

Midwest Waterways Flat-Coated Retriever Club
Monthly Board Minutes
January 15, 2015

Meeting called to order at 9:05 P.M.

Present: Sherry Augustine, Vice President; Darlene Knapp, Board Member; Cheryl Ertelt, Board Member; Kate Barton, President; Mary Ann Abbott, Secretary; Kathy Petroni, Treasurer, Diane Constable, Membership Secretary; Adele Yunck, WC/WCX and Website; Jill Griffet, Board Member.

Approval of Minutes

MOTION: Petroni/Constable to approve minutes of last meeting (9/25/14) as presented.

Passed Unanimously

Secretary Report

None

Treasurer Report

Ending balance of the Treasurer's report is \$5,859.00.

MOTION: Augustine/Abbott to accept the Treasurer Report to accept the Treasurer's report as submitted.

Passed Unanimously

Committee Reports

Membership (Diane Constable)

Currently there are 30 members listed. 16 have paid their membership renewal. Reminders were emailed the first week of January 2015.

WC/WCX (Kate Barton/Adele Yunck)

Question on the number of birds that we will need for the test and training day. Griffet will check with Marshbanks on the number of live flyers they ordered in the past. Gwen Coon will be the Golden Retriever representative. Having difficulty connecting with the member to determine what is needed in terms of Rosettes. There are rosettes left over, but not sure is anything is lacking. Kate Barton to follow up on this.

2015 Supported Entry (Mary Ann Abbott)

The coasters to advertise the 2015 Supported Entry for the 2015 FCRSA Hospitality bags will cost \$363.00.

MOTION: Augustine/Barton to approve the purchase of the advertising coasters for the FCRSA Hospitality Bags.

Passed Unanimously

Discussion on trophy ideas for the 2015 Supported Entry. Kate Barton to get prices on insulated snack bags and notepads. Bags will be stuffed with local products for the top winners.

Mary Ann Abbot to contact show chair with the premium information.

Website (Adele Yunck)

Will get site updated with minutes and future meetings

Hard Surface Tracking Workshop

Kate Barton on behalf of the MWFCFC has applied for the FCRSA Grant of \$1000.00 for assistance to FCR owners for the hard Surface Tracking Seminar. It has been approved. The workshop will be held on October 14 & 15, 2015 in Fort Wayne, Indiana. Ten working slots will be available with preference to FCR's and a \$100.00 charge. The charge for non -FCR will be \$125.00. Auditors are \$60.00. Ten FCR's will also receive the workbook "Making Scents of the Urban Jungle" for free. This book is required for the class. Some tracking experience will be helpful.

Unfinished Business

None

New Business

None

Calendar for upcoming Meetings: Thursdays at 9:00 P.M. Dates are February 19, 2015 and March 19, 2015.

Call in Information:

Conference Dial-in Number: (712) 432-1500

Participant Access Code: 334084#

Meeting adjourned at 10:01 P.M.

Respectfully submitted,
Mary Ann Abbott, Secretary