



Monterey Bay Hunting Retriever Club

Meeting Minutes, Saturday, February 1, 2014 | Jones Lake, Pescadero

Present: Brian & Denise Iwata, Lucy Bradford, Luane Vidak, Linda Christensen, Debbie Fulgoni, Paul Ernst, Stan & Connie Hughes, Gaylene Cranford, Steve Kesselring, Janice & Michael Tancredi, Pat Johnson, Bruce Kennedy, Rich Anderson

Brian called the meeting to order at 9:05 AM

The December 8th meeting minutes were approved.

Introduction of potential members: David Rant and his wife Kateryna Shilova brought their 1 ½ year-old lab Roxy to the meeting. They are local between the Bay Area and Monterey and are interested in our club.

President's Report: With Duck season over, Brian is assuming the role of President from Wendy.

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

Treasurer's Report: The club has \$7K in the account; of that amount, \$1.3K is from the gun raffle. Debbie F has some funds to fix equipment if needed. Lucy purchased a Winger Zinger for our raffle (\$220) without the electronics. Electronics were donated by DogTra who asked to have a banner on display with fliers. Exact value to be determined.

Old Business:

Don Campbell Award: The board nominating committee did not collect the Don Campbell award nominations. All members are asked to submit suggestions to Pat, Gaylene and/or Luane. The nominating committee will present at the next meeting.

Board Nominations: listed below. Voting for officers will occur at the next meeting:

Lucy Bradford	Linda Christensen	Debbie Fulgoni
Denise Iwata	Brian iwata	Pat Johnson
Wendy Johnston	Jamie Warren	Gaylene Cranford

Specialty Imprint Items: Freddie was unable to attend (she works on Saturdays) and provided Denise images and pricing to share with the club. With the Hunt Test in two weeks, only caps were discussed at the meeting. Denise shared print outs of the four cap designs. The group requested to see a physical hat with the club logo embroidered on it before making a final decision. A motion was made and approved to hold further discussion until after the hunt test due to the amount of work needed to prepare for the Hunt Test.



Attracting New Members to our Club: Luane recommended a three-step process for promoting our club through breeders. A motion was made and approved to proceed.

1. Club members are asked to submit breeder information to create a target distribution list.. Please complete the form and return to Luane. (attached)
2. Luane wrote a letter to send to breeders encouraging them to include a flier about our club in their standard new-puppy information packages. (attached)
3. Provide breeders the flier. Key points include MBHRC's assistance with retrieving, involvement in CRTA, Master National, annual Single-Series and more. (attached)

Philanthropy: Luane talked about the Morris Animal Foundation (501 c3), a non-profit organization that invests in science that advances veterinary care for companion animals, horses and wildlife. They are considered a leader in animal health science whose funding helps more species in more places than that of any other organization in the world. It was agreed to allocate a small percentage of future Hunt Test entry fees to go towards this organization. Lucy explained that years ago the club regularly made donations to worthy foundations using a small portion of the Hunt Test entry fees. A suggestion was also made to add a donation can with explanatory information at our upcoming Hunt Test – a member is needed to assume responsibility for monitoring the donation jar. More information about the foundation is available here:

<http://www.morrisanimalfoundation.org/>

New Business

Rush Ranch Open House, Saturday, April 26 at Rush Ranch (Grizzly Island): Rush Ranch approached our club to once again join their xxxxx by hosting a retriever demonstration. It was enthusiastically agreed to participate. Pat Johnson with help from other members agreed to be the lead on this effort. Luane, Lucy, Debbie Fulgoni, Brian & Denise Iwata are interested in participating. More information in attached flier and on this web page:

<http://www.solanolandtrust.org/calendarlist.aspx>

2014 Hunt Test

- Judge's Dinner. Luane confirmed dinner at M&M Italian (400 Pacheco Blvd., Los Baños) at 5:30 PM
 - With a semi-private room for 16+ MBHRC Judge's Dinner. Members are asked to pre-order and pre-pay for their dinners. Dinner includes salad, entrée, soft drink, tax and tip. No host drinks. Judge's drinks will be hosted by Wendy, Lucy and Denise. Luane's flier is attached with the meeting minutes and available on our web site – Members Only Section.
 - The Italian menu choices include: Chicken Picatta (\$31.00), Clam Linguini with white sauce (\$31.00) and Lasagna (\$27.00).
 - Volunteers and support. Thank you for everyone's support. All positions are filled with the exception of Greeters for Saturday and a member to mentor with Dale Kelch. Dale will not provide bird boy support after this year.
 - Hunt Test Details:
 - Friday: Marshals arrive by Noon. Judges are arriving at 1:00 PM. Dinner 5:30 PM



- Saturday: 6:30 AM Marshals and Bird Boys arrive. 7:00 AM gunners arrive, greeters set-up. Premiums to be distributed at each stake. 8:00 AM Master A/B start time. 9:00 or later, Junior start time. 4:30 PM all stakes end. 5:30 BBQ and Raffle
- Sunday: Same arrival times as Saturday. 8:00 AM Master A/B start time. 8:00 Senior start time.
- The Club will NOT sell dead birds.
- Lucy will have Square for credit card swipe.
- **Raffle:** The Tancredi's offered and sold special bonus package raffle tickets during the meeting.
 - Items needed: canopies, light stands (Hughes provided), heavy duty 3-pronged extension cords, buckets for weights, and members are asked to bring one extra chair for the raffle
 - 8 tables will be delivered to the grounds on Saturday morning and picked-up Sunday evening (\$100). The Tancredi's are purchasing heavy duty clips to hang lights under the canopies to provide more lighting for the raffle. Gaylene offered her trailer to transport raffle donations and Stan offered his flat bed truck.
 - Saturday help with raffle set-up: After running their dogs, Lucy and Jamie will help with set-up.
 - Raffle results to date; Michael has the A5. 12 members and 8 non-members purchased tickets generating \$1760. Expenses include A5 purchase and ticket printing - \$1100 for a net profit of \$660. Additionally, the Tancredi's received \$510 in cash donations. With the rental cost of the tables (\$100) and winger zinger (\$220) total net raffle profit to the club is \$850!
 - The Hughes asked about their donation of a Remington 870. With concerns/confusion about title transfer, the Tancredi's recommend holding the shotgun for next year. The Hughes will decide how to proceed.
 - Sponsors include: Cabela's, Avery, Filson, the Quarles (training), Purina (huge donation with tent and banner), Briley Chokes, Browning, Nutro, Dogtra, Duarte, Arcangeli Grocers, and Harley Farms.

Quarles Spring Training: Michael asked if the club is interested in a Club Spring training with the Quarles (location dependent on water). All agreed. Saturday is typically our club day followed by Sunday training open to all. Michael will talk to John Hewitt about organizing the date and training.

Member Comments/Suggestions:

Discussed during topics above.

Next Meeting Dates:

- Next Meeting: Sunday, March 2nd (Booked with Greg at Nursery)

Meeting adjourned at ~10:35 AM