

CALL TO ORDER

Sam Ferguson called the meeting to order on February 1, 2005 beginning at 7:05 p.m. at the home of Sallie Sullivan.

ROLL CALL:

Present:

Sam Ferguson, President
Becky Malphas, Vice President
Jerry Perkins
Bill Pedersen
Jim Branning, New Member
Sallie Sullivan
Bob Hughes
Lloyd Bear Strickland
Clint Beckham
Fred Rigsby
Laurie William, New member
Mary Veitch

ABSENT:

Wayne Dodson

Guests:

Jeannie Ferguson
Pam Dryer
Carolyn Hughes
Glen Williams
Linda Branning

NEW OFFICERS WERE ELECTED:

President: Sam Ferguson
Vice President: Jerry Perkins
Secretary: Bear Strickland
Treasurer: Jim Branning

SAM: handed out a "Things To Do List" and an agenda. He wrote a letter to A.K.C. regarding Wiregrass Retriever Club. He passed a copy of the letter to read.

Sam Called the Boards attention to the release at the bottom of the New Membership Form.

Also, stated that one of the Springs Hunt Test Judges will let him know if he will stay over until Monday.

We will use new program to complete drawings for running order. There was much discussion regarding this issue.

Sam stated that if we rent tables 3 times we could take that amount and buy tables. After some discussion, Bear moved and Clint Beckham seconded to buy Motion to Buy 10 tables – Bear – Second – Clint Beckham
Motion passed.

Jim Branning has gotten poppers and Bear has live rounds for The Spring Test.

The next discussion was lunches for the next test. After some discussion it was decided to go with the Taylor's once the club could be assured Taylor's price was the best.

Motion for the club to get a credit card with a limit of \$1500.00 for club use – Bill Pedersen - Seconded – Bob Hughes

Bob Hughes reviewed information on Insurance for Board members. Sam and Bob will fill out forms and submit the forms to get cost on all three levels of coverage.

It was moved to have our Fall Test –
DATE: October 21, 22, and 23, 2005
Double Master
Double Jr. /Sr.

Jerry Perkins already has two Master Judges. Jerry Perkins moved Bill Pedersen seconded – motion passed.

Membership seems to be down from last year, reason unknown, Sam will send post card to those who haven't rejoined to remind them.

It was discussed that we have persons on Sallie's land that don't belong, if you see some ask them to leave if they don't have Goose band of membership. Also, be careful about driving and parking on new culvert in training pond damn.

If a Pro is training on property his group should stay together.

White house has been rented for most of Spring Season. Also, we will need to replace stove and refrigerator. Motion – Bill Pedersen – Second – Bear
To buy same as needed with electric ones.

Club donated ducks to Retrievers for Red Cross relief fund drive. We didn't need receipt.

Do we want to bid for 2007 Master National, think about it - we will need to make up our mind before October 2005.

Mary Veitch stated we need to send a slate of new officer's to A.K.C. - Sam will take care of this.

Jim Branning gave Treasurer's report. At this time we have \$7101.00 in the bank with some cost for the Spring Test already paid.

Being no other business at this time – Motion to adjourn – Bill Pedersen –

Second – Bob Hughes

Adjourn – 8: 10 p.m.

Everyone enjoyed a great dinner after the meeting. Thanks to Beckey, Sam, Linda and Laurie