

2015 Annual Meeting

June 13, 2015

St. Louis Missouri

Tracy Stubbs – Welcome to the 2015 HRC Annual Meeting. I would like to have Marcus Bice say an opening prayer.

Marcus Bice – Prayer for HRC

Tracy Stubbs – Introduced: Mike Botts, Vice President, Glenn Dye, Treasurer, Patty Munson, Secretary and Joy Freeman, Parliamentarian for today's meeting. Joy is schooled in the Roberts Rules of Order.

Roll Call - Patty Munson HRC Sec. – 95 Votes Represented – Simple Majority Reached

Tracy Stubbs – In your folder are the 2014 Minutes – please read over them. Do we have a motion to accept the 2014 minutes as written?

Marcus Bice - Southwest Georgia HRC, - moved to accept the 2014 minute as written.

Larry McMurry ,Pin Oak HRC– seconded - all in favor - 100% acceptance

Opposed - None

Tracy Stubbs – Explained the discrepancies of the spring 2014 Grand. In our promise to show transparency we talked to you last year that we were not able to audit the spring 2014 Grand. This was due to several reasons, however there were issues with the Grand books and the Grand Treasurer Mike Witt. We got the books that we thought were completed and the payment was made to old South for the Grand. The receipts and books finally came to us last week. We also had receipts from Old South and we reconciled those statements with the Bank. Mr. Witt was using a working statement to pay expenditures and pay the split. Those numbers were incorrect. When we balanced the bank statement with the withdraws and the deposits made, there was a difference of \$11,000.00. So we looked into this and there is not any money missing, it was the actual amounts that were not verified. The reported income from Mr. Witt's worksheet was \$120,835.00 with a total expenditure of \$99,915.13 with a net profit of \$20,915.13. When we balanced the books with the bank statements we came up with Total profit of \$117,505.00 and total expenditure of \$106,581.44 with a net income of \$10,923.56. These were verified by the statements and our accountant of Granada MS. So where does that leave us? The split is this way, the first \$2500 goes to the Home Club, and the next \$10,000 goes to HRC INC. and anything over that is split with the Home Club 50/50. So looking at that the way that Mr. Witt split was He overpaid Old South \$4,207.57 and HRC INC. \$5,784.01.

One of the things we count on is your trust. And the biggest thing that we have to have trust in is our money. WE have looked through this and we as an EC feel that the money is accounted for it was miscalculations on the front end by not balancing the bank sheets, the deposit sheets and the withdrawal sheets. We don't feel that there is any money missing it is just wrong numbers. But we want to be straight forward and apparent on this. So what have we done to eliminate this from happening again? Mr. Witt was removed from Grand Treasurer after the National Meeting last year and Glenn Dye is not the Grand Treasurer. We went to Tennessee and Glenn went through the books and determined how he wanted to show expenditures and

income, he now requires all expenditures must have a receipt and a check number and an expenditure report. He worked with Mrs. Neel the local Treasurer and the books were shared with the EC and also cleared by our accountant in Grenada MS. At the Madison Grand the same bookkeeping was done and the audit committee will go through them with you. We just wanted you to know where we are at and trust us with our accountability. We should have done a better job of controlling that on the front end, but sometimes things get away from us and on behalf of the EC, I would like to apologize to you and give us a chance to show you that we can do better. At this time I will entertain any questions.

No questions, let's move into the Audit Committee Report.

Committee Reports

1. **Audit Committee** Shawn Shannon Committee Chair, Rita Johnson and Tracy Hayes. All three people have been through audits in the past. They have been in business for themselves and familiar with the auditing standards.

Shawn Shannon - I would like to thank Tracy Hays and Rita Johnson for all their hard work. We should also thank Glenn Dye for all the hard work and countless hours he has worked on the books. By looking at the receipts, he goes to the bank every 3-4 days. He is transparent and has made the books very easy to read. He told us he spends about 15+ hours per week. He deserves a pat on the back.

HRC Inc. - 100% audit - everything found to be in order

HRC foundation - 100% audit - everything found to be in order

The last Grand with Old South, It was good to see everyone come together as a family to make things work. Being careful with the money and with a lower entry of dogs still making money for the local club and HRC INC. The Audit Committee reviewed HRC INC's statements, cancelled checks and other account documents. Everything was found to be in order with no discrepancies.

The Audit Committee also reviewed the Grand's INC's statements, cancelled checks and other account documents. Everything was found to be in order with no discrepancies.

On behalf of the Audit Committee I recommend adoption of the Audit Committee's Report

Glenn Stelly, Cajun HRC- Motion to accept the 2015 Audit committee's results
Joe Perron, Central LA, HRC- seconded - all in favor 100% acceptance as read
Apposed – None

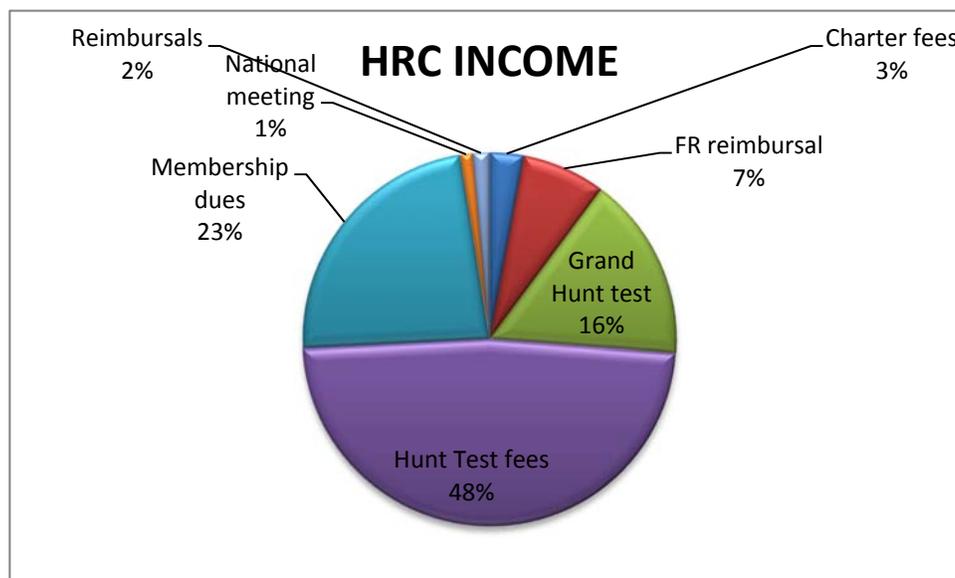
2. **HRC INC. Financial Report – Glenn Dye, HRC Treasurer**

Glenn Dye – Good Morning. HRC is about friendships and family. In each packet you received a financial report is for the last 12 months. Our financial year begins on June 1 and ends on May 31 of every year. We took in a total of \$222,704.61 in Income with a total of \$154,017.00 in Expenses that are broken down for you. I would like to explain something. We had to jump through some hoops to make this last Grand successful with the low entry numbers. You will see Grand Travel, HRC Inc. paid for the EC to attend the Grand to help

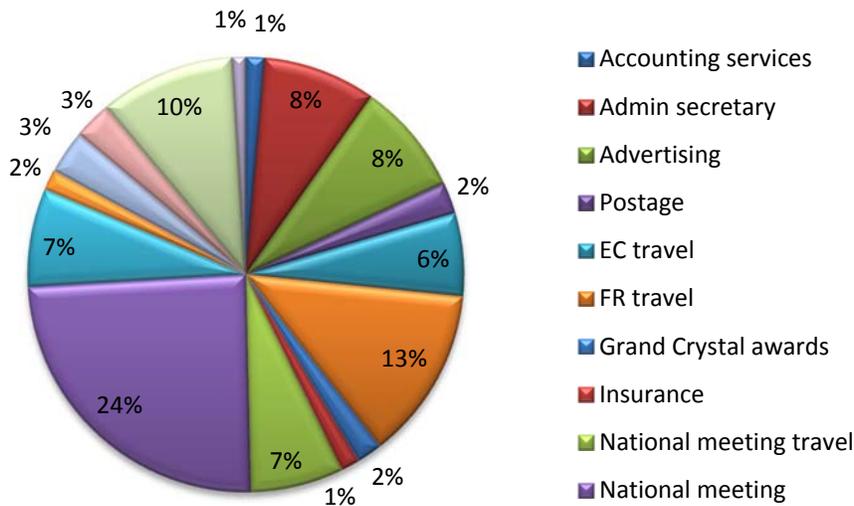
the Grand out. This year our Income was just over \$68,687.52. We are healthy and we have to be. If you look, the National Meeting is a large chunk of the expenses.

I have two other forms in front of me that you don't have. Next year they will also be in the packet as well for you. . The Tennessee River Grand, the net income was just over \$35,000.00. The split, Tennessee River collected almost \$14,000.00 and HRC INC received \$21,000.00. It was a very good Grand. The past Grand in Madison Ga, we were really concerned about with the low entry numbers. We tightened our belt buckles and made it work. That Grand had a net income of almost \$20,000.00 and the splits have not been paid but I will mail the checks as soon as I get home. Andrea, you should be really proud of your group for doing such a great job. Any questions?

| HRC INCOME 6/1/2014-5/31/2015 | |
|--------------------------------------|---------------------|
| SOURCE | AMOUNT |
| Charter fees | \$6,550 |
| FR reimbursal | \$16,131.68 |
| Grand Hunt test | \$35,604.72 |
| Hunt Test fees | \$106,976.33 |
| Membership dues | \$51,740.00 |
| National meeting | \$2,475.00 |
| Reimbursals | \$3,226.88 |
| | |
| | |
| TOTAL | \$222,704.61 |



HRC EXPENSES 6/1/2014 - 5/31/2015 AMOUNT



Glenda Mitchell – Texoma HRC – Youth Camp Expense at the bottom of the page (Profit & Loss), what is it for?

