

West Central Wisconsin Pointing Dog Club (WCWIPDC)

April 11, 2009

9 members, 2 visitors – Eric & Chris Hutchens - present, meeting was called to order by Zach

President had nothing to report other than new business discussed later

Vice President reported hunt test premiums had been distributed at a hunt test in Eagle, WI

Secretary read the minutes from the 030709 meeting

Treasurer RCU accounts total \$3,602, reconciled through February 28, 2009; gross proceeds from the Fun Run were \$3,647, net proceeds were \$1,193. All significant bills have been paid, waiting on advertising invoices.

AKC Representative had nothing to report other than new business discussed later

Old Business:

Hunt Test

Dana reported premium have been mailed to list. Brad recommended purchasing additional quail for the test, Marie made a motion to purchase 200 quail @ \$4.50 to \$5.00 ea, seconded by Dana and passed unanimously. Dana will pick up quail from MN on 05/15. Linda will order 100 ea Junior, Senior, and Master rosettes and ribbons from Eleva vendor Trophy House.

New Business:

Fun Run Proceeds & Event Improvements

Members discussed and voted on the following purchases:

Dana will obtain Visa gift cards for Layne & Jim in appreciation	\$200
Zach will research and purchase two bird (quail) crates	\$100
Steve will purchase sandwich board signage material (plywood, paint, hinges)	\$150
Steve will purchase 16ea 10' PVC for field markers	\$80
Dana will obtain 16 flags for field markers	\$20
Dana will purchase supplies for four ea dog & person first aid kits	<u>\$60</u>
Total expenditures approved by unanimous vote	\$610

Also discussed were other possible improvements to future events:

- Water tanks to be constructed of 55 gal barrels (plastic) to prevent dogs from overheating
- First aids kits at each field
- Taller flags for field marking

An informal gun safety discussion and clay pigeon shoot followed the meeting.

Next meeting scheduled for May 2, 2009 – mock hunt test cancelled, member work day planned

ALSO – NOMINATING COMMITTEE SELECTION FOR OFFICERS