

**MHGDC Board Meeting Minutes**  
**08/21/07**

The meeting of the MHGDC Board of Directors was called to order at 7:00 PM.

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

**President's Report:** Spaniel Hunt Test net \$40, plus 40 hen pheasants. These birds will be sold at the fire sale price of \$5 each. The retriever hunt test should break even.

**Secretary's Report:** Minutes from the 06/19/07 meeting as posted on the web site were approved.

**Treasurer's Report:** Income/expense statement for month was presented. 2-yr CD-\$12,868, checking - \$13,760. Delinquent members will receive one last dues notice, then dropped from mailing list.

**Pointers:** Fun trial – lots of dogs. Contact Sam for list of winners.

**Spaniels:** The Spaniels are still training on Saturdays. Fun trial saw 14 dogs. Winners were: 1<sup>st</sup> place Jack Weiss and Dottie (yeah Dottie!!); 2<sup>nd</sup> place Greg Johnson and Tori (yawn); 3<sup>rd</sup> place Greg Johnson and Nikki (notice a pattern here?). Bite of Logan lunch followed. Club has leftover hen pheasants to sell at \$5 each. Contact Randy Setzer. MHGC will hold a 1-day Cocker trial to be held April 4, in conjunction with MHGDC ESS field trial on April 5-6, 2008 at Fairweather.

**Retrievers:** MHGDC's AKC Hunt Test held August 18 and 19 at the Elk Park field. Qualifying scores are Kerri Payne with Hobby and Chance; Joe Braverman with Lefty and Rio. Joe is retiring Rio from competition.

**Unfinished Business:**

Training grounds parking lot repairs underway. No weed spraying at training grounds this year. No deal on Greycliff Ranch this year, and will not be considered for an alternate training ground in the future. Past due notices will be attached to upcoming newsletter. Assumption of Risk document to be reviewed by attorney, and results will be presented at next Board meeting for Board to consider. October Board meeting postponed until November 13. Randy will notify members about location. Board is once again looking for additional training grounds. Please contact a Board member if you have any ideas.

**New Business:**

Looking for a new, reliable bird supplier for club events. Possibilities include an operation near Idaho Falls and Belgrade. Board members will investigate.

Annual meeting February 9, 2008 at King Tool. Same format as last year. Randy will organize Nominating Committee for 2009 Board elections. The club's equipment shed and flight pens at Setzers are in need of repair. A repair and clean-up event will be held the last weekend of March, 2008 to take care of needed items. When using email for club issues, please limit to club members only.

Liability insurance for Board members – Sam will ask insurance agent to review policy types, and our existing club policy, and provide an opinion as to whether the Board should consider purchasing additional insurance to cover Board members.

The meeting adjourned at 8:50 PM.