Glenn Dye – Glenda’s airline ticket

Glenda Mitchell, Texoma HRC – for this year

Glenn – Yes- even though you are flying in the next fiscal year we paid it ahead of time.

Any more questions –

Thank You – I appreciate all the support over the past 2 years. I also want to thank the EC for their help and support over the past two years. It has been an interesting job. I want to have a special thanks to patty Munson, I hope you all realize how much work and effort she has put into not only her position but the position of Executive Secretary. She was instrumental in training Marsha. She gave up her personal time and her efforts in the transition and before that she was doing the job herself. She has a full time job as well. So that’s the person we need to pat on the back. I would also like to thank the love of my life, Marinda. If I spent any time doing the books, she had to listen to all the stuff. I love you sweetheart.

Chad Miller, Great Lakes HRC - moved to accept the financial report as stated

Shawn Shannon, Cowtown HRC - Seconded - all in favor 100% acceptance is read

Apposed – None

3. **Grand Committee** – Ernie Istre, Chair Ernie – Thanked Mike Witt, Diana Peacock and Patty Munson for their help at the Grands.

Ernie Istre_- We had a great year. I would like to thank

Tennessee River for such a great Grand. That was their second Grand and they keep getting better.

Old South – Thank you Andrea Barlow for Chairing Old South

South Alabama – Fall 2015 9/28-10/2

Colorado River – Spring 2016 5/2-5/6

Central Alabama - Fall 2017

Central Kentucky - Fall 2016 9/19 – 9/23

Iowa – Fall 2017 – No date yet

Introduction Todd Kellam – Reading - GRHRCH (See attachment)

Fall 2014 – Tennessee - GRHRCH

| | | | | | | |
|-----|---|--|--------|------------------------|------------------|-----|
| 37 | A | HRCH HICKORY WITHE'S COLONEL REB MH | NICK | LEE JONES | SCOTT GREER | YES |
| 38 | A | HRCH MY LADY MIA | MIA | LOUIS V. CRENSHAW | BARRY LYONS | YES |
| 43 | A | HRCH PINWOODS BROTHERLY LOVE PIKE MH | PIKE | LARRY EBY | SCOTT GREER | YES |
| 81 | A | HRCH KEITH'S BAYOU READY FREDDY | FREDDY | KEITH HALL | KEITH HALL | YES |
| 88 | A | HRCH WIDE OPEN YELLOW CADILLAC MH | CADDY | RICHARD EDMUND | RICHARD EDMUND | YES |
| 96 | A | HRCH UH BLACK WARRIOR'S TURBO DIESEL M | TURBO | EVERETT NIX JR. & JERE | THAD SIMMONS | YES |
| 114 | B | HRCH MAC & VEDGE'S FOWL ATTITUDE | DRAKE | TOMMY HARP | TOMMY HARP | YES |
| 117 | B | HRCH RAGIN' CADE ON THE GEAUX MH | CADE | MARK RICHARDSON | CHUCK McCALL | YES |
| 119 | B | HRCH UH DZELIL'S DOST | DOST | SEHAT DZELIL | DANIEL IHRKE | YES |
| 138 | B | HRCH UH BLACKCREEK'S BILLY THE KID MH | BILLY | ROBERT F. JOINER | ROBERT F. JOINER | YES |
| 143 | B | HRCH UH SLAMMERS BULLET FROM NOWHERE | SNIPER | ANDREW SYMONS | DANIEL IHRKE | YES |
| 153 | B | HRCH FELICIANA LADY ANTEBELLUM MH | BELLA | RONNIE & RUN ANDERSON | CHUCK McCALL | YES |
| 154 | B | HRCH U.S. CURRENCY | CASH | BRETT WALLEN | CHRIS JOBMAN | YES |
| 167 | B | HRCH SWEET ADELIN ADOLPHINE | ADDIE | MILTON D. BOURGEOIS | RONNIE LEE | YES |
| 185 | B | HRCH MOJO'S ALCATRAZ | ROCK | WILL LEE | RONNIE LEE | YES |
| 255 | C | HRCH DANCERS CHASE THE MOON | CHASE | NANCY D. WIENER | STEPHEN DURRENCE | YES |
| 274 | C | HRCH JOLT'S BUTTERBALL | BB | JOEL BROUSSARD | DAVID MILLER | YES |
| 321 | D | HRCH HICKORY HILLS RUN 'N GUN ELLIE | ELLIE | JEREMY & KATHERINE LE | JEREMY LEGGE | YES |
| 322 | D | HRCH THUNDER'S WHITE RAIN MH | RAINEY | BRENT OHLSON | CLINT JOHNSON | YES |
| 334 | D | HRCH WEESE'S OUTLAW TRADITION MH | SLIDER | DOUG & LIANNE WEESE | CLINT JOHNSON | YES |
| 412 | D | HRCH NOAH'S PERRO DE NEGRO MH | EMMA | NOAH SPITZER | NOAH SPITZER | YES |

Spring 2015 - Georgia - GRHRCH

New 2015 Spring Grand Champions

| | | | | |
|-----|---|--|---------|-------------------------|
| 23 | A | HRCH LADY REMINGTON OF GUILFORD | REMI | DONALD VAUGHAN |
| 31 | A | HRCH TAYLOR FARM'S MY PEGGY SUE MH | PEG | RICK YAUN |
| 37 | A | HRCH MIGHTY FINE PICKIN' TALLULAH MH | TULA | RAI TRIPPE |
| 50 | A | HRCH G'S SMOKIN MALLARDS AT SUNRISE | SUNNY | GIOVANNA BALDERACCHI |
| 66 | A | HRCH UH GARRETT'S DON'T SHOOT THE DECOYS M | DEKE | DON & BARBARA GARRETT |
| 77 | B | HRCH UH GAIL'S CARBON COPY ZIVA MH | ZIVA | KURT HENKE |
| 95 | B | HRCH UH FIELD OF DREAMS OLLIE MH | OLLIE | ANDREW TYLER PATTERSO |
| 101 | B | HRCH UH AMERICAN GUNNER SOFIE MH | SOFIE | SCOTT PANNELL |
| 142 | B | HRCH MT HOLLY THUNDER & LIGHTNING MH | STORM | DWAYNE PADGETT & TARA |
| 149 | C | HRCH CHEYNEY'S RED N READY BLACK BETTY MH | BETTY | JACK CHEYNEY |
| 152 | C | HRCH FLATLANDER'S I SAW A POOTY TAT | TWEETY | CHRIS JOBMAN |
| 154 | C | HRCH ROUX'S CHOCOLATE MOCHA MH | MOCHA | KERRY HILL |
| 176 | C | HRCH WOODHAVENS SECOND CHANCE | PARKER | BRETT WALLEN |
| 181 | C | HRCH BUZZ'S SHYING ANGEL MH | SHY | CHARLES & MELISSA JORDA |
| 189 | C | HRCH WARHAWKS HEE HAWIN PEPPER | PEPPER | COY BARKSDALE |
| 196 | C | HRCH MISSISSIPPI MAYHEM SH | MOOSE | LONNIE BOYKIN JR |
| 213 | C | HRCH UH HIGH DESERT WATERFOWL'S BOMBER | BOMBER | BILL SCHAEFER |
| 215 | C | HRCH INDE'S HURRICANE | CANE | STAN BROWN |
| 225 | D | HRCH DREAM MEYERS BIG BROWN BEAR MH | BEAR | BILL SNYDER |
| 229 | D | HRCH BIGGG THUNDER STORM MH | STORM | ANDY & GLENDA HINSON |
| 242 | D | HRCH JEDI KLAMPETT KLAR MH | JED | KEVIN & ANGELLE KLAR |
| 255 | D | HRCH BLUE SKY'S BAYOU BREWED BARLEY POP | BARLEY | DONALD ISHAM |
| 267 | D | HRCH DELTA'S IRON HAMMER | HAMMER | BRADLEY MAY |
| 270 | D | HRCH UH HAMMERTIME OVER A DELTA SUNRISE | HAMMER | RICHARD GRAVELY |
| 280 | D | HRCH BASIC'S ROUX WILD'N WOODY | WOODY | NOAH WILSON |
| 287 | D | HRCH LAKE MOULTRIE CHRISSY MH | CHRISSY | ROBERT & JUDITH JONES |

I really appreciate the support we get from UKC. They see everything and thank you Todd & Joyce. I would like to thank Betty & Jason Christopher and all the work you do! Thank You! Also the committee, Glenn Stelly, Rusty Wismer and Dean Roy. Thank the EC for their help.
Any questions from the floor? - None

AG Shaw Muddy Waters HRC- moved to accept the Grand report as stated
Jack Gravelly – Bay Area HRC - Seconded

4. Sponsors Committee - AG Shaw Chair Jason Christopher, Kyle Krause, Sam Pace

Sponsors -

Purina – Financial contribution to the Foundation and give 2 ½ lb bag to entries for 1 day of Hunt Test. Please order 60 days in advance. Canadian clubs we are having trouble getting the food to you. The Canadian Purina is a separate entity from the US Purina so they will ship to anyone in the US. If you have anyone who you can ship to and you can haul across the border.

Garman – Tri-Tronics – New Delta Collar to be given to the Clubs when the G3's are gone

Drake Waterfowl – 35% discount – Must be a group **Cabalas** – financial contribution to the Foundation

Gunner's Up - 10% discount for wingers foe HRC members

WetMutt – Kennel matt. Chew-proof. Great new product

Hunt Em Up – Will offer items for your club's raffles. Put a link to him on your website

Carlson Championship Calls – Provide calls for Youth Events

Partner –

Delta Waterfowl – share memberships

Grand Sponsors

Big Foot – Decoys

If you have any companies you think would benefit HRC feel free to contact me.

