Monterey Bay Hunting Retriever club 3439 Cloverdale Road, Pescadero, California Minutes of the Saturday, November 17, 2018 Meeting

Present: Lucy Bradford, Pat Johnson, Wendy Johnston, John Kaitschuck, Nancy Kelly, Candy Pettinger, Steve Pettinger, Anne Pletcher, Jamie Warren, Lee Wyker,

Wendy Johnston opened the meeting at 9:08 a.m.

Minutes of the October 7, 2018 meeting were approved.

President's Report: Brian Iwata reports hunting season is good and Ginger is doing a great job retrieving ducks.

Secretary's Report: AKC Humane fund sent a letter requesting monies for grants to pet-friendly domestic violence shelters across the country.

It was agreed in lieu of supporting the AKC fund that the club donate \$100 to UC Davis for the animals in the Camp Fire disaster.

Treasurer's Report: Lucy reported that the Zinger Winger for the raffle is being shipped and the group order of Zinger Wingers will be coming along in the near future.

The bank balance if \$10,496. Liability insurance is due in December in the amount of \$1,146.

CRTA sent a dues' notice to the club for the upcoming year. It is \$100 for the year and the fee includes one club training. The fee for more than one training day in the year is \$250. Pat will send out an inquiry to members asking if we they would like more than one training day for the year. If people would like three training days, would they be willing organize the training days. We would not need the trailer equipment as members could share their equipment.

We will have one training day.

CRTA has asked of our interest in purchasing 6 Automatic Electron Defibrillators (AEDs) at \$1,200 each for use at hunt tests, field trials and training days. Following a discussion is was agreed that we would contribute \$700 toward the purchase of the AEDs. Lee Wyker will check on the price of the AEDs.

The Fish and Game Use Permit has been mailed.

The club made \$911 on the John Culin Super Singles Series and \$175 on the flyer day. We made a bit of money and should continue with these club activities.

Denise has posted John Culin's history on our website. He was a founding member of our club with a very interesting background.

Hunt Test: Master B – John Schulte and Patty Polish Judges with Sue Collins Marshall

Master A – The Hiltons, Wendy and Anne will marshal and maybe Lucy.

Christy Gonzales will do hospitality

Equipment – Wendy will check with Sharon and Kate on moving the trailer to Los Banos. Steve P and Candy will move trailer if Sharon and Kate are unable to do it

Steve Kesselring is working on bird boys with Explorer Scout Troop. Bird boys are paid \$75 per day

Luane has made reservations for the judges dinner with M&M. Prices remain the same.

Gun Captain. Wendy will check with Brian to be gun captain. Steve P. offered to be co-gun captain with Brian.

Pat will arrange for Saturday snacks/hors oeuvres for afternoon raffle event.

Bird boxes have been ordered and delivered to Scott Kovachevich who will pick up the birds and

Members are reminded to pick up their dog(s) poop.

Membership: No new application.

New Business: none

Next Meeting will be on Sunday, December 16.

Meeting adjourned at 10:07

Pat Johnson Secretary

Training followed.