

MHGDC Board Meeting Minutes 04/17/07

The meeting of the MHGDC Board of Directors was called to order at 7:10 PM.

Board Members Present: Sam Robinson, Wil Avril, Al Gadoury, Julie Kirkland, Greg Johnson, Randy Setzer, Dan Marsh, Pat Dillon, Kyle Barner, and Scott Benowitz. Members present: Tracey Setzer

President's Report: None

Secretary's Report: Minutes were read from the 02/20/07 meeting, and approved.

Treasurer's Report: Income/expense statement for month was presented. 2-yr CD-\$12,581, checking - \$6,776. Julie will send out a late dues notice to delinquent members.

Pointers: A trailer was donated to the club for pointer group activities. Dale Spartas will discuss photographing your hunting dogs April 26 at training grounds. Annual snake break August 16 at training grounds. Sam has the George Hickock DVD available to loan to club members.

Spaniels: The Spaniels are training on Saturdays. All meetings will now be held after training. Dave Jarrett and Larry Michnevich have volunteered to help new members get started training. The April 7 fun trial had 4 labs and 10 springers entered and earned a profit of \$2. Our next fun trial is May 12. AKC Hunt Test May 26-27 at training grounds and August 11-12 at Greycliff Ranch. AKC Hunt Test judging seminar scheduled for January 12, 2008. Spaniel field trial at Fairweather had 50 dogs in open, 38 dogs in Amateur, 6 puppies. John Wright/Seer placed 4th in Open; John Wright/Prophet 1st in Amateur. Club has leftover hen pheasants to sell. Contact Randy Setzer.

Retrievers: MHGDC will sponsor an AKC Hunt Test to be held August 18 and 19 at the Elk Park field. Contact Tracey Setzer for more information. Pat Dillon's Ben has completed AKC Hunt Test requirements and earned a Master Dog certificate.

Unfinished Business:

Randy was authorized to spend up to \$310 for chemicals to spray weeds at the Greycliff Ranch training area. The Club will not have to pay for chemicals to spray weeds at the FWP training grounds. Randy will donate labor and equipment to spray both locations.

The agreement to lease the Greycliff Ranch is still being finalized and includes Wednesday nights and the 2nd and 3rd Saturday of the month between April 1 and September 1, 2007. The Greycliff Ranch is only to be used for group training activities on these specific days.

New Business:

No 4-wheelers allowed on training grounds at any time for any club activity.

The Board approved the expenditure of up to \$1200 to place gravel on training ground road and parking area. The gravel is to be donated by Holcium. Randy will organize.

The Board discussed modifying the gun safety rules and procedures. Sam will modify as discussed and print final version for distribution.

All members will need to sign *Assumption of Risk and Acceptance of Liability* form to participate in club events. The form acknowledges the member has read the gun safety rules. This form can be obtained from Board members, the web site, and at training sessions. Signed forms should be returned to Club Treasurer Julie Kirkland or other Board member.

Board approved purchase of business cards and brochures to promote Club. Sam will take care of cards and distribute; Tracey will update old brochure.

Annual meeting February 9, 2008. Location to be determined.

The meeting adjourned at 9:00 PM.