Jack Gravely, Bay Area HRC – What about Pepsi as a sponsor?

AG Shaw – We are in the process of working with Pepsi

Margo Ellis, Missouri Headwaters HRC – Have we talked to shotgun companies?

AG Shaw – We are in the beginning of talks with a company- it is a long term plan.

Kevin Kennedy, Gateway HRC – Motion to Accept the Sponsor Committee Report as Read

Glenn Stelly , Cajun HRC – Seconded – All in Favor 100%

Opposed – None

5. Public Relations Committee – Kyle Krause-Chair

I would like to introduce some of our new PR's–

A. New PR's –

Region 5 – Sonya Edwards

Region 2 – Roxanne Gould

Region 8A – Open

This year was not a PR Meeting, but I sat with the EC and Todd Kellam with UKC. We are working on a new flyers with UKC . Todd at UKC also called me and asked for magazine articles. We are working on a new “Field Rep Spotlight” We are very proud of this new article for the magazine. Pat Johnson & Glenda Mitchell are the first of the Field Reps to be featured.

Here is what some of the Regions are doing:

- Region 2 welcomed their new Field Rep- Wayne Sumner
- Several clubs have gotten together to put on Green Wing Weekends.
- Region 7 & 7A have done demonstrations thru Waterfowl Days with Cabela’s
- Region 12 – working with Bass Pro – 9th Annual Youth Hunter Program
- Cowtown HRC – Mayfest
- West Tennessee – July Youth Hunter Camp

Thank you EC all for your help throughout the year. Thank You!

Glenn Stelly, Cajun HRC - Motion to Accept the Public Relations Report as Read
Joe Perron, Central Louisiana HRC– Seconded – All in Favor 100%
Apposed – None

6. Running Rules – Todd Tharp, Chair

Todd Tharp - We received nine proposals. We deemed that 6 were actual rule proposals and 3 were policy proposals. I will now go over the rule proposals. The policy proposals I will not go over because those who brought them will bring them up under New Business.

1. Paul Young – Yankee Waterfowlers HRC:

Current wording is:

Page 48 Finished Hunt Test – paragraph 1 – The Maximum land distance will not exceed 150 yards, but may be shorter. The maximum water test distance will not exceed 125 yards, but may be shorter. The blind retrieve maximum test distance will not exceed 100 yards.

The proposed change is:

The Maximum land distance will not exceed 150 yards, but may be shorter. The maximum water test distance will not exceed 125 yards, but may be shorter.

Triple marks shall be separated by no more than a total of 120 degrees. The blind retrieve maximum test distance will not exceed 100 yards.

The change is - Triple marks shall be separated by no more than a total of 120 degree spread in Finished

2. Bud Reed – Fox River Valley

Page 43 Paragraph 1 –

The maximum land test distance will not exceed 100 yards, but may be shorter. The maximum water test distance will not exceed 75 yards but may be shorter. The land blind retrieve maximum test distance will not exceed 60 yards but may be shorter. The water bling retrieve maximum test distance will not exceed 60 yards but may be shorter.

Proposed change is:

Double marks shall be separated by no more than a total of 120 degrees spread. Some tests are spreading them out 180 degrees. The seasoned dog must have to move to reposition to see the marks. The blind retrieve maximum test distance will not exceed 100 yards.

3. Bud Reed – Fox River Valley

The Blind Retrieve in Seasoned is a maximum of 60 yards but may be shorter.

Proposed change is:

Reduce the blind back from 60 yards to 40 yards.

4. Lisa Griggs – Prado Basin HRC

Right now it states you cannot use shot flyers in started.

Proposed change is:

May use Shot flyers in Started.

5. Essex HRC

Ability to run up to 4 in a day – as opposed to 2 upland hunts as it states now.

6. West Tennessee HRC

Touching a Retriever once your retriever after you leave the holding blind they don't want you to touch your dog. Apparently when you sit on the bucket now, you can touch your dog to steady and then signal when you are ready. They want to eliminate any touching at the line.

All of these will be put into a ballot format, all club Presidents, the EC will receive a copy of the ballot and a copy of the actual proposals by November 1 and all clubs have to vote on that by March 1 and have that back to their Running Rules Rep and by April 1 all ballots should be back to Todd by April 1 and at the next National Meeting, we will tell you which ones passed and which ones did not.

Tracy Stubbs – I want to make a clarification - and a copy of the proposals will go out to all BOD's by November 1 and all clubs have to vote on them by March 1. Must pass or fail by majority vote of the BOD's. . If they do not meet a majority vote (2/3) vote it goes to next year's National Meeting to the BOD's for a simple majority vote. It is a 2/3 vote.

Glenn Stelly, Cajun HRC - Motion to Accept the Running Rules Report as Read

Joe Perron, Central Louisiana HRC– Seconded – All in Favor 100%

Apposed – None

7. Field Rep Report –

Tracy Stubbs – WE have had some changes in the Field Rep Chair, Mr. Paul Ramponi has resigned as Chair and as Field Rep in Region 7. I have asked Bob Brundrett of Region 11 to step in and moderate the meeting. I really appreciate your helping with this at the last minute. Bob will give the report.

Bob Brundrett – I had someone ask me how did I get talked into this. I realized I made 2 critical mistakes, my phone rang and it was Mike Botts, The first mistake is I answered the phone and the second mistake was I said yes, so Thank you for the opportunity to chair this committee this weekend Mr. Botts. We had an interesting meeting. We beat a lot of dead horses, nobody left without being able to say everything they wanted to say. We also had a good meeting with our Running Rules colleges and got to think about things from a different perspective.

We have 2 new Field Reps

Wayne Sumner – Region 2

Elroy Olson – Region 14

Here are some of the things we discussed in our meeting:

- Concerns over metallic Slip Leads being taken to the line – (choke type collars for intimidation)
Draft a proposal in the rulebook that there is no metallic choke type collars allowed in the list.
No choke lead when the dog is under judgement.
Also NO Started dogs with chock chains – safety issue and should not happen
- A redefinition of what the “hunt Grounds” are. We consider the area of the Hunt Grounds to be the area of which the Judges are in control – the test area itself. They can’t control something that is 400-500 yards behind them when they are looking another direction and running dogs.
- Training on the Hunt Grounds – we feel that is a Club issue and a Hunt Committee issue – like someone said, if they have 600 acres of land but only use 40 acres for the test, someone can use that other land to train. It is the Club’s decision on that issue – not the Judges.
- The use of E-Collard on the hunt grounds – we read the rulebook and interpret it E-Collars are permitted on the grounds when airing your dogs. You can use one all the way to the line, but you best not use it as an intimidation. Just no lightening them up and intimidating them.
- Taking dogs from the holding blind
Definition of the Hunt Grounds - Area that can be controlled
- Leads and honor situations – any dog that is at the retrieving line that is not in contention – whether it is a bye dog or a working dog bucket or the honor dog, must have a lead on to prevent that dog from interfering with the dog in contention.
- 2 marginal scores in 2 different areas in a test is not a failure –Which means: Handle to the area on a mark in the morning and have a control issue on a blind in the afternoon and you get 2 marginal scores that is not a failure. That is 2 different areas in the test. If you get 2 different control issues, 2 marking issues or if you have control on the way to the bucket, plus a marginal blind and a marginal to handle to the area of the fall, that can be a failure. You are not doing Finished or Seasoned work.

Thank You for the opportunity –

Any questions?

Glenn Stelly, Cajun HRC, Motion to Accept Field Rep Report as Read
Tommy Williams, HRC– Seconded – All in Favor 100%
Opposed - None

8. Foundation – Glenn Stelly

ASSETS

Glenn Stelly – Good Morning everyone and welcome to the 2015 HRC National Meeting. When you checked in this morning, you received a balance sheet and a Scholarship Application. Please take this information back to you home club. Discuss the Foundation with your Clubs. The Foundation is being used for the higher education of HRC members and dependents. Thank the audit committee of Shawn Shannon, Tracy Hayes and Rita Johnson. I would like to thank the Executive Committee and the amazing job they do. This is a work in process and I would like to thank AG Shaw and the Sponsors Committee. He has a tough job with the many phone calls just trying to get a foot in the door. I would also like to thank Roger Davis the Vice President of the Foundation and the Founding Father of the Foundation.

