

# GRANITE STATE HRC MEETING MINUTES, DEC 2013

In attendance: Teddy Sleath, Reggie Ouellette, Donna White, Jon Powers, Michelle Labranche, Mark Roy.

Secretary's Report: Accepted as written.

Treasurer's Report: None available.

HELDCA Report: None available.

Old Business: Since no gift card or gift has been sent to Randy Martin yet for allowing us to use Timberdoodle, the Club decided to have Reggie pick up a gift card for the Bedford Village Inn in the amount of \$150.00 and present it to the Martin's this weekend since Reggie will be on the property.

New Business: The Club will ask Betsy if she was serious about not continuing as the Club's liaison with HELDCA. In the event that she is not going to continue, Jon Powers said he would assume that role.

Due to the fact that it is too late to form a nominating committee for selecting Club officers, Teddy and Reggie offered to continue in their current positions for one more year. Since Jeff was not in attendance to ask about his role as treasurer, it is assumed that he will continue. The position of secretary needs to be filled as Donna indicated that what with being away all winter and the fact they plan to sell their house and move south she doesn't feel she wants to continue in the role as secretary.

The Club banquet is on the calendar for January 11 at the Horseshoe Fish and Game Club again this year. The date just needs to be confirmed at their next meeting. Donna will send out a "save the date" notice to give people time to plan. Teddy will ask Rob Terrill to coordinate it again this year and perhaps line up a speaker. Anyone who has titled this year needs to contact Teddy and people will be asked to bring pictures of hunt tests, hunting, training, etc. for a "brag board". The Board voted to raise the member cost for the banquet to \$15 rather than previous years of \$10.

With regard to the hunt test, Tommy is in the process of selecting judges. Once this is done and they accept, Donna will send form to HRC for confirmation.

Submitted by Donna White