

**MHGDC Board Meeting Minutes**  
**11/13/07**

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, and Scott Benowitz.

Members Present: Jeff Squire, Tracey Setzer.

**President's Report:** Noe

**Secretary's Report:** Minutes from the 08/21/07 meeting were corrected and approved.

**Treasurer's Report:** Income/expense statement for month and year-to-date was presented.

**Pointers:** No report. Mark Donovan placed 1<sup>st</sup> in National STR event. Congratulations Mark!

**Spaniels:** The Spaniels are out hunting. Robert Griffin's Annie placed 3<sup>rd</sup> in Cocker nationals. Congratulation Robert! Training will resume on Saturdays in January, weather permitting.

**Retrievers:** No report.

**Unfinished Business:**

Training grounds parking lot repairs completed. Assumption of Risk document reviewed by attorney, and results will be presented at next Board meeting for Board to consider. Sam had an insurance agent evaluate the need for liability insurance for club officers. As the club has no employees, a determination was made that the officers are not exposed to any additional liability than what the club is exposed to. So liability insurance for officers is not needed. Sam will provide a written report to include in minutes.

Proposed slate of officers and Board members for 2008 elections: President – Randy Setzer; Vice Pres – Greg Johnson; Secretary – Scott Benowitz; Treasurer – Julie Kirkland; Spaniels – Al Gadoury & Jeff Squire; Retrievers – Pat Dillon & Kyle Barner; Pointers – Peter Baukin. Need another Pointer Board member. Additional nominations will be taken from the floor at the annual meeting.

Annual meeting February 9, 2008 at King Tool. Same format as last year. Famous Dave's will cater. Raffle donations to Sam or Randy. Greg Keelor to perform.

As previously approved by Board, Sam will arrange for an audit of club finances.

**New Business:**

2008 dues notices and annual meeting/banquet notice will be mailed before January 10, 2008. Sarah Levelle will speak at annual game dinner. Spaniels will purchase FT birds from Carl Bayer. Pointers undecided as to who they will purchase NSTRA and training birds from. Julie to reserve FWP meeting room for 2008 board meetings. To be held 3<sup>rd</sup> Tuesday of every other month.

The meeting adjourned at 8:40 PM.