- The Foundation met with the EC with the result we awarded 11 Scholarships and 1 Grant. Those who met the requirements have a 57% of receiving a scholarship.
- Approximately \$18,000.00 in scholarships and the Grant will be awarded.
- New Scholarships this year are: Cleo and Bill Watson and Four States HRC
- 2015 Grant: Louisiana State University School of Veterinarian Medicine for the Veterinary Research, Diagnosis and Treatment of Canine Diseases – The finding from this research results in the new treatments of both animals and humans. The support of the foundation of canine research helps not only animals but people worldwide to live longer and healthier lives. The contributions the foundation receives comes mainly HRC members and all of you in here and the Sponsors.
- I would like to thank our Sponsors: HuntEmUp, Tri-Tronics/Garman, Drake, Purina, Gunners Up, Big Foot, Delta Waterfowl and UKC and Wayne, Todd and Joyce for their contributions.
- Solid Gold Foundation – Alive and well - \$250 - Membership & Pin
- On donations: Be specific and write on the check where you want it to go – such as the Phillip Freeman Scholarship. If not, it will go in the general memorial account.
- Scholarships:
- 22 applied – 19 met requirements
- 1 Research Grant – Submitted by Chuck Dowling and Amite River HRC. It went to LSU and it will be to Identify strains of mosquitoes that are resistant to chemicals

Cash and Bank Accounts

| | |
|-------------------------|------------|
| HRC FOUNDATION CD 29883 | 100,000.00 |
| HRC FOUNDATION CD 30716 | 100,000.00 |
| HRC FOUNDATION CD 26258 | 100,000.00 |
| HRC FOUNDATION INC | 136,587.52 |

| | |
|---------------------------------------|-------------------|
| HRC Chris Hailey Memorial Scholarship | 0.00 |
| HRC Phillip Freeman | <u>0.00</u> |
| | |
| TOTAL Cash and Bank Accounts | <u>436,587.52</u> |
| | |
| TOTAL ASSETS | 436,587.52 |
| | |
| LIABILITIES & EQUITY | |
| | |
| LIABILITIES | 0.00 |
| EQUITY | <u>436,587.52</u> |
| | |
| TOTAL LIABILITIES & EQUITY | <u>436,587.52</u> |

Marcus Bice – On behalf of Old South HRC, I would like to present a check for the Phillip Freeman Memorial Scholarship for \$1308.00 Over the last 16 years we have donated over \$16,000.00 to the scholarship fund. It is an excellent opportunity for folks to get a scholarship and help some young people out. For those of you who don't know who Phillip Freeman was – I was 24 years old when I started in HRC and Phillip was the driving force in Georgia at the time as far as getting HRC off the ground and getting clubs started. He was a great mentor and a great champion for HRC. The reason I say that is there are a lot of people here who have the opportunity to bring new young people in and encourage the young people to get involved and stay involved in the program. It has been a great opportunity for me and I have raised two young men when I first got married and had two Sons one is 21 and the other is 19. Ben, my oldest Son did receive a scholarship through this program and I am grateful for. HRC is an extended family and my Boys grew up coming to Hunt Tests and meeting a lot of you guys and many can tell stories about them. I remember Will, my youngest Son fell out of a tree at the Cattle Ranch and Steve Riggins hurdled 3 trailers and was the first one to the site to get him up and had a broken arm and Will still tells that story. This is a great organization and I'm thankful for it and we need to pull together and stay together and keep it going.

Glenn Stelly – I would like to call up Kevin Kennedy from Gateway HRC

Kevin Kennedy, Gateway HRC – We have a \$500.00 check for the Carol Rombauer Scholarship. Those who remember Carol mostly from the Midwest – she was the sweetheart of the Midwest. We want to keep her memory going and hopefully later will have a fundraiser to keep it going. Those who remember her – God Bless!

Glenn Stelly – At the conclusion of today, the foundation will have awarded \$228, 225.00 toward Scholarships. At the next year's Annual Meeting, we should have awarded a quarter of a million dollars or \$250,000.00 in scholarships which if you think about it, 30 years ago the Foundation was conceived on a tailgate of a pick-up truck and look where we are today. We have given over \$250,000.00 to the youth of HRC.

Drawing of Scholarships:

- Memorial Scholarships:** 1. Carol Rombauer Scholarship –HRC, Jessica Freeman – Three Rivers HRC. 2. Phillip Freeman Memorial Scholarship – Sarah Gandy – North LA HRC, 3.

John Pritchett Memorial Scholarship –Reilly Browning, Deer River HRC 4. Cleo and Bill Watson / Deb West Scholarship - Shannon Kehoe, Badger State HRC.

Foundation Scholarships: 5. Matthew Birdsall , Member at Large UKC 6. Katie Dunn, Permian Basin HRC 7. Andrea Birdsall ,Member at Large UKC 8. Heather Foster, Three Rivers HRC 9. Emily Roy, Lake Ontario HRC 10. Kaitlyn Richardson, Amite River HRC 11. Anthony Robinson, TN River HRC

Andrea Barlow, Old South HRC – Phillip Freeman Scholarship – do you have the total amount that is left in the account?

Glenn Stelly – \$3,906.06 left in the account

John Pritchett – in in the negative

Carol Rombauer – in the negative

Combined Cleo Watson/ Deb West – \$221.00 left in the account.

Marcus Bice, SW GA HRC – The only reason we asked this is that the balance sheet was not showing the balance. We just wanted to make sure there was money left in it.

