

Monterey Bay Hunting Retriever Club

Meeting Minutes, Saturday, January 11, 2015 @ Jones Lake

NEXT MEETING: Saturday, February 28, 2015 @ 9:00 AM at Jones Lakes followed by training

Present: Lucy Bradford, Linda Christensen, Wendy Johnston, Brian and Denise Iwata, Gaylene Cranford, Rich Anderson, Pat Johnson, Jamie Warren, Jim Reynolds, Luane Vidak

Linda called the meeting to order at 9:10 AM

The November 23rd meeting minutes were approved.

President's Report: Linda expressed her thanks for those who purchased raffle tickets to support our club. Personal notes were sent to members who have not purchased tickets. She will follow-up with the Tancredi's to learn how much they sold in tickets.

Secretary's Report: Steve provided his update regarding logo items. The order was placed with the supplier. The total estimate is \$1050 including the \$200 set-up fee and the \$120 cost for the judge's items. If the club decides to sell some items at the hunt test and the inventory needs to be replenished, please remember a minimum order will be required again.

Treasurer's Report: Lucy reported the club has \$11,159 after paying insurance. Our insurance cost was \$200 less! We received about \$2,000 in raffle ticket sales which covers the cost of one gun. (\$1079). Printing of the raffle tickets was about \$100. Michael Tancredi offered to make up the any required difference for the 28-gauge gun.

Ongoing Business

Hunt Test

Judge's Dinner: Luane distributed the order form for the judge's dinner. Checks are payable to MBHRC and are due February 4th. (Note: an error was discovered on the form, please view the revised form). Anne Pletcher will ask the judge's for their meal preferences. The club will pick up the cost of dinner for judge spouses. Judges will be offered one drink ticket each. Additional alcoholic beverages will be no host.

Raffle BBQ: Provided by Hot City BBQ. Sold 58 meals last year. With additional workers, Luane will order 65 meals. 20 workers (judges, bird boys) will receive their meals at no cost. Pat Johnson will provide the plates, napkins, utensils, etc. Bottled water will be served. Price for dinners:

For club members, **IF** dinner tickets are pre-ordered by **February 5**, the cost is \$15.00 (See flier – send your orders to Luane Vidak. Denise will send BBQ flier with Judge's dinner flier) Meal tickets purchased after Feb. 5th or on-site are \$17.00



Raffle: Wendy is still waiting for information about the winger. The winger has not yet been purchased. Winger tickets are \$10.00 each. There should be tickets remaining from the raffle last year that could be used for the winger. Clarification for the gun raffle. Winners do not have to be present. However, if the first winner did not specify which gun they want, the second winner has first pick.

Hunt Test Secretary Report: Anne Pletcher sent a very thorough status update action items. All required items are completed or in process with the expectation of meeting due dates.

Volunteers: Thanks to everyone who volunteered with a role at our hunt test. Still seeking a greeter for Sunday morning. Marshalls for the Master stakes are also welcome.

Gunners: Brian has five confirmed gunners with two maybes. Gunners must have a duck license and a federal stamp.

Equipment: The club has eight popper guns. One of the poppers had issues during the last hunt test. A motion was made and agreed to purchase one additional new popper gun. Linda Christensen offered to make the purchase. For additional back-up, Brian and Rich Anderson will bring spare shotguns to shoot blanks if there is an issue with popper gun. Pat Johnson offered to create a list of all the popper guns the club has with serial numbers. (Done).

Committee Meeting: It was suggested and agreed to hold <u>a mandatory</u> hunt test committee meeting Saturday, February 14 at 7:00 PM in the parking lot. The purpose of the meeting is to review the senior/master running orders and develop a strategy for scheduling the pros to ensure a smooth and timely test on Sunday.

New Business:

Rush Ranch, April 25, 2015: Rich Anderson kindly offered to be the chairperson to coordinate MBHRC's participation at this year's Annual Rush Ranch Open house.

Member Comments/Suggestions: Hills Ferry is holding their hunt test March 6-7 and registration is now open.

Training Theme: Walk-ups and retrieving

Next Meeting Date: Saturday, February 28, 2015 at Jones Lake at 9:00 AM (Booked with Pat)

Meeting adjourned at 10:22 AM