MONTEREY BAY HUNTING RETRIEVER CLUB Minutes of Sunday, January 11, 2011 Meeting Jones Lake, Pescadero

Present: Rich Anderson, Trig and Angie Birkeland, Linda Christensen, Paul and Judy Ernst, Debbie Fulgoni, Robert Herrera, Brian and Denise Iwata, Pat Johnson, Wendy Johnston, Jim Kahlert, Bruce Kennedy, Steve Kessselring, Michael Tancreti, Debbie Tandoc, Jamie Warren

Trig Birkeland opened the meeting at 9:10.am..

Minutes of the April 9, 2011 meeting were approved.

PRESIDENT'S REPORT: Will report later during the meeting.

SECRETARY'S REPORT: No report.

TREASURER'S REPORT; Lucy was not present. The bank balance is \$4,955.00. We have no outstanding debts.

**OLD BUSINESS** 

MBHRC Judges Semina: We will not offer a Judges Seminar since Marin Retriever Club is offering one this year. We might offer one in two to three years.

Super Singles (Culin's Memorial): The Culin's Brats, Birds and Bumper Memorial Super Singles will be held on Saturday, August 20th beginning at 9:00 a.m. Debbie Tandoc and Robert Herrera will coordinate the event: There will be 2 stakes, each with their set of 2 judges: Beginners for dogs that do not have their JH title, and Open for all other dogs. Each stake will have a Water and a Land series. Discussed having a bumper scurry and a bumper throw (into a pool) contest with prizes. Lucy and Jamie are in charge of prizes and judges gifts and dog gifts (cookies). The entry fee will be \$25 for the first dog and \$15 for each additional dog. Linda will work on the entry form. A parking coordinator is needed. Pat will reserve the grounds and order an extra porta-potty. Trig and Rogers will BBQ the brats.

Nominating Committee; Steve reported the slate of officers:

President 2 Trig Birkeland

Vice President 2 Brian Iwata

Secretary 2 Pat Johnson

Treasurer 2 Lucy Bradford

Membership 2 Jamie Warren

Board of Directors: Wendy Johnston, Brian Iwata, Linda Christensen, Debbie Fulgoni, Steve Kesselring

A motion was made and seconded to accept the above slate of officers and Directors.

Master National update: A letter was sent to the President of the Master National Committee regarding reimbursement for our club members' hours worked at the 2010 Master National. The response to our letter was we did not "pre-arrange" to work at the MN. Following a discussion it was agreed to have Wendy, our Master National delegate, write another letter to all the members of the Master National committee and re-address the issue of reimbursement for the hours our members worked (approximately \$700).

Evan Graham Seminar: Wendy sent a letter to Evan thanking him for his past seminar and informing him thatwe don't see the possibility of doing another seminar in the near future and she requested the refund of our \$400 deposit.

MBHRC Hunt Test: After a discussion of the effort and responsibilities to put on our hunt test, the following committees were agreed upon for our February 18-19, 2012 event:

Chair - Wendy Johnston
Assistant Chair - Denise Iwata
Secretary 2 Pat Johnson
Head Marshall - Debbie Tandoc
Raffle 2 Trig and Angie Birkeland
Equipment Trailer 2 Debbie Fulgoni
Gun Captain 2 Brian Iwata. Rich Anderson will give Brian the contact.
BBQ 2 Rogers Johnson and Steve Kesselring

There was a discussion of the equipment trailer: having a person at the trailer to check out equipment throughout the day and a person to transport equipment out to stakes as needed due to equipment failure or need of extra equipment. It has been difficult to transport equipment as not everyone has a large enough vehicle and it would be more efficient if we could use an ATV with a trailer, especially in wet weather. Pat will ask Rogers to contact Bill Cook of the Los Banos Wildlife Area and ask for permission to use an ATV at our hunt test expressly for hauling equipment.

## **NEW BUSINESS**;

Don Campbell Service Trophy: Trig announced that it is time to vote for the recipient of the perpetual Don Campbell Award Trophy. The trophy is awarded to the person who has contributed the most towards supporting participation in the sport of hunting retrievers and assisting newcomers and their dogs. This is shown by providing assistance and encouragement in all aspects, including but not limited to training and working at club events. Last year's recipient was Trig and Angie Birkeland. Previous recipients are Don Culin, Pluis Davern, Lucy Bradford, Wendy Johnston, Pat Johnson and Gaylene Cranford.

Lucy will send out an e-mail to members asking for their nominations to be sent directly to Lucy. The

award will be presented at the next meeting.

Club Activities:

Discussed having another pheasant hunt at Hastings. Jim Reynolds and Brian Iwata are members of Hastings Islands Pheasant Club. Trig will research the possibility of a pheasant hunt in November.

Agreed to set up another seminar with Tom and Katie Quales. Discussed asking Luanne Pleasant of Oakdale if she would be interested in having a seminar at her kennel; another possibility would be Alice Woodyard at Denverton.

Next Meeting was set for Saturday, July 23, 2011 at Jones Lake.

Meeting adjourned at 10:15.

Pat Johnson Secretary