Marcus Bice, SW Georgia HRC, Motion to Accept the Foundation Report as Read

Jack Gravely , Bay Area HRC – Seconded – All in Favor 100%

Opposed – None

Break 9:50 AM

HRC Secretary Report – Patty Munson

In your packets, you should have 2 pages of graphs. These numbers came from UKC

A. Entries 2014 – 2015 -

Started Entries = 5883

Seasoned Entries = 5193

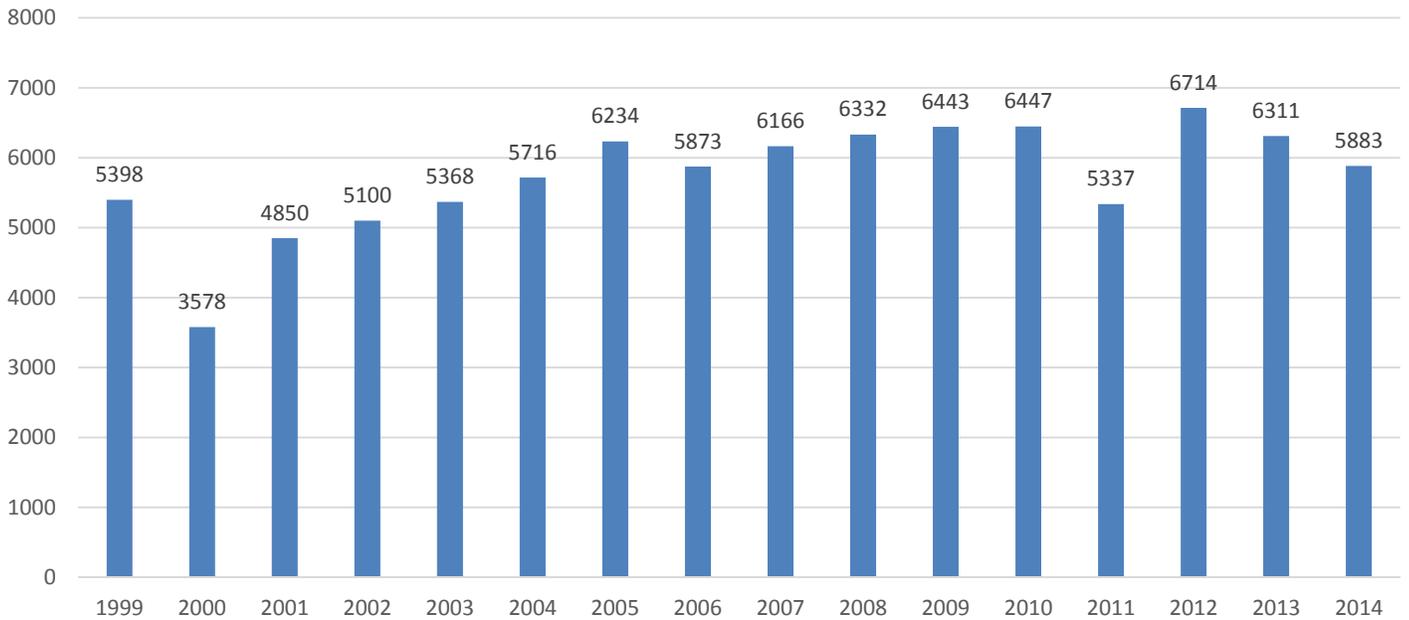
Finished Entries = 10640

Grand Entries = 780

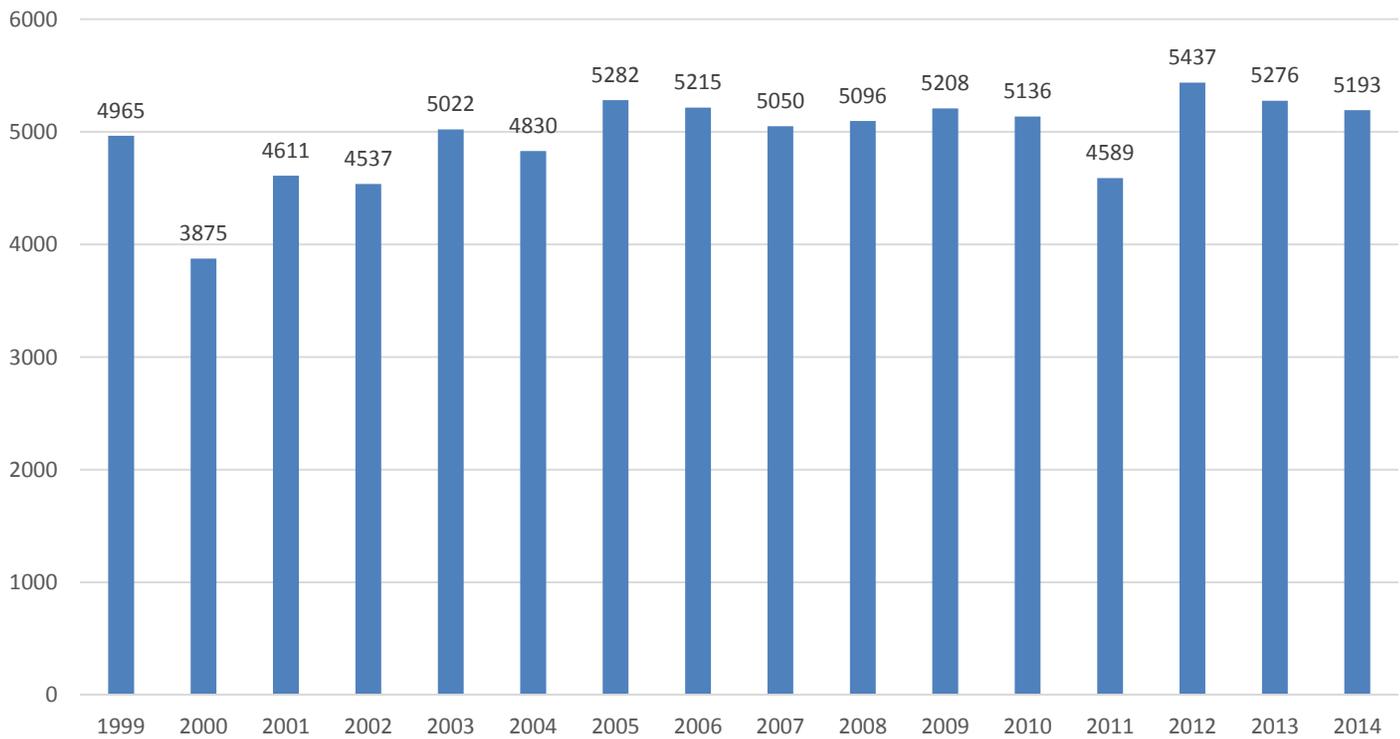
Upland Entries = 1113

GRHRCH = 38

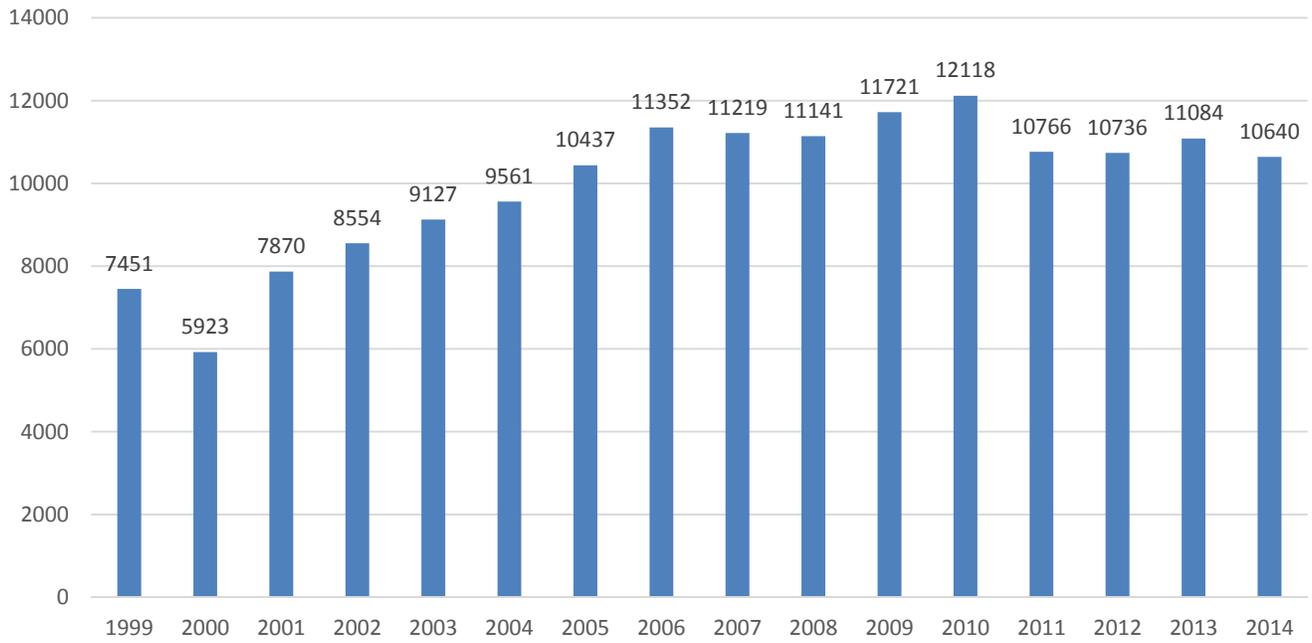
Started Entries



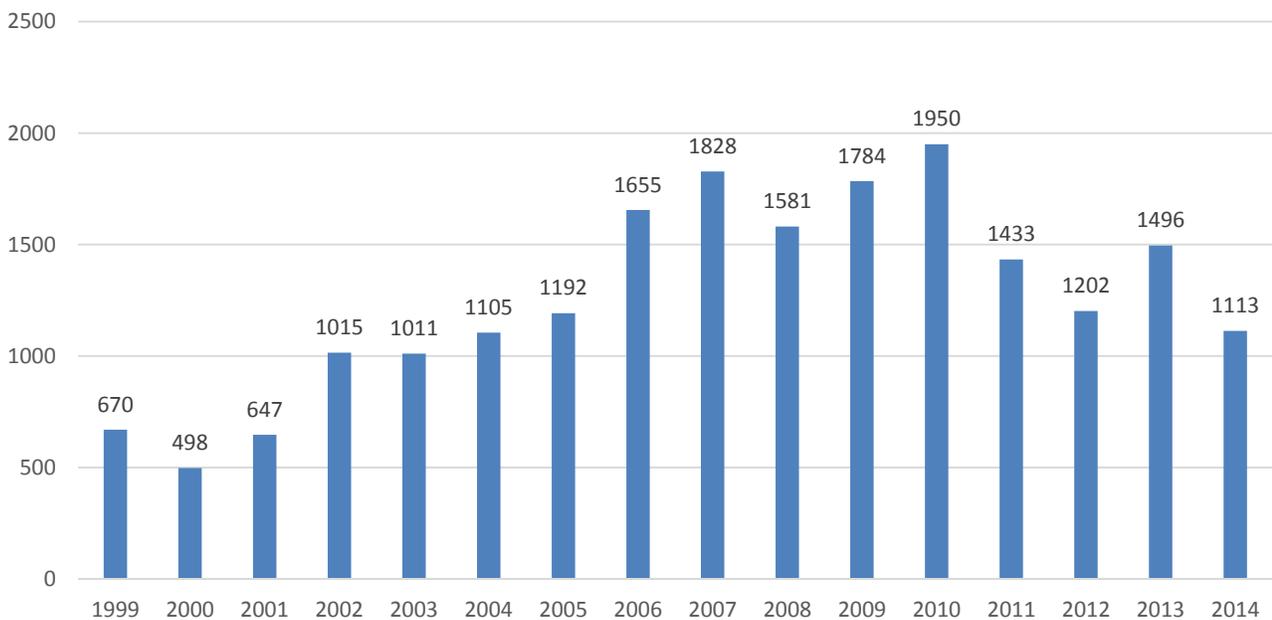
Seasoned Entries



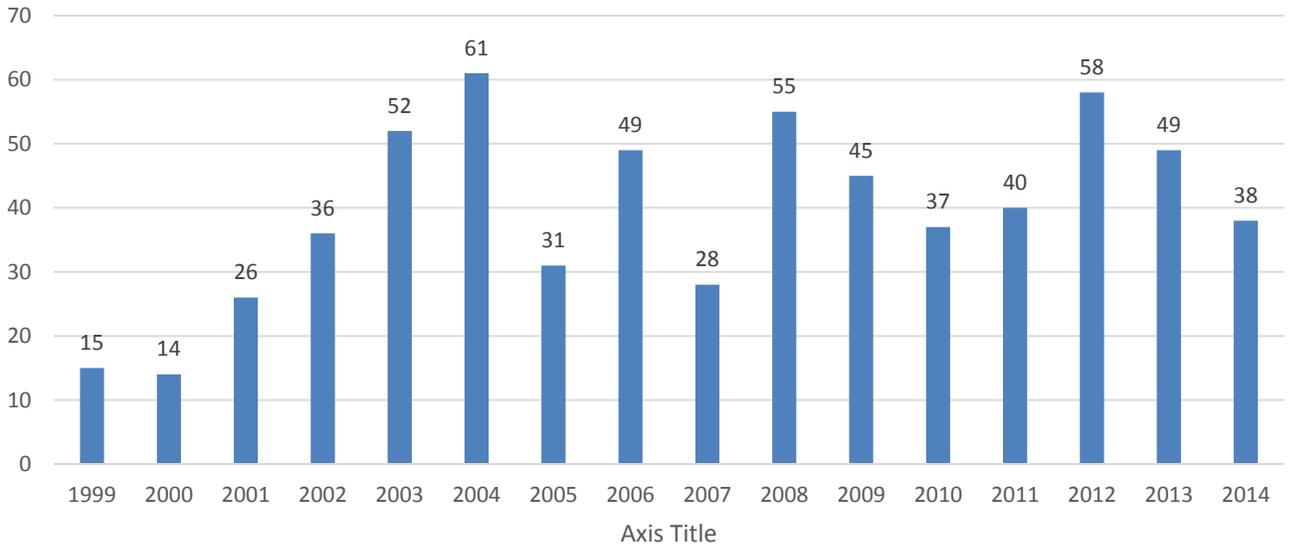
Finished Entries



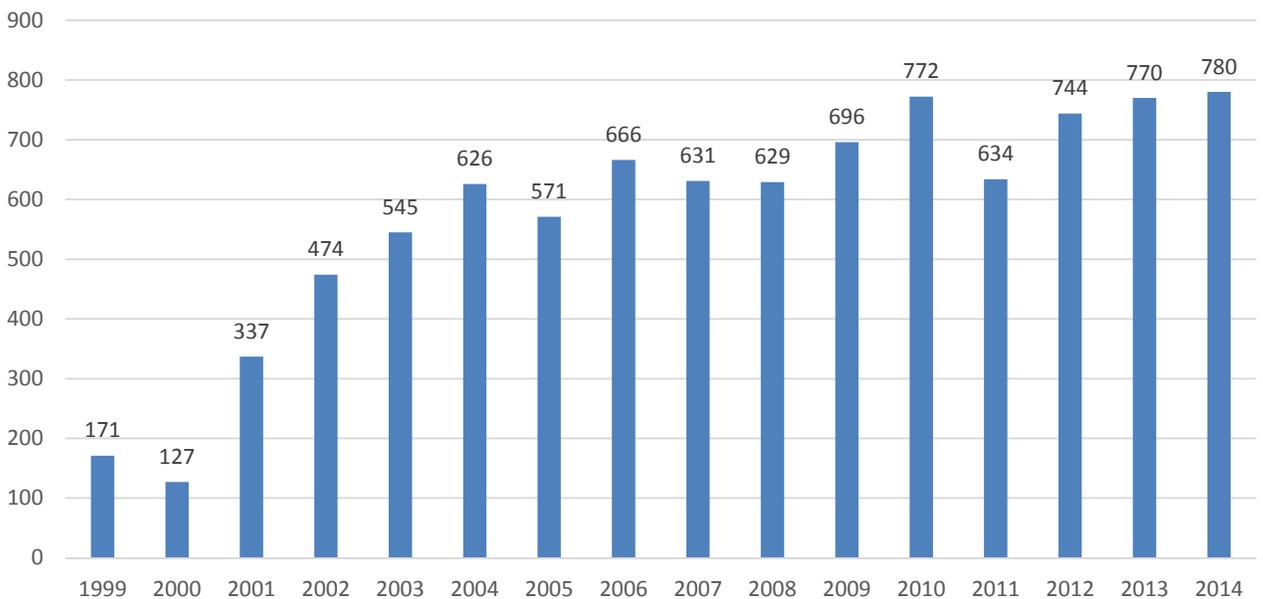
Upland Entries



GRHRCH EARNED PER YEAR



Grand Entries



Marsha is doing a great job. Thank You for working with her as this has been learning process. She has been with us for a year now and is learning something new every day. She wanted me to tell you all - Thank You for your support and understanding.

This is my last meeting as Secretary. I have had a good 4 years, the first two were a little rough – the second two were much better. I have enjoyed everything with HRC and as my Husband said to me going into this weekend – do NOT say YES to anyone!

I will still be helping Marsha out learning her job. It takes a lot to learn everything and I will be her back-up if needed.

I have learned some “Tracyisms” – These are things in Illinois we don’t say and every time he would say this to me I kept saying ... what are you talking about? One “Tracyism” is “Stomping Baby Chickens” He uses it all the time and I still don’t really understand what the heck it means! The next one I finally used properly. Yesterday in our meeting I thought Mike was going to fall out of his chair. This one is called “boogerflicking”. Boogerflicking for those of you who don’t know what it means is to pass something on to someone else. So what I said was I boogerflicked a duty on to someone else. Mike was in tears – and Tracy said I used it right for the first time! It took me 2 years to figure out how to use that one! I’ve come a long way – haven’t I?

Tracy – Your my little sunshine!

Patty – I did offer to help out with the Grand as a Hunt Secretary. I learned how to do the database by helping Diana – so those of you who run the Grand you will see me there. I would like to Thank Betty & Jason Christopher for everything they have done for me up to today – I really appreciate it! Sara Krause – thank you for all your help at these meetings! Joyce and Todd – Thank You for your support. Mike, Tracy Glenn – thank You! Steve Munson – Thank You! I am getting a Puppy! Now that I have time to train – I am getting the yellow female I have had my heart set on! That is all I have. Thank YOU ALL!

Glenn Stelly Cajun HRC – Motion to accept Secretary Report as Read

Joe King West Tenn HRC, Seconded – All in Favor 100%

Apposed – None

HRC President’s Report – Tracy Stubbs

Well – let’s just start talking about Patty. When we came into this thing we are all here and there is a lot of emotion in this room. That was very apparent to us two years ago. The greatest thing about this organization is that we run this organization – we – that’s all of us HRC members – from the brand new member to the President of this organization. Coming into this, me and my other two cohort’s up here were brand new and did not know about running the executive committee. We let Patty teach us. We had a lot of phone calls, a lot of e-mails, a lot of discussion and never in two years, has Patty not picked up the phone. Sometimes it is Hey how are you – sometimes it is what do you want? But she has been there for us and I speak for Mike and Glenn – Patty – Thank You! We Would not have enjoyed the success we have today without your help and support.

I am not going to talk about HRC business in my President's report – I am going to talk about some things we've accomplished and we continue to work on.

Communication is what has helped us to be successful. Do we have it 100%, no – but it is something we will continue to work on and continue to develop ideas of things we can do to improve that communication. We will gather all the ideas, all the information all the complaints, all the resolutions all the opinions and all those things. As our organization grows, and as time has gone by for our leadership group up here, it seems to be more that communication turns into problem solving and resolutions instead of complaining and griping. That shows where we are as a group and I appreciate that support.

The other side of that is - this is a business, we can say it is not, we can say it is other things, but there is a huge amount of money and responsibility that goes along with this organization. It has been a learning curve for myself to get up here and understand that this is a business. We stumbled and we fell and we pulled up our pants and moved on. We can only do that by having the backing and support of the BOD and the members of HRC.

We have some things we will get to in new business. I have had the great opportunity to speak with Omar back in the Spring in Arkansas – right Tommy? We had a cup of coffee and it was a real good thing. Omar has some great opinions and I value his input and directing and keeping the history of HRC. One of the greatest things we have is our ability to change things within our program. We may not all agree, but we've said that if the majority or our process brings us to that change, that is what we'll do and we'll abide by it.

