

**Tallahassee Hunting Retriever Club
Board of Directors Meeting
Saturday May 16, 2015**

Meeting called to order at 1:45 pm by President Beckey Malphus.

Members present:

**Beckey Malphus
Sallie Sullivan
Aurelia Carter
Joe Carter
John Higgins
Glenda Manucy
Ed Wojciechowski
Tom Dorroh
Perry Odom
Catherine Kelly
Georganne Arthur
Eric Peacock
Jim Branning**

Absent:

David Cruz (pre-arranged)

Reading and distribution of Agenda by Beckey Malphus

- **Distribution of Constitution and By Laws of the club dated July 9, 2002.**
- **Roll call**
- **Minutes of last meeting**
- **President's Report**
- **Treasurer's Report**
- **Election of Officers**
- **Discuss Fall Hunt Test**

Roll Call:

See above (quorum present)

Minutes of last meeting:

None available

President's Report/Election of Officers

Motion: Accept new Board members to the Board

Resolution: Motion carried with no discussion.

Motion: Accept Board members in the following offices:

**President – Ed Wojciechowski
Vice President – Beckey Malphus
Secretary – Tom Dorroh
Treasurer – Catherine Kelly
Resolve: Motion carried with no discussion**

At this point Ed Wojciechowski assumed the duties of President and chaired the remainder of the meeting.

Treasurer's Report:

Outgoing Treasurer Jim Branning distributed the following:

- **Balance sheet from 1-1-2015 to 5-16-2015.**
- **Spring Hunt Test Expense Sheet dated 5-16-2015.**

Discussion regarding entry service expenses (not Entry Express) and early closing of entries. Jim will work with Catherine until approximately October 2015.

Motion: Use Entry Express for future events

Resolve: Motion carried with discussion

Motion: Distribute minutes of Board meetings to all members after approval by the board.

Resolve: Motion carried with no discussion.

New Business:

Fall Hunt Test.

Motion: Hold a fall hunt test.

Resolve: Motion carried with discussion.

Motion: Keep original date for the fall test.

Resolve: Motion carried with discussion.

Motion: Test configuration should be the following

Fall: 2 Master tests and a JH and SH each day.

Spring: 3 Master tests and a JH and SH each day.

Resolve: Motion carried with discussion.

Motion: Perry will take lead on equipment inventory.

Resolve: Motion carried with discussion.

Items tabled to next meeting:

- **Membership booklet to be updated.**
- **Committee for hunt test judge selection.**
- **Term limits for Board of Directors**
- **Beckey will suggest limits for current board members**
- **Review Constitution and By-Laws**

Next meeting: Thursday June 11, 2015 at Beckey's house.

Motion was made to adjourn.

Ed adjourned meeting at 3:15 pm.

Submitted by:

Tom Dorroh, Secretary