

## West Central Wisconsin Pointing Dog Club (WCWIPDC)

Christmas Party      December 5, 2009

12 members (inc'l 4 spouses or guests) present, meeting was called to order by Steve

**President** had nothing to report

**Vice President** had nothing to report

**Secretary** read the minutes from the prior (Nov) meeting

**Treasurer** RCU accounts total \$2,721 per the RCU 11/30/09 bank statement

**AKC Representative** had nothing to report

### Old Business:

**Hunt Test:** Linda reported on scheduling of the spring hunt test and finding judges.

### New Business:

**Annual Dog Food Donation:** Steve made a motion to donate one ton of dog food to local shelters. Dana B reported that the Buffalo County Humane Assoc did not need food at this time. Members agreed to evenly divide the ton to: Bob's House for Dogs (Eau Claire), Trempealeau County Shelter, Chippewa County Shelter, Eau Claire County Shelter. Linda gave an estimate of the cost. The motion was passed unanimously.

**Pheasants Forever State Banquet:** Dana reported on the results of an e-mail poll of the members regarding a proposal for the club to purchase tickets as a benefit to the members. It was also suggested that the club pre-buy raffle tickets for the members who attend. Dana asked for a show of hands of the members who would attend the banquet – nine members and spouses were identified. A motion was made and carried for the club to purchase two tables of eight at the total cost of \$560 and that the tickets would be distributed to members. Also, free tickets would be available for friends of the club Layne and Jim in recognition of their volunteering at nearly all club events. Any third parties who wished to attend would have to reimburse the club at cost - \$40 per ticket. The following members indicated they would be attending: Dana & Debra Brunstrom, Zach & Sara Fugate, Steve & Dana Eland, Brad & Linda Kernan, Mike & Patricia Zammit, Jim Murray, and Pat Dotson.

**Purchase of Club Trailer:** The members discussed the purchase of a trailer using club funds that would be available to members. Dana & Zack related how they were packed tight on a recent trip to North Dakota. Members discussed the benefits of various types of trailers and it was the general consensus that an enclosed trailer in the 10' to 12' length range would be best, however, a show of hands indicated that the majority of members would not use the trailer in the near future. Members were asked to observe the market and bring to the club's further attention any trailer that met the requirement and was offered at a low price.

**Next meeting is scheduled for January 9, 2010 at noon at B & L Game Farm**