So we are going to talk about some new things in New Business that we need our minds open to and work through the process. So that is Key in the process. Omar also said that is sometimes that will come back to bite you because you'll get the opinion of those folks out there – but we appreciate that. That's all I have for the President's report. If you have any questions, I'll be happy to answer them. I appreciate all the support and the faith you have in me.

Glenn Stelly Cajun HRC – Motion to accept President Report as Read
Bob Brundrett, Colorado River HRC, Seconded – All in Favor 100%
Opposed – None

HRC Vice President's Report – Mike Botts

- I want to thank the Tracy for his leadership. Two years when we embarked on this I really wasn't sure, like he said, what I was getting myself into. But I can tell you there is hardly a two day period that we don't talk on the phone and I feel like – I made the comment a lot of the time that and my wife said I shouldn't say this but I'm going to anyway – A Vice-President in a lot of organizations is like a neutered dog, you really can't do anything, just sniffs around. Causes problems in the airing yard and eventually dies a slow death. I have never felt like a neutered dog with Tracy. He has given me tasks to do and he has empowered me and I appreciate that and I don't talk to Patty on the phone as much as I do these two guys because Patty has a real job and the rest of us can take calls during the day and I try not to bother her.

She's always there. Glenn and I talk a lot on the phone and I feel really good about being Vice-President because I feel like I am included. I think that's what we need in our organization. I would like to thank the Field Reps. I was a Field Rep and I think one of the most important jobs in this organization is being a Field Rep. The hardest thing for me to do was to give up being a Field Rep because I feel that the people out in the field are the one who make sure this organization stays on track. I try my best to call Omar at least once a quarter and Tommy will tell you that. A lot of times it is in the evening when I am traveling and he just pops into my mind and I call him and I always walk away from those conversations feeling better about our organization. I always feel when I talk to the field Reps I feel better too. I know that they are not perfect, and I don't think that there is anyone in this room that is – but they try really hard. Sometimes they make mistakes sometimes they don't react the way you want them to react – but they have the best interest of our organization in place. So I would urge you to consult with them if you have any questions. They will tell you over the last two years, I get periodically a phone call or an e-mail from somebody out in a region with a complaint or ask a question and I'll ask them did you talk to your Field Rep, and they will say no, and I'll tell them to talk to him or her and if I then if I need to discuss it with him or her I will. Generally it is handled by the Field Reps and I don't get involved with it. I want to thank you all for the amount of time and hours you sacrifice – I understand that. I sat in my second EC meeting and Glenn Stelly came in and that Foundation is really important to us. We should all wrap our arms around it and I am not saying that to get your money, I am not a Preacher like Brett Freeman- I'm not going to take an offering, but I urge you that if somebody's dog passes away, you want to do something in memory of somebody, he'll take a check for \$10.00 or \$5.00. Give him a buck and move on. I mean we can do some really great things. Our family's been really blessed by the Foundation and I want to thank him.

- One of the projects we worked on this year that I am really pleased with is the Points Club. Tracy told me when we started - we are going to listen to what the membership wants. And I like that. And one of the things that you as member said that you wanted a new Jacket Program. We unveiled that last year and you saw that and I think everybody is pleased with that. Then our Judges said that we want a new Judges Jacket and we want one that we can wear when we are Judging and we want something that looks classy. So we went to GT Sports and had them design something. Tracy came up with the design and if you don't like it blame him. And if you don't like the jackets, blame GT Sports- other than that, I didn't have anything to do with it! I just "boogerflicked" that! I'm telling you, I never thought I ever hear those words come out of Patty's mouth! So this is our new Judges Jacket – Rusty Noahr – this is your new jacket. It has the gun logo with the dog on the front and on the back it has the dog in amber and is harmonious with the cover. We wanted to present it to Rusty and we wanted you all to see it. Congratulations and Thank You for all you do.
- In closing I want to thank Patty. Four years ago when I talked to her and urged her and begged her to run for Secretary and had no idea what I was getting her into and she still loves me so that's a really good thing. I have known Patty & Steve since say one that I have been in HRC and we have done a lot of Hunt Tests together and I have run under them, they are good judges they are good people. Patty is a great Hunt Secretary, she has been a great Secretary. She is

getting a new puppy so that means she is going to be running HRC events so I want to give her a little gift. This is a custom made duck call, Darrell Day has a friend that makes these and it is pink and it has Patty Munson HRC Secretary.

