

MHGDC Board Meeting Minutes
6/1/09

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

Board Members Present: Al Gadoury, Randy Setzer, Jeff Squire, Dale Spartus, David French, Julie Kirkland , Pat Dillon; Members present: Tracey Setzer

President's Report: None

Secretary's Report: Minutes from the 4/21/09 meeting were approved.

Treasurer's Report: Income/expense statement for month and year-to-date was presented. Balances: checking - \$9,623, savings - \$13,241. Bird deposits - \$3,019. The Board discussed the best way to account for fun events. The Chairperson from each fun event shall submit a profit/loss statement to the Treasurer after each event. This shall include bird costs. Net proceeds or loss from fun events shall be logged as bird income or loss for that dog group.

The Board approved a 50% deposit to Take Flight for Spaniel birds for 2010. The Board approved a requirement of needing two signatures on club checks over \$1,000.

Pointers: The Board approved the purchase of two 10'x10' pop-up tents @ \$198 each to be used for fun events. Fun events held the third Saturday of the month at training grounds-see calendar in Newsletter. Training on Thursday evenings at Training Grounds.

Spaniels: Al's report to be published in newsletter. MHGDC AKC ESS field trial to be held April 3-4, 2010. Greg Johnson will be event chairman. The fall AKC Spaniel hunt test will be held August 22-23, 2009 at the training grounds. Approved judges are Olivia Steele-Mortimer, Bryan Dunn, Buzz Benson (Bismark) and Rod Beck (Bismark). Chairman is Scott Benowitz. Fun events held second Saturday of the month at the training grounds-see calendar in Newsletter. Training on Saturday mornings at Training Grounds (except third Saturday of month).

Retrievers: HRC event July 25-26, 2009 at Bill Totten's south of Whitehall. Four judges from out of state. Tailgate event on Saturday evening July 25, including raffle. All approved HRC test equipment except guns have been purchased. Gun purchases will hold off and re-evaluated next year. Retrievers train on Wednesdays @ 5:00 PM at training grounds.

Unfinished Business: The bridge across the creek at Training Grounds is in the process of being replaced by Jordan Squire and some of his Boy Scout associates, and Jeff Squire. Thanks to them for this effort. They are also going to install a new bridge downstream at the behest of FWP, who is paying for the costs of the new bridge.

The Board voiced their support to have Randy continue to be the sole liaison between the Club and FWP concerning our FWP Special Use Permit.

Regarding gun safety at all Club licensed and sanctioned events: the Board requires that the event's Gun Captain to hold a gun safety meeting for the gun team at the beginning of each day of an event. This is in addition to the other duties of the Gun Captain as required by the event rules.

Regarding gun safety at all Club fun events and training sessions: the Board requests that all Club members re-familiarize themselves with MHGDC gun safety rules, which are posted on the Club's website.

New Business:

The Board invited Bill Warden to address the Board and interested members about legislative affairs as they pertain to the Club. If Bill can't attend the next Board meeting, then we'll find out when he can attend.

King Tool has been sold. It is likely we will need to find another location to hold our annual meeting and banquet.

The meeting adjourned at 8:50 PM.