

Monterey Bay Hunting Retriever Club

Meeting Minutes, Saturday, June 27, 2015 @ Jones Lake, Pescadero

NEXT MEETING: Saturday, July 25, 2015 @ Grizzly Island at T1

Present: Linda Christensen, Denise and Brian Iwata, Wendy Johnston, Pat Johnson, Nancy Kelly, David Rant and Katya Shilova, Jim Reynolds, Anne Pletcher

Linda called the meeting to order at 9:00 AM

The May 17, 2015 meeting minutes were approved.

President's Report: Mays month's meeting held at Denverton was a lot of fun. Only four club members were able to join so we were unable to conduct a lot of club business. We need to start planning for our upcoming events. Thanks to all you attended today.

Secretary's Report: Working with Lucy, the club roster was updated and revisions were discussed at the meeting. A revised version is included with this report and it also posted on our website under "Members Section". The password is "duckseason"

Treasurer's Report: Lucy was unable to attend but submitted her report. The Wells Fargo bank balance is \$14,536. The HT bird deposit was paid in April - \$825. Our General Liability & D&L Liability insurance is due in November at \$1,885 (last year's premium).

Ongoing Business

Nominating Committee: Brian reported that the nominating committee recommends the existing slate of officers and directors for the New Year with one change. Brian Iwata will be replaced by Steve Kesselring as a Director. A vote on the recommended slate will be taken at the next meeting.

Any members who have suggestions, ideas or wishes to fill a position, please send your input to Denise Iwata: Djardin@vahoo.com by July 10, 2015.

Recommended Slate:

| OFFICERS | DIRECTORS (Officers Plus) |
|--------------------------------|---------------------------|
| President: Linda Christensen | Pat Johnson |
| Vice President: Wendy Johnston | Gaylene Cranford |
| Treasurer: Lucy Bradford | Steve Kesselring |
| Secretary: Denise Iwata | Debbie Fulgoni |
| | Jamie Warren |



2016 Hunt Test:

Master Judge Recommendations: Wendy continues to work on filling our master series judges' panel. <u>Please</u> send her your recommendations. HT Panel: Joe Reinhardt (Master); Kimberly and Chris Dotson (Jr/Sr). Seeking three more master judges.

Debbie to order missing items (duck calls, bird boy stools, one radio) and submit receipts to Lucy. The club determined it is not necessary to purchase handler gun stands.

Raffle: Denise to contact Michael Tancredi to find out his interest in security two guns for our raffle. Wendy will purchase a Winger Zinger. A club member (or team) is needed to organize and sell the raffle tickets. Please connect with Denise Iwata.

Single Series – Mark your calendars! Anne Pletcher kindly agreed to chair our annual John Culin Memorial "Birds, Brats and Bumpers" Super Singles and BBQ event. It will be held at Jones Lake **on Saturday, August 29th.** Anne will work with Sharon Ventura. <u>Anne needs a volunteer to run the BBQ!</u>

New Business:

Membership Applications: No new applications.

Potential New Members:

- John Chaney and his 9 mo Chocolate lab, Tessa, joined training on May 17th and plans to submit an application.
- Today four new interested potential club members joined training.
 - o Pete Wilson (and his wife Theresa) with their dog training for a JH
 - Hamilton and his two curlies (an 8-yr old with one master leg and a 13 mo-old)
 - Kristen Hardy with her lab (she won the MBHRC Single Series last year and is back with a keen interest in joining our club)
 - Laura Forbes and her 14-mo old lab with two JH passes and is also interested in joining our club.

Member Comments/Suggestions: None

Training Theme: Nothing specific

Next Meeting Date: Saturday, July 25 at Grizzly Island - Grizzly Ranch Training Area, T1

4179 Van Sickle Road. After taking the right turn on to Grizzly Island Road, and passing Rush Ranch, you turn right on Van Sickle. There is a white wooden fence where you turn. Continue down to the CRTA entrance, which is noted on the road. T-1 is in between T-2 and T-3. There is a lot of parking and a porta-potty!! See attached map.

Meeting adjourned at 9:35 AM. Training followed