

[MBHRC] Minutes May 30, 2020

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Date: Sunday, May 31, 2020, 04:41 PM PDT

MBHRC Minutes May 30, 2020

This was the second virtual meeting held by the MBHRC, attended by the following: Denise and Brian Iwata, Steve and Candy Perryman, Wendy Johnston, Nancy Kelly, Lucy Bradford, Jamie Warren, Lee Wyker, Linda Christensen, Pam Durkee, Pat Johnson, John Kaitschuck, Rick Saal, and Ann Pletcher.

Denise started the meeting at 9:03 a.m. She thanked Wendy for setting up the meeting, and explained we'd go out of order for our usual agenda as Wendy was on a limited schedule. Meeting was turned over to Lee Wyker, Chairperson of the Nominating Committee. The 2020 nominees are:

President – Steve Perryman

Vice-President – Wendy Johnston

Secretary – Nancy Kelly

Treasurer – Lucy Bradford

Directors – John Kaitschuck, Jamie Warren, Rick Saal, Candy Perryman and Lee Wyker

Motion to approve slate as given by Nancy Kelly, second by Pat Johnson. Denise and Lee thanked everyone for all their work on the nominating committee.

Minutes from April meeting approved with corrections.

Treasurer's report: Current bank balance \$7,282.

Cost of new Hunt Test equipment - 9 Wingers and 8 Thunder Guns - \$5859

Next major expenses (based on last years costs)

Insurance	\$2213
Guns for raffle	1911
Deposit on ducks	1500
Fish & Wildlife Dep	400
Total	\$6324

That leaves only about \$1000 in treasury. Ideally, we need some kind of fundraising event. Any ideas contact Lucy or any board member.

Secretary's report – Review of information posted on MBHRC Group list regarding Online Safety Course.

Old Business- Hunt Test for 2021-Anne Pletcher spoke to Fish & Wild Life, and was able to obtain use of Salt Slough for our test which gives us more water to use. Anne & Wendy working on Master Judges.

Wendy advised all new equipment will be delivered to Sundowners Kennel. Old manual wingers need new elastic, then can be stored and used at Jones Lake. Pat & Roger Johnson will dispose of the popper guns. Candy & Steve Perryman will organize new equipment in the club trailer and dispose of anything unusable. Denise thanked everyone for all their hard work for the club.

No meeting in June. Next meeting will be on Sunday, July 12, 2020. THINK OF IDEAS FOR RAISING MONEY!!!!

Secretary-Nancy Kelly