To:mbhrc@groups.io

MBHRC Minutes 10-16-21

The meeting came to order at 9:12a.m.

Members attending the meeting: Steve & Candy Perryman, Michele Posey, Susan Cohan, Pat Johnson, Linda Christensen, Alan Kabert, Anne Pletcher, Bruce Kennedy, Lee Wyker, John Kaitschuck and Sharon Ventura.

President's Report: Steve thanked Wendy for setting up a Zoom emergency meeting of the Board of Directors for MBHRC regarding our lack of funds, a possible solution and whether we were able to put on a 2022 Hunt Test.

The secretary's report was accepted as presented online.

The Treasurer, Pat Johnson, reported there is \$3077.96 in our account. There was a \$45 charge which comes quarterly for our website. The dues for next year will be \$50 Single, \$75 Family for membership. Pat will be sending them out by the end of the month.

Old business-Hunt Test-Anne gave us an update. The judges that would require an airfare to be paid have been cancelled. Julie Caines is one of the replacements, and Anne is working on another. Anne reviewed persons you have confirmed to help marshalling, helping with equipment and other tasks. Closer to the Hunt Test we'll need many more members to volunteer to help.

The Board of Directors decided to continue with the 2022 Hunt Test but we will need financial help from Club members. We had decided as a part of the dues renewal for 2022 we would send out a short statement with the request:

"The MBHRC was unable to hold any fund-raising events in 2021, and only one in 2020. We are asking the members to give donations, large or small, over your annual membership dues to support our 2022 Hunt Test."

Lee Wyker made a suggestion on how it should be presented on the dues request which was accepted by the members present.

Members present suggested known upcoming expenses be presented in the minutes so the membership understood the difficulty we are in. Expenses due before the Hunt Test as of 10-05-21:

Liability & Trailer Insurance	\$2,200	
Wildlife permit	470	
Coov-Go - Credit Card Charge		
Processing Device	100	
Porta Potty rental	900	
Total Due	\$3670.00	

Other estimated expenses after we receive entry fees from the Hunt Test {received one day before Hunt Test starts}

(In 2020 we received \$15,000):

Birds \$4200 (we've already paid the bird deposit)

Bird Steward 1,450 Hospitality 300 Judges' rooms 1,100 Credit Card Charger 20 Bird boys 10@\$100 1,000

Judges travel expenses ????? (Gas & Food)

Scratches ?????
Miscellaneous ?????

It is critical for us to receive donations in order to hold the Hunt Test.

New business – Ideas for future events. It was suggested we plan events this year and get them on the calendar for next year so we have more time to plan the events and participants can get them on their calendars. Currently our club is allowed one training day at Denverton with our membership plan. Nancy K will ask Linda Bowman to check into what the cost would be to increase Club use.

It was suggested to check into the cost of adding Pay Pal to our website so events and raffle tickets could be paid for online. Nancy K will ask Denise Iwata to check into this.

Susan Cohan had a suggestion to raise funds used by Del Monte Kennel Club. That when a member wants to make a dedication, or list a memorial, or whatever a member makes a donation to the club and it's posted on the website. We would like to have a member be able to do this online. Nancy K will have Denise check into that possibility.

At the next meeting we will confirm dates for a training (Flyer) Day in the Spring at Grizzly Island, and it was suggested the Singles Series be on August 20, 2022 at Jones Lake.

The next meeting will be on November 20, 2021 @ Jones Lake.

The meeting was adjourned at 10:08 a.m.