MONTEREY BAY HUNTING RETRIEVER CLUB Minutes of Meeting, Sunday, December 9, 2012 Jones Lake, Pescadero

Present:, Lucy Bradford, Linda Christensen, Stan and Connie Hughes, Denise Iwata, Pat Johnson, Wendy Johnston, Anne Pletcher,

Wendy Johnston opened the meeting at 9:08 am.

Minutes of the November 18, 2012 meeting were approved.

No Secretary Report:

President Report: Wendy recapped her recent e-mail regarding Jim Kahlert's death; Jim was a long-time club member and was a federal firearms licensed dealer. Jim passed away in early December; his burial will be in his home state of Minnesota. His dogs were adopted by his niece in Texas. There will be a memorial gathering in California sometime in January. There was no indication regarding donations. It was agreed to have a half page remembrance of Jim in our Hunt Test Catalog.

New Members: A vote was taken and Stan and Connie Hughes were voted in as new club members.

The Hughes live in Salinas and have Kimber, a Labrador, who is presently in "training camp".

Lucy Reported that we have about \$3,200 in the bank.

Lucy will arrange to provide two squares/swipers compatible to I-phones for credit card charges at our raffle.

Linda C offered to make orange aprons with camo pockets for raffle volunteers so they may be easily identified.

Old Business:

Hunt Test Know-How Seminar: Denise has confirmed the use of Rush Ranch grounds in the Fairfield area for our April 13-14, 2013 seminar. A seminar flyer will be put together and shared with Julie Cairns prior to publicizing. Three demonstration dogs will be needed at each level (junior, senior and master) to illustrate the hunt test criteria. The dogs should not be "perfect" so that corrections can be illustrated. Club members have the first opportunity for their dogs to be demonstration dogs. Cost of the two-day seminar will be \$150. This should cover the cost of a 30 page manual handout and room for Julie plus the \$100 per day cost of the facility. Coffee and donuts and lunch for the two days will be covered in the entry.

Tax Exempt Status: A friend of Wendy's husband has done tax-exempt applications and Wendy will research his charges to help us with our application. Anne Pletcher is also familiar with the application and is willing to help.

Denise will contact Debbie Tandoc regarding the hunt test marshals and will also contact Debbie Fulgoni regarding the trailer inventory.

Anne offered to make her zinger winger available for the test if needed.

Trig and Rogers have generators for lighting the raffle area. Wendy has a couple Halogen lights that can also be used.

Wendy will order the Zinger Winger for the raffle.

A shotgun has been offered for a raffle item and there was a discussion to have it as an auction item in next year's hunt test.

Denise reported the Rush Ranch will be having an open house April 27 and 28 and they have asked if our club would have a demonstration of working retriever dogs. This could be a training day for our folks with the added benefit of promoting and supporting hunt tests.

Next meeting is scheduled for 9:00 am, Sunday, January 20, 2013 at Jones Lake.

The meeting was adjourned at 10:07 am.

Pat Johnson, Secretary