

**Tallahassee Hunting Retriever Club
Board of Directors Meeting
Thursday June 11, 2015
Thomasville, GA**

President Ed Wojciechowski called the meeting to order at 6:40pm.

Roll Call: (Quorum present)

Ed Wojciechowski

Beckey Malphus

Catherine Kelly

Tom Dorroh

Aurelia Carter

Joe Carter

John Higgins

Perry Odom

Eric Peacock

Georganne Arthur

David Cruz

Absent:

Sallie Sullivan (pre-arranged)

Glenda Manucy (pre-arranged)

Guest:

Jim Branning

Presidents Report

Distribution and reading of agenda by Ed

Upcoming hunt test will need many volunteers to both chair key positions and general help by club members. More included later in minutes.

Motion by Ed:

Approve minutes of last meeting (5-16-2015)

Resolve: Motion carried

Treasurer's report:

Catherine reported the current balance as well as 2 insurance bills due. Catherine now has signature authority for club business at local bank. Catherine will bring insurance policies to next meeting for David to review.

Motion: Pay outstanding insurance bill of approx \$600 and \$800.

Resolve: Carried with discussion

Secretary report:

None

Motion: Terms of Service document accepted (as prepared by Dr Beckey and in accordance with By-Laws)

- Beckey.....1 yr**
- Aurelia.....1 yr**
- John.....1 yr**
- Ed.....2 yr**
- Glenda.....2 yr**
- Joe.....2 yr**
- Sallie.....2 yr**
- Catherine.....3 yr**
- Tom.....3 yr**
- Perry.....3 yr**
- Eric.....3 yr**
- David.....3 yr**
- Georgeanne...3 yr**

Resolve: Carried

New Business

Motion: Perry will buy locks and keys for grain bin for all board members.

Resolve: Carried with discussion

Motion: Membership and social media chair to be Joe Carter and assisted by Jeannie.

Resolve: Carried with discussion.

Motion: Aurelia submitted a revised copy of summer training Rules for 2015 which will be put on website.

Resolve: Carried with discussion.

Motion: Dr Beckey will be club's AKC Rep

Resolve: Carried

Motion: Tom and David will work on revamping club application and liability waiver.

Resolve: Carried with discussion.

FALL HUNT TEST

Chair: John Higgins

Co-Chair: Ed

Secretary: Jennifer Harms (assisted by Aurelia and Georganne)

Head Marshall and Equipment: Perry

Line Marshals: Glenda

Judges Dinner: Sallie

Workers: John Higgins

Hospitality: David

Gun Captain: Joe

Bird Steward: Joe

Judges Committee: Eric, Chair
Tom
Tom McKenzie
Chris Bodine
Becky

**Items Tabled to next meeting:
Fall Hunt Test**

**Motion: Adjourn
Ed adjourned meeting at approx 8pm**

Next meeting at Ed's on 7-23-2015 at 6:30pm.