That is all I have – Thank You All

Dean Systma, Kankakee River HRC – Motion to accept Vice President’s Report as read

Audie Gould, Guns Up, HRC, Seconded – All in Favor 100%

Opposed – None

9. **UKC – Todd Kellam (10:39 AM)**

I would like to say that yes, this is a business and we are corporate affiliates and we are lucky to have the friendships we do. For Joyce and I to come to come here this is more a friendship thing rather than a business thing. I do have some numbers for you.

Registration Information – Labs 2588 New - Down 3.8% (#5 Breed same as last year)
Guldens 419 New – Up 2% #11 (#11 Breed same as last year)
Boykins 214 New – Up 19% #21 (Up 2 spots from 23 last year)
Chessies 85 New – Down 23% #40 (Slipped 4 spots from last year)

Event Information -

| | | |
|---------------|------------------|--------------------------|
| <u>Titles</u> | SHR - | 688 up 2.2 % |
| | HR – | 998 up 7.6% |
| | HRCH – | 540 down 2.7 % |
| | GRHRCH - | 63 Up 80% |
| | HRC Membership – | 4,627 Up 1.2% Very Solid |

UKC – Staffing has remained the same

Contact Todd if you need: Duck dogs, Duck Guns, Duck Calls, Decoys

Contact Joyce: For any Complaints. Joyce does a ton of work for you guys and I would like to give her a round of applause. Well deserved.

- We have brought in a new web design company and software company – after we let the prior group go. This is a long process.
They tell me that by the end of 2015, UKC will be doing:
 - On-Line Registration – by the end of the year
 - Entries – on-line
 - Hunt Reports – on-line
- If you have any questions, Joyce and I will be after the meeting to answer them for you. WE will be glad to talk to you about the United Kennel Club. Thank You.

Jack Gravely, Bay Area HRC – Motion to accept UKC's Report as read
Marcus Bice, SWGA HRC, Seconded
Opposed – None

10. HRC Ambassador – Omar Driskill (Tommy Harp spoke for Omar)

Thank You - Omar and I are both members of North Louisiana HRC and Omar is staying active and is aware of what is going on. He wanted to say Hello to all of his HRC friends. This year Family obligations are keeping him away. Omar He is raising his 3 year old Grandson by himself. You can imagine if you have not been to Omar's he has all kinds of HRC memorabilia and duck calls, duck collections and decoy collections and they have all been moved to a higher shelf for now. I talked to Omar this morning and yesterday and about every week. He is very proud of him and his accomplishments. Omar called me the other day and said that his Grandson to swim in 2 days and he was very proud of him. You would have that that Omar had gotten another title on his dog! Omar has stayed active in North Louisiana, he always at our hunts and he has been to two of our training days with his Grandson. His Grandson has him trained well, he will be around the corner and Omar would say no – don't go there - come back here – then guess what – he gave a smile and you see Omar go around the building after him. Everyone in here is Omar's friend and the number one word I would use is grateful to all of you and the UKC. He is proud of the direction that the EC is taking us and proud of the honesty and transparency. His passion is in Started entries. We have changed the rules in many things but not in started. Whatever it takes to get more started dogs is what he wants to do. He has seen many young men drive up in an old truck with a single plastic dog crate in the back. They run in started and have never force fetched their dog and didn't know what force fetching was when they got there like a lot of us. They would be so proud when they would earn their ribbon and later on these young men would stay on and advance their dogs to higher levels and become volunteers to keep this organization strong. This might not have happened had they not gotten hooked at the started level. He said remember we are Conceived by Hunters, For Hunters and he ended it by saying: Keep the Hunt in the Hunt Test and the Hunting in the Hunting Retriever. If you ever get the chance to call Omar or Stop by and visit Omar. Omar knows what's going on in the organization and wanted me to thank everybody for what you do to keep it going. – Thank You

Tom Weeks, West Mississippi HRC – Motion to accept HRC's Ambassador Report as read
Elroy Olson, Lower Columbia, Central Louisiana HRC, Seconded
Opposed – None

Old Business

Tracy Stubbs – I will open the floor to Old Business. There is no Old Business.

Marcus Bice SOWEGA HRC – Motion to accept HRC’s Old Business as read
Jack Gravely, Bay Area HRC, Seconded
Opposed – None

New Business

Constitution & by-Laws Committee – Tommy Harp Chair

Tommy Harp- Being Chairman of this committee is really pretty easy, with such good committee people. WE have a few here today, Kathy Henderson, from Illinois River HRC, Kathy is really focused on this and has really good input. Mark Edwards, Bay Area, Brett Freeman is here today and Bill Ferrans and Tracy Stubbs. What we did was last year we were talking about amendments to the Constitution and amendments to the By-Laws. It wasn’t very clear and we tried to introduce one last year and I think our Parliamentarian said that we had to have prior notice due to Louisiana State Law and that is true, but it does not say how much prior notice. The reason for that is we are a non-profit and in Louisiana there are a lot of non-profits such as the Methodists Children’s Home and you might have 5 BOD’s on it and as long as they know what you are going to talk about when they get there you don’t need much notice. But in an organization like ours, where the membership should have a say you need enough notice to get out to the membership. So that being said here are the amendments. This is just cleaning up some of the wording, it is not changing the content or the intent.

1. Amend the Constitution

Article 6 – Page 2

Reads as follows: These articles of incorporation and Constitution may be amended in any manner prescribed by law and upon resolution of the BOD of this association and approved by 2/3’s vote of the total members voting in said association.

Proposed Amendment – Changed “for’ to “and” 2/3 majority and must be legal.

These articles of incorporation and Constitution may be amended in any manner prescribed by law and upon resolution of the BOD of this association and approved by 2/3’s vote **of the directors present in person or by Proxy at the regular BOD meeting.**

2. Amending By-laws

Article 8

This is for transparency - We added a time-line in order for the local clubs to vote.

Proposals for amending the Constitution must be received in writing by the HRC National Secretary by 12:00 PM CST March 1st in order to allow adequate time to be distributed to the membership.

Tracy – We have to work on each one individually Tommy has read the proposal to you and at this time we need to entertain a Motion to accept.

Larry McMurry, Pin Oak HRC Motion to accept the change the wording

Bob Brundrett, Colorado River HRC second the motion.

Open for Discussion - None

All in Favor in voice – 100%

Motion Carries

Tommy Harp – I am going on to the Proposal to change the By-Laws. The Constitution is one document and the By-laws are a separate document. It takes different amendments to amend each one. This is Article 8 on the amendments

The Current document states: These By-Laws may be amended

At any regular meeting by a two-thirds majority vote of the Directors present in favor of said amendment.

The Proposal states: These By-Laws may be amended in any manner prescribed by law and upon resolution of the BOD of this association and approved by a two-thirds vote of the Directors present in person or by Proxy at the regular BOD meeting.

This is almost word for word of the Constitutional change. We also gave a time frame as well.

Proposals for amending the By-Laws must be received in writing by the HRC National Secretary by 12:00 PM CST March 1st in order to allow adequate time to be distributed to the membership.

Tracy –At this time we need to entertain a Motion to accept Article 8 as recommended by the Constitution and By-Laws committee.

Margo Ellis , Missouri Headwaters HRC Motion to accept the change the wording

Dick Beaufile, Alamo HRC second the motion.

Open for Discussion

Glenn Dye, Southern Flight HRC - We seem to be separating with wording Constitution and By-Laws

Tommy Harp – Yes Sir

Glenn Dye – the other proposal gives a time frame in which to offer amendments for the Constitution, if this will us to amend the By-Laws without that same notification?

Tommy Harp – No it is still there – on the next page

Glenn Dye – I am sorry

Tracy Stubbs – Any further discussion?

All in Favor in voice – 100%

Motion Carries

Proposal: ARTICLE V. COMMITTEES SECTION B. AUDITING COMMITTEE

The present By-Law Article V. Section B. Auditing Committee page 3 of the By-Laws provides as follows:
The Auditing Committee shall consist of three members in good standing appointed by the President for the purpose of auditing the accounts of the Treasurer prior to the annual meeting and report at each annual Board of Directors Meeting.

Over the past years the Audit Committee has gotten more jobs added, so what we did was list 1-3 of what their actual duties are:

The Auditing Committee shall consist of three members in good standing appointed by the President. One member will be designated by the President to be the Committee Chair. The Audit Committees responsibilities will include the following:

1. Auditing the accounts of the HRC, Inc. National Treasurer, The HRC Foundation, Inc. and the books of the International Grand prior to the annual meeting.
2. They will report the results of their audits to the Board of Directors at the Annual Board of Directors Meeting.
3. They will be responsible for counting the ballots in the election of National Officers.

These are things that are already being done at the last several years, we are just including them in the responsibilities.

Tracy Stubbs –At this time we need to entertain a Motion to accept Article 5 as stated

Dick Beaufls, Alamo HRC HRC Motion to accept Article 5 as stated

Dean Roy, Lake Ontario HRC second the motion.

Open for Discussion - None

All in Favor in voice – 100%

Motion Carries

Tracy Stubbs – I want to Thank Tommy and the Committee this is moving forward in a positive way and it has helped us as an EC also, so thank you Tommy and the Committee.

Nominating Committee – Patty Munson - Chair

Patty Munson –The nominating committee reviewed all the applicants, Tracy Stubbs for President, Mike Botts Vice-President, Glenn Dye Treasurer and Andrea Barlow as Secretary met all the guidelines stated in the form we used and the committee signed off on all nominees.

There are several ways that we can handle this. I will do this at the Board’s pleasure. We can do this as an affirmation as a whole since there one running against us – we can affirm the whole group. Or I can just say that they are all elected. I will open the floor to discussion on how you would like to do this.

Kevin Kennedy Gateway HRC, motion that Tracy Appoint the new Officers.

