

March 9<sup>th</sup> 2016

DRC Minutes

Board members who were present;

Joe Tieberg, Shawn Hansen, Mark Helmer, Troy Groeneveld, Matt Rice, Bryan Sederberg, Rod Niemi, Steve Rannenberg, Dave Jordet, Todd Krollman.

Treasurer report;

The treasure's report was given by Shawn Hansen.

Checking            \$1949.31

Decreased from last month

Check to Chris Roningen for lease of land to train on

“ Dave Jordet for last summer fuel costs for tractor

Enhancement fund \$4479.31

Increased from last month

Bob Owens made a donation of \$1000.00 for grounds

Interest on account added about \$5.00

Savings            \$173.00

Expected basic operating expenses for this year are to be about \$8000.00. Typically we bring in about 50 annual members per year. To cover the basic operating expenses through raising membership fees, we would need to charge about \$160.00 to the new members each year instead of the present \$50.00. This point should be made to potential members. The club membership fee is reasonable.

Committee reports:

Hunt test; No news. Todd to note Gary about notifying AKC of our HT week end. Need to check on rooms For HT with Al.

Field trial: Room at the Edgewater have been booked for the FT weekends.

Raffle tickets; Tickets being printed

Building and Grounds; Jeromy waiting for weather to become better. Improvements to be made at Nelson's and Roningen's.

Todd to take tractor to see if it can be repaired and tire replaced.

Signage- At time of meeting no discussion was held on the signs. Dick forwarded the pictures and costs of the signs Cory has selected. Issue to be taken up at next meeting.

Bylaw revision; issue tabled till next meeting

Membership; Guy Partch joined and will take the T-3 class.

#### Old Business;

No minutes were distributed to general membership from Feb 2016 board meeting.

Meeting with Chris Roningen went well. He is satisfied and club members will have the ability to train on all partials listed. Chris did say we could cut Buyer Field as needed as he will not be haying it.

Some discussion was made on how to improve the field for better use. No motions made to act.

#### New Business;

T-3 announcement will be placed in the Sunday paper In April, by Mark Helmer.

T-3 will have a kickoff meeting on May 10<sup>th</sup> and the first class will be on May 17<sup>th</sup>. John Nichols to head and Steve Rannenberg to help as well as others.

It was suggested that a signup sheet for working at the HT, FT, and Grounds events be present at the first meeting. The sheet should list the committee heads phone numbers and email addresses so a member can know who to contact to fulfill his work commitment.

PTA- Shawn Hansen to contact the PTA for an application for monies for further ground improvement.

#### Education;

Several topics were introduced to support our clubs mission. A youth handler's day, a GMHTA youth day, A Gun Safety class, pairing with Darrel Spenser's vintage sports. It was suggested a proposal for a new event be written up and submitted to the board for approval.

#### Future club presentations;

Todd suggested that we bring in a person to speak on dog First aide. - Todd will contact.

Dave suggested contact the dog trainer who trains Labs to sniff explosives for the marines. Dave to contact.

#### Informal trials;

Virginia will host an informal trial on April 30<sup>th</sup>.

May 7<sup>th</sup> is a possibility for an informal trial at our club but it needs organization.

Next Board meeting April 13<sup>th</sup>.

Dave Jordet for Dick Adams, Secretary DRC