

MONTEREY BAY HUNTING RETRIEVER CLUB

Minutes of Sunday, June 9, 2012 Meeting

Jones Lake, Pescadero

Present: Rich Anderson, Trig and Angie Birkeland, , Lucy Bradford, Paul and Judy Ernst, Robert Herrera, Brian Iwata, Pat Johnson, , Bruce Kennedy, Steve Kesselring, Jim Reynolds, John Roselli, Debbie Tandoc,

Trig Birkeland opened the meeting at 9:25 am.

Minutes of the April 7, 2012 meeting were approved.

President's Report: No report.

Secretary's Report: No report.

Treasurer's Report: Lucy reported our bank balance is \$5,525.

Old Business:

Following a secret ballot for the 2012 Board of Directors, the following members were approved:

Trig Birkeland	Pat Johnson
Lucy Bradford	Wendy Johnston
Linda Christensen	Steve Kesselring
Debbie Fulgoni	Jamie Warren
Brian Iwata	

The 2012 Board of Directors elected the following MBHRC officers for 2012:

President – Wendy Johnston

Vice President – Brian Iwata

Treasurer – Lucy Bradford

Secretary – Pat Johnson

Other Appointments:

Jamie Warren - Membership

Denise Iwata - 2013 Hunt Test Chair

Pat Johnson – Hunt Test Secretary

Hunt Test: Discussed the possible increase of the 2013 HT entry fees. Overall, we lost \$548 last year. If we increased the entries for Master from \$75 to \$80; Senior from \$72.50 to \$75 and Junior from \$70 to \$72.50, we would garner another \$525 assuming the same number of entries as last year. We also discussed a Junior/Senior double header. It was agreed that we do not have the personnel nor the sites to do this

Trig and Angie will not be doing the Raffle in 2013. Hopefully someone will take this over as it is a money maker. Trig and Angie would be happy to help the new raffle chair.

BBQ - If there is a raffle, Steve said that he would join Rogers in handling the BBQ.

New Business: By Laws Change for Associate Members: Wendy Johnston wrote an amendment to our by Laws for Associate Members that was approved by the Board of Directors. The amendment reads:

Monterey Bay Hunting Retriever Club, Inc.

Proposed Bylaws Amendment – April 14, 2012

Amend Article 3. Members, Section 1 as follows:

The Corporation shall have two classes of members, Regular and Associate. No member shall hold more than one membership in the corporation. Except as expressly provided in or authorized by the Articles of Incorporation or Bylaws of this Corporation, all memberships shall have the same rights, privileges, restrictions and conditions except that Associate Members may not vote or hold office in the corporation. The corporation can give members a proprietary (ownership) interest in the corporation and upon dissolution and after paying the debts and liabilities of the corporation, can distribute the remaining assets, gains, profits, etc., to Regular members.

Amend Article 4 Meetings of Members, Section 7 Voting Rights:

Each Regular member is entitled to one vote on each matter submitted to a vote by the members. Voting at duly held meetings shall be by voice vote. Election of Directors, however, shall be by ballot.

A motion was made and seconded to approve the amended by-laws.

John **Culin** Memorial Super Singles: It was agreed to hold the Super Singles on Sunday, August 12 at Jones Lake. Debbie Tandoc has agreed to Chair the event. **Debbie requested suggestions for judges. John Culin Jr. is providing monies for the Hot Dog BBQ and therefore a chef is needed to do the BBQ (hot dogs, buns, condiments and water) as last year's chefs will be out of town.**

The next MBHRC Meeting will be held on Sunday, July 29, 2012 at Jones Lake.

The Meeting was adjourned at 10:25.

Pat Johnson

Secretary