-71 Awarded the Rachel Page Elliott Featherquest Lifetime Achievement Award to Chris Zink, DVM.

Randy Schlepper Sportsmanship Award See GRCA Randy Schlepper Sportsmanship Award

REGIONAL SPECIALTIES

REGIONAL SPECIALTY HOSTS, CENTRAL REGION

- 20-51 Rescinded Res. 19-88 (2021 Central Regional). Approved Northern Flyway GRC as host of the 2022 Central Regional Specialty: WC/WCX and CCA April 29, 2022 at Webshire Kennels; Specialty Show, Obedience and Rally including Sweeps and Junior Showmanship on April 30, 2022 at Sunnyview Expo Grounds, Oshkosh WI.

REGIONAL SPECIALTY HOSTS, EASTERN REGION

- 20-63 Tarheel GRC approved to host 2022 Eastern Regional Specialty Show & Obedience Trial as follows: WC/WCX Wednesday May 4 at Aurora Hill Farm and Nursery; Sweepstakes, Junior Showmanship and Obedience Thursday May 5 at Pinehurst Harness Track and Polo Field.

REGIONAL SPECIALTY HOSTS, WESTERN REGION

- 20-20 Inland Empire GRC approved to host the 2022 GRCA Western Regional Specialty on May 26 and 27, 2022.
Rescinded by Res. 20-62
- 20-62 Rescind Res. 20-20. Approve Inland Empire GRC as host of the 2022 Western Regional Specialty Show & Obedience Trial, including Sweepstakes and Junior Showmanship as follows: WC/WCX Wednesday May 25 at Espanola Training Grounds; CCA Thursday May 26 at Spokane Fairgrounds; 2022 Regional Specialty Show & Obedience Trial Friday May 27 at the Spokane Fairgrounds.

RESCUE

- 20-16 Established Golden Retriever Rescue Task Force to review the National Rescue Committee and rescue practices, create standards for rescue groups to follow and make recommendations to the GRCA Board; approved Job Description for this Task Force.
- 20-40 Appointed members to the Golden Retriever Rescue Task Force: Deb Haggerty, Chair, and Gerri Monohan, Western Region; Rue Chagoll and Barbara Reichman, Eastern Region; Edell Schaefer, Central Region.

SALES

SALES—MERCHANDISE

- 20-26 Authorized Cheryl Murphy, Sales Manager, to secure a 10' x 10' climate controlled storage space for a period of 6 months at a cost not to exceed \$450. [Storage for items carried by the GRCA online store]

SALES—PERSONNEL

SERVICE AWARDS

- NS20-70 Approved Service Awards for 2020.

SOCIAL MEDIA COMMITTEE

STATISTICIANS

- 20-27 Approved revised Job Description for Agility Statistician.
- 20-28 Approved revised Job Description for the Agility Hall of Fame Statistician.
- 20-29 Approved revised Job Description for the Conformation Statistician.
- 20-30 Approved revised Job Description for the Dual Dog Hall of Fame and Triathlon Coordination Statistician.
- 20-31 Approved revised Job Description for the Field Statistician.

- 20-32 Approved revised Job Description for the Hunting Test Hall of Fame Statistician for the Outstanding Producers Statistician.
- 20-33 Approved the revised Job Description for the Junior Showmanship Statistician.
- 20-34 Approved revised Job Description for the Obedience/Obedience Hall of Fame Statistician.
- 20-35 Approved revised Job Description for the Outstanding Producers Statistician..
- 20-36 Approved revised Job Description for the Conformation Show Dog Hall of Fame Statistician.
- 20-41 Approved revised Job Description for the WC/WCX Recorder/Statistician.
- 20-64 Approved new position for Field Dog Hall of Fame Statistician.
Approved Job Description for this position.

STATISTICIANS—PERSONNEL

- 20-53 Appointed Maryke Haynes as Junior Showmanship Statistician.
- 20-83 Appointed Roger Fuller as Field Trial Hall of Fame Statistician.

TECHNOLOGY SUPPORT COMMITTEE

- 20-44 Appointed Susan Rezy to the Technology Support Committee.

TOP 20 INVITATIONAL

- 20-14 Appointed Kathy Felix and Lucinda Napoli to the Top 20 Committee.

TROPHIES, NATIONAL, GENERAL

- NS20-68 Approved awarding of the Year-End National Trophies.

TROPHIES, NATIONAL, SPECIFIC

- 20-45 Amended the criteria for awarding the Ch. Asterling Tahiti Sweetie trophy to read: At the request of the donor [Sylvia Donahey], Reserve Best in Show wins will not be included in the calculation of points to determine the annual winning recipient.
- 20-46 Amended the criteria for awarding the Ch. Wessala Pride of Golden Pine trophy to read: At the request of the donor [Nancy Kelly for Marylou Semens], Reserve Best in Show wins will not be included in the calculation of points to determine the annual winning recipient.

TROPHY CURATOR

- 20-82 Appointed Lesley Albin and John Gassner as GRCA Trophy Curators with transitioning to begin in January, 2021.

VC/VCX

VERNE BOWER AWARD

Not awarded in 2020

WC/WCX

WC/WCX RECORDER

20-55 Appointed Ann Horton as the WC/WCX Recorder.

WEBSITE

20-50 Approved updated revised Job Description for the Website Committee.

YEARBOOK

Barbara Branstad
May, 2021