

Monterey Bay Hunting Retriever club
3439 Cloverdale Road, Pescadero, California
Minutes of the Saturday, January 26, 201 Meeting

Present: Lucy Bradford, Linda Christensen, Susan Cohen, Hamilton, Pat Johnson, Wendy Johnston, John Kaitschuck, Bruce Kennedy, Anne Pletcher, Candy Perryman, Steve Perryman, Steve Sloop, Luane Vidak, Jamie Warren, Lee Wyker

Wendy Johnston opened the meeting at 9:04 a.m.

Minutes of the December 16, 2018 meeting were approved.

President's Report: No Report. Brian Iwata is hunting ducks on the last weekend of the season.

Secretary's Report: No report.

Treasurer's Report: Lucy reported our bank balance is \$7,990.

The donation of \$892 for Automatic Electron Defibrillators (AEDs) has been paid to CRTA. John Kaitschuck will pick up the AEDs from CRTA for our hunt test.

The shot guns for the raffle have been paid as well as the duck deposit and liability insurance.

Old Business: Hunt Test Jobs and Assignments

Master A – Roy Fray and John Kaitschuck - marshalls

Master B – Sue Collins and Kit McClurg - marshalls

Junior and Senior – Jamie Warren and Pluis Davern (Pluis - Junior only)- Marshalls

Rich Anderson will provide test dog for Master A.

Test dog needed for Master B.

Rich Anderson, Ed Ryska and Tom Bishop will gun in Master A
Brian Iwata – back up gunner

Kit McClurg and Hamilton will gun at Master B. We need to assign an additional gunner for Master B as Kit is running two dogs.

Scott Kovachevich and Stan Busby will gun for Junior and Senior.
The Busby family will be at Junior and Senior.

Bird Boys at Master A & B: Eight (8) provided by Los Banos Trap club as well as husband and wife team from Iwata's duck club.

Steve Perryman will pick up the equipment trailer and deliver it to Los Banos Fish and Wildlife parking lot by 1:00 on Friday, February 15. Steve will return equipment trailer to Sundowner's Kennel following the hunt test.

Steve Sloop will take the new empty bird crates to Anne Pletcher for storage after the test.

Christy Gonzales will do hospitality.

Luane is taking reservations for Friday night's Judges Dinner.
The deadline for reservations is February 6.

Raffle Tickets: Linda and Lee have mailed the raffle tickets to all the members. If additional tickets are needed, please contact Linda (lcdognpony@comcast.net).

Steve Sloop will have two tables for the raffle. Pat will supply table cloth.

Agreed to have the winger out of the box and displayed at the raffle.

Equipment trailer. Wendy will ask Kate Davern to help with disbursing equipment Saturday morning.

The Judges' Gift will be a \$100 Amazon gift card.

New Business: This year's Nominating Committee is Denise Iwata, Chair with members Hamilton and Lee Wyker. Officers and board members are to be selected by April. Five to 9 members may be nominated to serve on the Board, with the officers to be selected from that number. Steve Kesselring is already in the process of assuming Treasurer duties from Lucy.

Wendy encouraged newer members to join the Board and to bring fresh ideas and perspective to the club.

Membership: No new applications.

Next Meeting will be on Sunday, March 10, 2019.

Meeting adjourned at 9:43 am

Pat Johnson
Secretary

Training followed.