

[mbhrc] An addition to 3-18-21 Minutes

From: Nancy Kelly (nancyjkelly@att.net)

To: mbhrc@groups.io

Date: Tuesday, April 6, 2021, 08:27 PM PDT

MBHRC Minutes 3-18-2021

The virtual meeting was brought to order by President Steve Perryman at 7:05pm.

Attendees were: Steve & Candy Perryman, Rick Saal, Wendy Johnston, Nancy Kelly, Lee Wyker, Lucy Bradford, Ann Pletcher and Kristen Salcedo. .

Steve P had no President's report. However, updated us about John Kaitschuck is at home and doing better.

The secretary's report was accepted as stated online.

Treasurer's report Lucy reported we have \$4,418.

Old Business:

Rick Saal has volunteered to assume the treasurer functions. He will get together with Lucy to obtain check signing capabilities and Lucy will be removed. To change the authorization for banking information Lucy must be removed from the account and Rick put on the account. Here is the official authorization to make that happen:

Monterey Bay Hunting Retriever Club (Acct. #5306795864) hereby designates that the following person be removed as key executive from our account: Lucy Bradford. Note: Wendy Johnston and Rick Saal remain as key executives and authorized to have transaction authority. A motion made by Steve Perryman and seconded by Wendy Johnston was approved by the Board of Directors on March 18, 2021.

New Business: Ann Pletcher mentioned we need to start thinking about filling positions for the 2023 Hunt Test. Positions to fill are: Head Marshall, Gun Captain, Hunt Test Chairperson, Secretary, confirm Grounds , and order Birds.

Meeting adjourned at 7:37pm.

Next LIVE MEETING AT JONES LAKE date: April 17, 2021 at 9:00am.

Submitted by Nancy J. Kelly

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