

MONTEREY BAY HUNTING RETRIEVER CLUB
Minutes of Meeting, Sunday, February 24, 2013
Jones Lake, Pescadero

Present: Lucy Bradford, Linda Christensen, Gaylene Cranford, Debbie Fulgoni, Stan and Connie Hughes, Denise and Brian Iwata, Pat Johnson, Wendy Johnston, Jim Reynolds, Michael and Janice Tancredi, Luane Videk

Wendy Johnston opened the meeting at 9:05 am.

Minutes of the January 20, 2013 meeting were approved.

President's Report: Wendy thanked everyone for an outstanding job on our hunt test. Our hunt test is regarded as the most well run hunt test on the west coast.

Linda Christensen pointed out that Wendy deserves special thanks for all her behind the scenes work on behalf of our club.

Secretary's Report: No report.

Treasurer's Report: Our bank balance is \$7,478. Lucy circulated copies of MBHRC P&L showing the hunt test netted \$3,885. Charges have not been received from either Christy for the lunches or the porta-potties.

Tom and Katie Quarles Training Day: February 24 was the deadline for members to sign up for Saturday's March 2 training day. To date 14 member dogs are signed up. There are 4 dogs from non-members that would like to join the training day.

Hunt Test Know How Seminar, April 13 and 14: Only a few members have signed up for the seminar to date. It was agreed to put out another round of advertisement in mid-March. Julie would welcome 12 dead ducks to be used during the seminar. The trailer will be needed for the seminar. Debbie Fulgoni is unsure if she will be attending the seminar, therefore someone might be needed to pick up the trailer from her home.

Tax Exempt Status: Wendy will contact her CPA friend to make application for 501C tax exempt status after the tax season.

MBHRC Hunt Test Report: Denise thanked everybody for all their great work. Many people did double duty jobs. Christy and Ray did a great job in getting drinks and lunches out early; signs worked well. Raffle was a huge success. Debbie Fulgoni did a super job on equipment (we have 2 cases of poppers left over as well as 2 cases of shells ☐ gunners did not like the 3" shells ☐ prefer 2-3/4. We need to order 4 cases of Federal 1.8 oz. shells for next year). All the signs were picked up. Need to check stake boxes for garbage bags. Great bird boys and we are especially grateful to Dale Kelch for his help with the bird boys as well as gunning. The birds from Keith Bennett of Ace High Adventures were very good. "Save the date" postcards that were sent out late last year were helpful.

After a discussion it was agreed not to charge for dead birds after our test. The club is responsible to dispose of all the dead birds. Club members have first pick of the dead birds. Extra live birds were sold to Tom and Katie Quarles.

Raffle: Michael said the turnout for the raffle was amazing and that he and Janice were happy to be a part of it.

Great help with the set up and it was fun.

In lieu of a live auction next year, we may have a third special raffle with a valuable package.

Discussed having a vendor on site. It worked out with LabAdored. Next year we should consider selling MBHRC shirts and hats.

Michael said again that the 501C tax deductible status is critical for donors. The \$80 and \$60 bonus ticket sales prior to the test was great.

Janice said Connie was great with the set up. Linda, Stan, Connie and Lucy were right there selling at the raffle.

Janice reported that people came into the parking lot asking for directions to the test sites and there was no information available. She suggested using a big white board at the parking lot kiosk for directions to test sites (especially to parking lot 4, 1.5 miles down Henry Miller Road where junior and senior stakes are usually held).

The raffle netted \$4,035. Michael and Janice are going for \$6,000 next year.

BBQ: The BBQ served 60 dinners, 15 gratis and netted \$275.

Nominating Committee is made up of one board member and two non-board members. Linda Christensen (board member) and Gaylene Cranford and Denise Iwata will be the nominating committee for club officers. The board members will then select the officers for the coming year.

Membership: No new member applications.

Next meeting will be at 9: a.m. on Saturday, March 30, 2013 at Jones Lake

Meeting adjourned at 10:25 am.

Pat Johnson, Secretary