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Granite State HRC June 3, 2014

Attendance: Jeff Enos, Teddy Sleath, Matthew Lowe, Reggie Ouellette, Steve Lowe, Tommy Balderacchi, Michele LaBranche and Madeline Lowe.

Secretary Report: motion to accept the report by Reggie, seconded by Jeff

Treasurer's Report: activity since last meeting, checks cleared for badges, birds, porta pottie, heldca. 3 new memberships. New balance, \$5,071.03 ahead of last year by \$700. We've only paid Foggy Ridge a couple hundred this year, they haven't billed us for ducks yet. Jeff will call. Motion to accept the treasurer's report by Michele seconded by Tommy.

HELDCA, no report. Quarterly meeting is in two weeks.

New Business: National Meeting: Elections, committees and bylaws. As far as the Grand Issue, we think the offenders should be fined and allowed to keep their passes. Changes in the bylaws are: board of directors meeting cannot schedule a meeting (the president can call a meeting, but not the board of directors) so they'd like to amend the bylaws to allow the board of directors to schedule a meeting as long as 2/3 of the board request it. The intent is for major, rare issues not intended to micro-manage. We vote in favor of this. Elected officers: we have no issues with the changes, but Teddy will call Don to get any additional information. Lastly, the nominating committee requires at least 2 candidates for each office and they want to eliminate this requirement. We vote no to this item. Started upland test, unclear what it is they are asking about. Doesn't appear to be a voting item, however we are not in favor of this, it sounds like a forum for creating bad habits in young dogs. If this were to pass, does it mean that a club would have to run both a started upland if they were running a finished upland test.

Hunt Test: Judge's dinner, Jeff called the Common Man and they will work with us on price and menu.

Raffle: Lorraine will set up the table, Donna will also be there and may be helpful. Joanne and Virginia will also help set up the raffle.

Tailgate: Reggie will make a container of lemonade and Jeff will get water. Reggie will ask Mark Roy to get ice with his gigantic cooler. Joanne and Virginia will cook the meat and send out an email for members to bring something with them for pot luck. 25 lunches per day, only for workers that work all day. Lunches will arrive at @11. Reggie will bring another grill. Birds, Reggie needs to get the gas tanks filled and get bags. Morning of test Reggie needs help with gassing the birds, he'd like to train another person, Teddy will be his trainee. Need to order birds by the Monday before the test, we feel there will be a lot of walk-ins, so Reggie will try to gauge how many to order at that time. We would rather have him order extra birds, we can always use them at the next two training days and some members have expressed an interest in buying birds. Workers, Jeff will get Tommy a boy scout troop to organize a bunch of kids to load wingers. Dick says he'll come Friday and work Saturday, Millie will work Sunday, the Lowe's have 3.5 workers both days. Test dogs, Finished Sporty; Seasoned: Wayne/Linda; Started Tommy Hotel room: Merrimack Inn formerly Residence Inn is the hotel for the judges. What time for the judges to arrive on Friday: set up people should arrive at noon on Friday; the trailer will arrive at 2pm; Judges arrive at 2 pm; set up people will view the grounds and assign the test sites for each stake, finished will run at Putnam Pond. Tommy will call Randy Martin to unlock the gates. Michele will send out our premium out to Guns Up, Saco and Yankee. We have three canoes which should be sufficient.

Guns, Reggie will take them home and clean them up, they got a little rusty in the trailer. Reggie will bring extra guns, Tommy and Jon will also have a gun in case any of the club guns break. 2 Porta Potty's need to be ordered one for Putnam and one for the headquarters, extra tp....

Meeting adjourned at 8:36 to move out to equipment trailer.

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