

Minutes for SMIHRC Meeting on Feb 22, 2010

Members present:

Phil Brueggeman- Trustee

Larry Fisher- Trustee

Chip Illi- Secretary

Mark Jusick- President

Greg McLennan- Membership Secretary

Glen Noble- Treasurer

Jim O'Sullivan- Trustee

1. **Call to order** President Mark Jusick called the meeting to order at 7:10 PM at Jusick residence 5040 Brooklyn Rd. Jackson MI
2. **Approval of** – no minutes to approve from last meeting.
3. **Treasurer report** \$691.20 after the banquet, Greg gave Treasurer Glen Noble \$1,190 combination of Dues and Banquet money.
4. **Old Business** discussed prep for a 2011 winter upland test, and that it be a quad test, 2+2 with Greg volunteering as Hunt test Marshall, made a motion to set a date for upland test using chuckers motion was approved
5. **New Business** Fall Hunt Test will be August 21, 2010. Made motion to pay insurance premium for fiscal year 2010 and paid our state non profit corp. fee, approved. Discussed changing our local SMI-HRC dues structure for new members to cover amount of \$25 from working at a test. Motion to keep same system at \$50 annual dues, and was passed, motion to provide new members with a T- Shirt and training CD. Discussion about Omega Farms offering a fee for Ind. Membership for training on their grounds. Made a motion to purchase a gunner UP winger at half price, to offer as a raffle item at the fall hunt test for \$187.50 approved. Gunners UP is offering a 10% discount to HRC members and for orders of 10 or more wingers' free freight. Made a motion to have minutes posted ASAP as a draft on the web site. Approved. Discussed having Greg e mail file of SMIHRC by laws to all pd. Members. Discussed other possible locations for fall hunt test. Discussed moving forward with charity poker night fund raiser. Discussed developing committee to fill positions for fall hunt test. Jack Helzerman volunteered to chair. Glen Noble as hunt test Marshall, committee to include Larry Fisher , Mark Jusack , Phil Brueggerman and Jim O'Sullivan, . Discussed Hospitality dinner Friday night for our guests and workers at fall hunt test,. Back to Back hunt test. Voted an approved Larry Fisher as an apprentice Started Judge, voted on running rule change proposal number 1 and 2. Voted NO on both. Voted and approved open meetings to keep all meetings open and encourage members to participate. Discussed a possibility of a yard sale at fall hunt test.
6. **Upcoming events** next meeting March 29th at Coy Labs training 5:30 to 7:30. Meeting to begin promptly at 7:30. Fun Hunt June 5th location and time TBD. Watch for e mail from greg to see where everyone is with training goals for this year.. Meeting was moved and adjourned at 9:40 PM

DRAFT