

Monterey Bay Hunting Retriever Club

Meeting Minutes, Sunday, November 10, 2013 | Jones Lake, Pescadero

Present: Wendy Johnston, Denise Iwata, Lucy Bradford, Luanne Vidak, Linda Christensen, Debbie Fulgone, Gaylene Cranford, Pat Johnson

Wendy, Duck Season President, called the meeting to order at 9:09 AM

The October 6th meeting minutes were approved.

Approval of New Members: Dianne and Dennis Garcia mailed in their application to Jamie. Freddie signed as a sponsor, and a second signature is required. The vote has been tabled until the next meeting.

President's Report:

- Don Campbell Award. Wendy explained this noteworthy award should be promoted and remembered in perpetuity via our web with a detailed description plus photos of Don Campbell, his wife Ginger and the award. Pat provided photos of the award. Wendy is gathering edits on the current description and asked members to search for photos of the Campbell's. Denise will post when complete. To ensure the award is remembered annually, it was suggested and agreed that the annual Board nominating committee also assume the task of recommending Don Campbell Award candidates. Names will be collected and submitted to the Board for consideration. It was discussed and agreed that past winners are eligible candidates for winning the award.
- Nominating Committee: Per our by-laws, it is that time of year to form a nominating committee to develop the slate of candidates for the 2014 Board of Directors. Only one board member may serve on the nominating committee.
 - o The 2014 nominating committee: Gaylene Cranford, Luanne Vidak and Pat Johnson.

Secretary's Report: None

Treasurer's Report: Lucy paid both insurance premiums. General Liability was \$1,222 with officer at \$863. After reimbursing Gaylene for the new blinds and paying the bird deposit and insurance, our bank balance is \$5,400. Lucy to include Jack Armstrong (owner of the Triangle Park land) and his family to the insurance coverage and provide him a copy. Wendy will follow-up with John Culin about the reimbursement for the Single Series food expense and share our web link to the photos.

Old Business:

Specialty Imprint Items: Freddie was not in attendance. No update on progress provided.

Revised Roster: Lucy collected the updated information and will send out the new roster soon. Denise will also post on the MBHRC web site.



New Business

Youth Pheasant Hunt: Jim Reynolds shared information about the upcoming Youth Hunt at Grizzly Island Saturday, <u>November 16</u>. Times are 8:00 AM and 1:00 PM (note the corrected time). Help is needed providing dogs and dog handlers to support the youth hunters. Please contact Jim if you want to participate or would like more information.

Santa Margarita Women's Pheasant Hunt: <u>December 7</u> at Camatta Ranch in San Luis Obispo. Gaylene and Debbie shared the event is a lot of fun and the men serve the women hunters! \$15.00 includes two birds, BBQ lunch, trap shooting, safety class, bird cleaning station, etc. Per the DFG (Department of Fish and Game) applications must be submitted to enter. Johnny of the NAHRA CLUB needs help.

(SAN LUIS OBISPO COUNTY) SANTA MARGARITA - San Luis Obispo Co. Women's Pen-raised Apprentice Pheasant Hunt, Saturday, December 07, 2013. This hunt will accommodate 36 hunters. Maximum hunting party size for this hunt is 2 hunters. All hunters must be included in the application. Application deadline for this hunt is Tuesday, November 20, 2013 5:00 PM. Hunting dogs will be provided. This event includes class room instruction, range and field assistance, in the techniques of gun handling and safety, pheasant hunting and game care. There will be shooting practice as well as seminars on wildlife and hunting. Cost is \$15 per person, payable on the day of the hunt. A barbecue lunch is included. For more information or questions, please call (831) 649-2890.

Link for more information: https://nrm.dfg.ca.gov/DFGSpecialHunts/view/publicScreens/ViewHunts.aspx

2014 Hunt Test

- ➤ <u>Volunteers and support</u>. Many members already volunteered for various positions. Thank you. And, there are many other open positions. Denise will call Freddie to obtain an update on any assigned Marshals. Debbie Fulgoni offered to call members to confirm their participation for the open slots and provide info to Denise. Denise will consolidate and maintain the overall list.
- ➤ <u>Judge's Dinner</u>. Denise shared the report John Hewitt emailed indicating M&M in Los Baños has great food and private dining room options. The target price per person should be between \$21.00 and no more than \$25.00 per person. Luane offered to manage the dinner. Denise to send information for follow-up.
- Raffle. Wendy shared an update with regard to Michael's acquisition of the Browning A5 shotgun. Michael has been unable to get in touch with the supplier. Following the distribution of the pre-ticket sales memo for the A5, interested ticket buyers have sent in checks. The club should honor the requests and a) respond to the buyers acknowledging receipt of money with a note tickets will be coming soon, and b) gain closure as to whether we have the shotgun or not and whether we need to search for another supplier.

It was discussed and agreed the club should be flexible with the pre-ticket sales. If members wish to pre-purchase tickets, great. If members are uncomfortable 'pre-buying' tickets, a system of documenting the member name and ticket numbers is recommended.



<u>Donations</u>: Denise will find out if Tanc will be at the future meetings to collect donationed items.

- Master dog limit: Wendy shared that the number of Master dogs at our hunt test has been limited to 90 dogs. Please register early to ensure a spot.
- ➤ We have Joe Skorupa's netting for bird stands from the Super Single Series. We will return to him at our hunt test in February.

Member Comments/Suggestions:

Golden Retriever Club of America (GRCA): Congratulations to Debbie Tandoc and Presto for winning the Derby!

Special Mention: Wendy is very happy that Tweety's Mom Ruby, finished her Field Championship and won the Open Stake!

Next Meeting Dates:

- > Sunday December 8, 9:00 AM at Pescadero
- Saturday, January 11, 2014, 9:00 AM at Pescadero

Meeting adjourned at 10:03 AM