



Monterey Bay Hunting Retriever Club

Meeting Minutes, Sunday, December 8, 2013 | Jones Lake, Pescadero

Present: Wendy Johnston, Denise Iwata, Lucy Bradford, Luanne Vidak, Linda Christensen, Debbie Fulgoni, Jamie Warren, Paul Ernst, Jim Reynolds.

Wendy, Duck Season President, called the meeting to order at 9:12 AM

The November 10th meeting minutes were approved.

Approval of New Members: Dianne and Dennis Garcia were voted in as new members. Congratulations. Wendy and Lucy require their contact information to add to the roster and the Yahoo mail lists. Denise will add a note on the website.

New Member Applicants: Wendy introduced a potential new member David Carpenter who owns Vizslas. He lives in Carmel and is interested in joining the club as an Associate member. Wendy has known David for a long time. He is a fire fighter, good gunner and we may be able to get him to our upcoming Hunt Test. One concern was raised and Wendy mentioned MBHRC should proceed with caution as to opening up to all members of the Vizsla group; as we prefer members with an interest in hunting (versus exclusively show and obedience) that aligns with our charter.

President's Report:

- Don Campbell Award and Nominating Committee discussion postponed until the next meeting. It was clarified that there are to be 9 (nine) people on the Board. Officers and Directors make up the entire Board.
- Wendy posed the question – “how can we recruit new young members?”
 - Consider a “new member” training day. This idea received good enthusiasm
 - Consider providing a flier to breeders to hand out with their “new puppy information packages.” Luann offered to draft an overview. The flier can be uploaded onto our website and available for breeders.
 - It was reinforced that all members are asked to support the club with its annual Hunt Test. This message is to be reinforced when talking with new members. Working during the event one or two days or for the entire duration of the event. Every year the Hunt Test is on the 7th calendar week of the year. If there is a conflict and members cannot lend support that weekend, please talk with one of the officers.

Secretary's Report: Submit any suggestions/updates for the web.



Treasurer's Report: Lucy reported the bank balance is \$6334.00. To date she has deposited \$800.00 for the A5 raffle and Michael Tancredi has more checks coming. According to Michael, the cost of the A5 has been covered. Lucy to check if the Triangle property owners received a copy of the new insurance certificate.

Old Business:

Specialty Imprint Items: Freddie has a bad cold and was not able to join the meeting; Denise shared her update.

Caps			QTY
Berrerta style w MBHRC embroidered on the sides and the logo on the front	Please provide photo and color choices	6.98	
All Camo w/black MBHRC embroidered on sides and the Logo on the front	Please to provide photo	6.98 each	
Sweatshirts: 9 oz Hanes			
Hooded preferred with original logo			
Ash (close to Winter White)	Please provide sample photo	11.14 + 1.00 + 12.14 Each	
LS Tee /Hanes Beefy T's			
Athletic Gray with original logo		Pending Price	

Pending photos or links to photos of the final cap and color choices, photo or link to photo of the Ash color hooded sweatshirt and price of the LS tee, the club likes the direction of the specialty imprinted items. The group discussed obtaining 'pre-orders' to determine the quantities for the initial order. Following the pre-orders, a limited number of extra items (about 10) can be added for the final order. There was an interest in ordering more caps than clothing and including some in the raffle baskets. After obtaining final images and final prices, a decision can be made to proceed.



New Business

2014 Hunt Test

- Volunteers and support. After talking with Freddie about marshals, vacant volunteer positions were discussed. Debbie Fulgoni offered to call/recruit members for the open positions.
 - Wendy shared that Dale Kelch, who has provided and managed our bird boys for many years, is retiring from this task. For our 2014 Hunt Test, the *club needs a volunteer mentor with Dale to take over the responsibility for next year.*
- Judge's Dinner. Luane secured M&M Italian (400 Pacheco Blvd., Los Baños) with a semi-private room for 16+ MBHRC Judge's Dinner. Members will pre-pay for their dinners and the club will pay the restaurant on one charge. With one set price, pre-selected menu items will be offered to diners in advance of the dinner. No host drinks (soda, alcohol – checking with venue about coffee). Judge's drinks will be hosted by Wendy, Lucy and Denise. Luane will draft a flier and will create tickets to designate who ordered what menu item.
 - The Italian menu choices will be meat lasagna, chicken piccata or clam linguini (white sauce) with a green salad at price of approximately \$28.50 per person.
- Raffle. There was further discussion regarding pre-selling A5 Raffle tickets. Pre-purchase of A5 raffle tickets is ongoing. Last month Denise talked with Michael Tancredi about the process for members who wish to sell A5 raffle tickets but prefer not to pre-pay. Denise will draft a message to send to the club regarding how to obtain tickets without pre-paying, review with Tancredi and distribute.

Donations: Luane passed raffle items to Linda to drop off at the Tancredi's office.

Signs: Based on a suggestion from Luane to make our Hunt Test directional signage more visible in foggy situations, Linda will consider adding fluorescent ribbons or something eye catching.

Member Comments/Suggestions:

Discussed during topics above.

Next Meeting Dates:

- REVISED: ~~Saturday, January 11, 2014, 9:00 AM at Pescadero~~
- **NEW DATE: Saturday, February 1**

Meeting adjourned at 10:25 AM