

Minutes
Board of Directors' Meeting
Tuesday, February 18, 2003

Present: Dennis Crain, Dalene Barnes, Dave Brannon, Dale Tolmsoff, Steve Cunningham, Charles Payne, Doug Thompson

The first item of business the Board discussed was the possibility of replacing Cary Beason on the board, as he has been unable to attend any meetings or activities this year. After some discussion, it was decided to do nothing at this point, with elections so close. However, it was decided that the Constitution should be revised to allow for the replacement of members who become inactive. Dalene offered to draft a revision to that section of the constitution, have it available to the membership in time to vote on it at the Spring picnic.

Dennis then informed the group that, at Janet Kimbrough's request, he had stated that our club would give a free entry certificate to be used in a fund raiser for a terminally ill HRC member from Louisiana.

The Board briefly looked at that HRC Hunt profit statement, and discussed the reasons this test was profitable. Among them were; no postage and printing of premiums, judges' dinner on the grounds, entries at the maximum for one division in each stake, a very successful raffle of a Benelli (over \$700 profit!).

The group discussed the amount of money that should be committed to bird boys at each test, and agreed that a standard needed to be set. It was agreed that, if a group was hired, the rate of \$600 per 10 workers for the weekend was acceptable, or \$1200 for all 20; if they provide less, they receive a pro-rated amount; if they provide more, they simply get to take breaks, but that was the maximum amount.

A budget on Judges' gifts was briefly discussed, but nothing definite was decided.

Steve Cunningham suggested that we might perhaps consider having a nice dinner for committee members after the test in thanks for their hard work. He had left-over steaks from the HRC test, and thought this would be a good idea. The board discussed the idea of having a combined AKC/HRC committee dinner this year.

Charles discussed the need for popper stands, gun stands, and more pump shotguns.

The Board discussed the incident at the HRC test, where a Started judge, Rody Best, wanted to run his dog in an Upland test, and the committee and the judges ruled unanimously that the Upland test would not be held until the Started test was done. The judge then caused quite a commotion, both at the test and with private committee

members afterwards. The Board unanimously agreed that this judge not be asked back to the BCSRC as a judge, and put into place the policy that the entire HT Committee look at all the asked/accepted judges BEFORE the premium is published and sent out. This way, if a new chairman volunteers, experienced committee members can help them be aware of past problems, conflicts, etc. that may cause our test to be less than smooth.

The Board discussed the possibility of new training grounds with Bryon Kay. Dale Tolmsoff and Chris Barnes will get out there to look at it sometime soon after the AKC test.

The meeting was then adjourned, due to time for the regular meeting to begin.

Respectfully submitted,

Dalene Barnes
Secretary/Treasurer