



Monterey Bay Hunting Retriever Club

Meeting Minutes, Saturday, February 28 @ Duarte's Pescadero (Due to inclement weather)

NEXT MEETING: Saturday, April 11, 2015 @ 9:00 AM at Jones Lakes followed by training

Present: Lucy Bradford, Linda Christensen, Wendy Johnston, Denise Iwata, Gaylene Cranford, Rich Anderson, Pat and Rogers Johnson, Jim Reynolds

Linda called the meeting to order at 9:00 AM

The January 11, 2015 meeting minutes were approved.

President's Report: Linda is very proud of everyone and acknowledges everyone's tireless efforts to put on a spectacular event. Thank you to all who give up their time to help. She hopes next year's event will go as well.

Secretary's Report: Web site updated following the Hunt Test with an added congratulatory note to the raffle winners (specific names not listed). Denise will double check the web site to ensure all outdated content is removed.

Treasurer's Report: Lucy reported we have \$15,106.00 in our account.

Ongoing Business

Hunt Test Summary Reports

Each year we do a great job and our test runs smoothly according to Wendy, Hunt Test chair. We had challenge with the junior/senior judges and the Master B judging pair was not ideal. The club tries to give new judges a chance to participate. Bird boys were great. Gunners were good. Patty Polish was awesome as well as her friend Sue. The club acknowledges Chris Hempel for helping at Master B and extends a special thanks to Pat DeNardo for all her valuable contributions as our Master B stake marshall. And, a big thank you to Ray Kaufman for throwing birds and teaching the bird boys good techniques. Kate Davern's boyfriend was a great help too. Thanks to Pam and Phil Durkee for selling raffle tickets. Hats off to David and Katya Rant for going above and beyond helping our club by bringing the much needed tables for the BBQ and raffle despite unforeseen health challenges. A big thank you.

The food was good – thank you Luane. We could not have done any better. 65 dinners were ordered for the BBQ and based on plate count, 75 were served. It was good to have at least 3 servers plus money/ticket collectors (Thanks Steve and Jeannie).

Per Lucy, the gun raffle pulled in \$3342 with an outstanding expense due for the 28gauge (~\$500). And the winger raffle pulled in \$150.00. The bird boy expense was less than expected at \$1900.00 Plus the bird boys



received tips from the tip jar. The club sold remaining live birds to Katie Quarels, bringing in \$195.00 and Anne Pletcher conducted an auction for the remaining dead birds bringing in another \$60.00! The Quality Inn messed up the judge's hotel bill. Anne is working with the hotel to straighten out the issues. Lucy is waiting for the final hotel bill cost and Don's travel expense. Based on preliminary calculations the raffle netted about \$1,000.00 less than last year. We need to more clearly promote the fact Lucy can accept credit card purchases. Lucy was busy serving food.

Club members were easy to identify at the test by their MBHRC sweatshirts!

Debbie Fulgoni submitted a report prior to the meeting. We have 1 case plus 3 boxes of 6 and 7 steel shot. Plus we have 2 cases and 5 boxes of poppers. Lucy reported she also has a case of poppers at home that we can use next year.

Tips for 2016:

It was recommended we order more birds next year to ensure we have enough. Katie typically purchases our remaining live fliers which will minimize any expense loss.

Next year the club would like to have the Los Baños Trap Shooting club back again to help. The tip jars will be more clearly announced in advance.

Rich will be in charge of ordering ammo for the Single Series (if held at Denverton with live fliers) and next year's Hunt Test. (Able Ammo, Max or Roger's)

Judges. Commitments received for 2016 include, Kimberly and Chris Dotson, Joe Reinhardt and Denise is checking on one other. Members indicated the Ferners would be nice to have at our test.

New Business:

Rush Ranch, April 25, 2015: Rich Anderson has been in touch with the coordinators. Denise will send out a 'save the date' notice to our club members.

The club approved a new associate member, Claire Caro. She is a GRC board member and well-known in the sport.

CRTA Policy: Lucy paid our one-time \$200.00 fee enabling our club to host events at Denverton and Grizzly Island. Lucy received the paperwork containing rules and requirements.

High interest was expressed to hold our annual Single Series at Denverton. Denise will reach out to Debbie Tandoc to learn about upcoming events. Lucy will contact Xian to start to map out dates. Anne Pletcher previously committed to chairing the event. Sage Hens had a similar event that was well run. Those who signed up were also assigned a task to do at the event. For their event, club members were free and guests paid \$15.00 for one flier. There is a big advantage for participants in our event at Denverton – they are not required to pay the \$35.00 daily use fee.



The club is also interested in holding a club meeting and training day at a future time at Denverton.

Nominating Committee: it is that time of year to name the new board of directors.

1. The club needs to establish the nominating committee. The committee must be comprised 3 members, with one being a board member.
2. The nominating committee shall nominate 1 candidate for each member of the board and gain consent from the nominees.
3. Once the slate of no less than 5 and no more than 9 members for the board is set, a vote is held at a general meeting. Additional nominations may be made at the general meeting.

Nominating committee: Brian Iwata (Board member), Anne Pletcher and Luane Vidak.

1. President	2. Vice-President	3. Treasurer
4. Secretary	5. Membership	6. Board Member
7. Board Member	8. Board Member	9. Board Member

Member Comments/Suggestions:

Training Theme: Walk-ups

Next Meeting Date: Saturday, April 11, 2015 at Jones Lake at 9:00 AM (Booked with Pat)

Meeting adjourned at 10:04 AM