

Apr. 2016 BOD Minutes

The meeting was called to order at 6 pm at the clubhouse by President Todd Krollman. Other members present were Dave Jordet, Steve Rannenberg, Craig Berryhill, Rod Niemi, Troy Groeneveld, Matt Rice, Corey Hietapelto, Mark Helmer, Joe Tieberg, Dick Adams and Shawn Hansen.

The agenda was approved.

The minutes of the March meeting were corrected and approved.

Treasurer's Report: Paid out, \$1128 for 1st half property tax. \$500 donation to Minot Retriever Club.

Balances: Checking	\$2321
Savings	\$ 101
Enhancement fund	\$42,800

COMMITTEE UPDATES:

Hunt Test: Members are Gary Larson (Chair), Troy and Katy Groeneveld, Bryan Sederberg, Adams, Gail Kuklinski and Rod Niemi. Judges are needed for 2016 H/T.

Field Trial: Judges are in place for 2016 trials.

Raffle: Krollman is ordering tickets.

Grounds and Buildings: Because of soft ground, Nelson field will remain locked for another week. Berryhill will devise plan for an elevated duck pen. Krollman will get estimate on fixing old tractor. Krollman will contact Dave Lybek about duck drying boxes.

Youth Expo: Will be held Saturday, Aug. 27th. DRC will support.

UNFINISHED BUSINESS:

Signage: Hietapelto has researched options. RESOLUTION PASSED: \$500 approved to design no trespass, stay on established roads sign, get Roningen approval, then order 7 signs for DRC and Roningen property.

By-Law revision: Adams distributed committee revision to board. Will send to membership before Sept. annual meeting.

NEW BUSINESS:

Equipment needs: RESOLUTION PASSED: \$600 approved for 2 popper guns, additional radios, clip boards, etc.

Website: Needs 2016 updates. Krollman will ask member Mike Seyfer if he will help with website. Hietapelto will start a social media link.

Picnic Trial: May 7^{th(?)}. Berryhill will head planning.

2nd V.P. opening: Niemi agrees to fill position.

Gravel Pit: Taxes have been paid, not going to forfeiture.

RESOLUTION PASSED: Neighbor on Acquire lane will be allowed 2016 membership. Adams will contact.

Next meeting scheduled for May 10th.

Dick Adams, Secretary DRC