MONTEREY BAY HUNTING RETRIEVER CLUB Minutes of Sunday, January 8, 2012 Meeting Jones Lake, Pescadero

Present: Rich Anderson, Trig and Angie Birkeland, Lucy Bradford, Linda Christensen, Gaylene Cranford, Denise Iwata, Pat Johnson, Wendy Johnston, Debbie Tandoc, Luane Videk, Jamie Warren

Trig Birkeland opened the meeting at 9:15 am.

Minutes of the November 6, 2011 meeting were approved.

President's Report: Trig reported that he invited two guests to our meeting: Lucas Francavilla, a naval officer living in Monterey at the last minute was unable to attend. Lucas has a Lab and is interested in our club. Samantha Dillard who has a golden Retriever is interested in joining our club and she arrived after our meeting was finished.

Secretary's Report: We received a letter from F&G regarding the 2012 Change of Los Banos Wildlife Area hunt test/field trial regulations.

Persons 16 years and older who do not possess a valid CA hunting or fishing license, will have to prepurchase an Annual DFG lands Pass. Passes can only be purchased through the automated License DATA system. The passes cannot be purchased at the Los Banos wildlife Area.

This information will be available in the Entry Express premium and Wendy will also send an e-mail to all entrants notifying them of this change.

(Passes can be purchased in Los Banos from Walmart, 1575 W. Pacheco Blvd (highway 152) opens daily 7:00 a.m. to 7: p.m.; K-Mart, 14 Mercy Springs Road opens at 8 a.m. daily and Big 5, 2200 e. Pacheco blvd. opening at 10 a.m.)

Treasurer's Report: Lucy reported that our bank balance is \$2,876.41. Lucy sent out a dues notice in December and the bank balance includes several 2012 dues payments.

MBHRC Training Day with Tom and Katie Quarles is set for Saturday, March 3. Cost is \$50 for one dog and \$65 for two dogs. This includes one flyer. Additional flyers are \$15 each.

Voting for new members: by written vote Freddie Jackson and Ann Flecther were accepted as new club members

Hunt Test: Wendy reported that hunt test planning is going along smoothly.

Dale Kelch will handle the bird boys. Dale will be reimbursed for fuel and will receive a BBQ dinner. The

bird boys will be paid and will receive lunch but no dinner. The gunners receive lunch and our BBQ dinner but will not be paid.

Debbie Tandoc indicated a vehicle is needed on Saturday and Sunday to transport equipment to the Junior and Senior Stakes.

In preparation for future judging assignments, Gaylene Cranford will be apprenticing the Junior Stake and Michael O'Bannon the Master B Stake.

Equipment Trailer: Wendy will check with Debbie Fulgoni regarding disbursement of our trailer equipment at the hunt test.

Denise Iwata has created a new form for the judges and marshals for requesting equipment needs.

Raffle: Going along fairly well. Baskets are needed. Purina has not responded to Trig's request as of yet. Butch Green has been sent a letter for a donation but he has not responded.

Discussed bundling raffle tickets: \$100 equals \$150 value (2 - \$20; 10 - \$5 tickets; 30 - \$2) and \$50 equals \$60 value (1 - \$20; 4 - \$5; 10 - \$2); and purchase 15 - \$2.00 tickets for \$20 and \$5 - \$5.00 tickets for \$20. The \$20 tickets are \$20 each.

After a discussion of tents/pop-ups, it was agreed that the club purchase a large canopy/tent.

Members are encouraged to bring buckets to hold down our tents/pop-ups.

BBQ ② Following a discussion regarding increasing the BBQ dinner, it was agreed to leave the price at \$10. The menu will be similar to prior offerings: Tri-tip, beans, potato salad, garlic bread, a soft drink or water and cookies.

Lunches: Christy Gonzales is in charge of lunches.

Judges Dinner: Hot City Diner will provide dinner Friday evening. Judges' dinners will be paid by the club, members cost is \$11.00 each (BBQ ribs, chicken, beans, potato salad, garlic bread). It was agreed to have the dinner at the parking lot and if it rains, make do with the trailers, tent and cars.

Triangle Training Area: Michael Tancredi has been working with the owner of "The Triangle" dog training area near Seaside CA where several MBHRC members train. Monterey County closed the area because of illegal dumping and required the owner to clean up the area. It has been cleaned and a locked gate installed. The owners attorney's are putting together an agreement that will make it possible for dog trainers to use the area. Once the agreement is completed, our MBHRC Board members will decide by email vote on acceptance of the agreement. It was further decided to make an amendment to our bylaws for non-member triangle users to pay an annual feet of \$35 to our club.

Discussed a training day with Bill St. Clair on his 30 acre property. The property does not have water. He would use dead birds and the cost would be \$25 per person. He could offer a BBQ lunch for \$15 (charge \$20 with \$5 for the club). It was agreed to consider a November date since February, March and April are consumed by hunt tests and field trials. In addition foxtails are in bloom and the summer can be very hot.

Next meeting will be on Saturday, April 7 at 9:00 at Jones Lake.

Meeting was adjourned at 10:45 am

Next Meeting will be on Sunday, Saturday, April 7, 2012 at Jones Lake.

Meeting adjourned at 10:45 am.