

SMIHRC Board meeting April 26th 2010

Members Present:

Chip Illi (Secretary), Greg McLennan (Membership Secretary), Glen Noble (Treasurer), Jim O' Sullivan (Trustee), Mark Jusick (President) and Jack Helzerman (Vice President)

Meeting was called to order at 7:22PM

Approval of Minutes

Treasurer report \$1174.34 plus one new member \$75

Old Business- Purchase Gunnery up winger at the Grand Valued at \$375 for a \$10 Raffle at our hunt test in August.

Poker Night Dates?

Hunt test 8/21 2 cabins \$146 per weekend per cabin. Approved

No usage of Main dining hall for the hunt test this year. Discussion of pot luck and grill for workers.

Poker Night?

Hunt test Packet

Shirt Order? T Shirts?

Judges were discussed

Birds Sheffield 2009 ordered 125 birds, ordered 100 birds for 2010 fall hunt test

Premium form?

Marshalls Phil finished

Greg McLennan Seasoned

Chip Started

Lisa Hunt Test Secretary

Map of Grounds

\$40 Started fee

\$50 Seasoned fee

\$60 Finished fee

Phone # on premium will be Jack Helzerman's home phone

Add to premium: 8 dogs per handler, No more than 4 per category

Raffle License for 500 first prize and 2 \$100 prizes \$5 each

Board of Directors Meeting June 11th and 12th – Mark Jusick, to represent our club.

Motion to cover expenses of Glen and Meeting of board banquet