AG Shaw, Muddy Waters HRC Seconded

All in Favor in voice – 100%

Motion Carries

Tracy Stubbs – Andrea, I will give you the opportunity to speak to the group if you would like. I am humbled and awestruck at the support you have shown us as a group. Our goal is to continue to meet your expectations as a group. I look across to these faces out here and how many of us have stood at a tailgate or a holding blind and talk. Thank you for your support from the bottom of my heart.

Andrea Barlow, New HRC Secretary

My name is Andrea Barlow and I am with Old South HRC. I have been involved since 2005 in HRC from a local aspect running dogs, judging volunteering my time to serve as Secretary, Vice-President and President of Old South. I want to thank Old South for recommending me for this and thank the all of you for the opportunity to serve as your National Secretary.

Lifetime Membership Committee - Glenn Stelly

Omar has asked me to speak for him. As most of you know from time to time, we submit a name for your consideration for a Lifetime Membership. This year the person that has been nominated for your consideration has probably, at least in my opinion has taken us through what could have been our bleakest moments in the organization and made the transition almost seamless. I can stand up here and speak for an hour or two on that person's behalf and equate what she had done for the organization, the highest honor we can bestow on one of our Retrievers is that of Grand Hunting Retriever Champion. And if this person was a racehorse she'd have probably beat American Pharaoh by 2-3 seconds. Having said that, I would ask Patty Munson to leave the room now so that the BOD can vote.

Tracy Stubbs – I couldn't echo Glenn's sentiments anymore. There is not enough good things that can be said about Patty. At this time we need to entertain a Motion to Glenn's recommendation of the Lifetime Membership committee.

Ken Reinert, Horicon Marsh, Motion to give Patty Munson a lifetime membership.

Sam Pace, Whistling Wings HRC Seconded

Discussion - None

All in Favor in voice – 100%

Motion Carries

Tracy Stubbs – Patty, by declaration of the BOD, of the Hunting Retrieving Club, you are now a lifetime member of the HRC.

Patty Munson – Thank You

Issue. Youth Gun Handling

Tracy Stubbs – We had an issue that came up from one of our Field Reps. They were at a Hunt and trying to understand and do the right thing and understand Youth Gun Handling. I raised some questions. We have a disparity across the two nations that our program works in about youth handling guns. We have a policy about following State laws and kids handling guns at our events. So this came up and the Field Rep brought it to us as an EC and we looked at it and it is an issue that is near and dear to all of us. There is not a member in our organization that wants to exclude any youth. There is a statement out there that the youth are the future of our program. It is a little more in depth, but they are a huge impact on our program. Just understand that there is nobody on this EC that would think of excluding a youth. There are issues out there that we need to address. I am going to go over some notes and things and go over the actions that we would like to take.

- Go to the State Gun Laws first, after talking to several DNR Officials, Nothing we do can exempt us from State Gun Laws– most of the state gun laws state that youth can handle guns under the direct supervision of an adult.
- It is not fair for the judges to allow a parent to be at the line to be supervising the youth or a guardian to be there, because we are judging a standard of the dog.
- The two Judges are adults – they have to be 18 years to Judge – which makes you a legal adult. State officials are OK with that as the Adults in supervision.
- We have a good policy on gun safety – we have a nationally recognized system approved by the NRA that we hold all of our handlers to
- We have a disqualification policy and rules in our books.
- Is it right to put that supervision on the Judges? I, for one, have no problem accepting that responsibility.
- We have had some requests to the EC to use different guns, break action shot guns, different caliber shot guns using 410's and 28 gauge and 20 gauge – different things that parents want to buy guns and cut them down for a child so they can handle the gun. A small child has a hard time handling the weight of a 12 gauge pump and the parents recognize it as a safety issue. So we have had those requests.
- We have had thoughts of designation a gunner for the youth – that brings in a lot of things – we are here to test dogs to a standard. Part of our motto and philosophy is hunting dogs, birds don't just fall out of the sky except at Hunt Tests without being shot and handling guns. In our program, that is what we believe in, so we have a gun up there at the line to shoot and test that hunting in our dogs. So that is important to us. Part of that testing and that standard is the gun –how does that dog react to that gun, how does he move there, so it is an important part of the test. This direction that needs to come from the BOD – is how we handle that issue.
- Age limits – There are some kids out there that are awesome. You sit and you watch them on the honor bucket with them or you sit behind them and Judge them or you watch them from a holding blind and they are awesome. Age is not a definition of when a child can handle a gun, but it is an issue that we have to address. Has there been an incident where we are going to point a finger and say this caused us to react to this? No I think we are being Pro-Active and protecting our kids and our program that we have. We offer a safe atmosphere and a quality atmosphere that they can improve , we want anytime that we can get somebody to spend time and make a better dog – that is what we are here

for. So you look at age limits – it is not something I am willing to come up here and lay down a policy and say this is what we are going to do. I think I need some input, I need some counseling from the BOD's. What I would like to do is to appoint a Committee to look at these questions and other questions that I have and get some direction back from the BOD by a Committee. It has worked for us, we have seen it here in action, we just looked at our Constitution and By-Laws. We can handle this and we can make it positive. That is where I am at on this.

I would like to entertain a motion to form a committee to look at the youth gun handling policy and come back next year with a recommendation to the BOD.

Margo Ellis, Missouri Headwaters HRC, Motion that Tracy Appoint a new committee.

Chad Miller, Great Lakes HRC, Seconded

Discussion – None

All in Favor in voice – 100%

Motion Carries

Tracy Stubbs – That is the only New Business the EC has so I would like to open this to the floor for new business..

Sam Pace, Whistling Wings HRC – We have had some situations in Region 14 where clubs that want to have Hunt Tests in relation to National Holidays for example Memorial Day on a Monday or July 4th on a Friday. They want to do a 3-day test. WE talked about it and had a group of about 20 people put together a request that went to the Running Rules Committee to allow that to happen. – It turned out that it is not a rule it is a policy. So it does not go the Running Rules Committee but to the BOD.

Page 14 Paragraph 1 under guidelines and scheduling a licensed hunt

Regular Hunt and Upland Hunt are separate events. – No change to that The proposal will eliminate the second sentence that says: **Hunt dates are defined as Saturday and/or Sunday only.** – this what we want to change. WE got some different feedback concerning Holidays in the Us and Canada and they move around. But at the end of the day, clubs are making decisions on and about when they hold Hunt Tests. We can trust that clubs know whether they can hold a Hunt Test Friday, Saturday Sunday or Saturday and Sunday or depending on when the Holiday falls a Thursday, Friday Saturday. We want the clubs to have the flexibility to hold a test when they want to. Rather than trying to put together a complicated policy the way to accommodate the need is just to eliminate the sentence that Hunt dates are defined as Saturday and/or Sunday only.

I want to make a motion to eliminate: To eliminate the second sentence in the rulebook Page 14, Paragraph 1 **Hunt dates are defined as Saturday and/or Sunday only.**

AG Shaw, Muddy Waters HRC – Second

Discussion

Tracy Stubbs – I would like to start the discussion and direct this question to UKC - Todd does this affect your scheduling and/or programs or anything on your end?

Todd Kellam – No – it would be consistent to what we do for other Programs

Tracy Stubbs – So that won't cause you any conflict

Sam Pace – In our conversations with UKC they said they would be able to handle it and not change anything on their end.

Chad Miller – Great Lakes HRC – Why was it originally written into the policy as a reason or it historically just when we have Hunt Tests?

Tracy Stubbs – I am not aware of any Historical reason – Robert Hines – are you aware of any?

Robert Hines – The only reason for it was at that time tests were always just on weekends – Nothing Historical.

Ernie Istre – When we started these rules we were called “Weekend Hunters” So we started it on Saturdays and Sundays. The reason we didn't start it on any other day is because most of us were workers – we had jobs to do throughout the week. If they had tests throughout the week, it was impossible for us to go to them. Just like now, the Grand runs during the week and we hear complaints all the time that it is hard to take off work to attend. We were started this on a Saturday because we worked and had the weekends off. That is how we came up with the weekend dates in 1984.

Dean Roy, Lake Ontario HRC – This is to the EC from a Field Rep position -Is this considered a new date that we have to attend or are you going to consider it an extenuation of their current Hunt Date? If it is a new date, we have to be involved to make sure we are there. If it is an extenuation then it falls within the category of the schedule.

Tracy Stubbs – We need to research – we want you at new club dates like a prelim. If an existing Club changes their date these dates have to be worked out with you and your clubs. If you have to work and can't be there is no different than now.

Sam Pace –The intent here is not to change the weekend dates – we want to accommodate the local clubs. Most clubs cannot accommodate a Tuesday/Wednesday Hunt and it would not be financially profitable. Getting volunteer workers would also be difficult.

Larry McMurry, Pin Oak HRC – Call to Question

Tracy Stubbs – Larry – Chad had his hand up – let's hear from him and get back to you.

Chad Miller ,Great Lakes HRC – I am not apposed – would there be some sense in bracketing the weekend? We are currently assigned a weekend. We want to be able to keep our weekend if a Club. Can we keep a bracket around our club's weekend date? It would prevent a club taking a date from another club. We want to continue with the same weekend date.

Tracy Stubbs – Scheduling and moving off dates – that is where we get into a lot of trouble. If you vacate you date, it is open for anyone else. So if you move to a Monday-Tuesday Hunt, and you left your previous Saturday-Sunday Hunt it is now open – Right Joyce?

Joyce Little –You can do it that way or we can “hold” your weekend if you want to try it for one year. Normally we don't hold it – you lose it.

Tracy – Remember there is a 200 mile radius to hold a test

Chad Miller, Great Lakes HRC – If our Club decides to move to a Sunday-Monday on Memorial Day Weekend, were not using Saturday, does that now open that date for other clubs to grab that Saturday? Or is that weekend still ours?

Joyce – It will open that date up for another club to take.

Chad Miler, Great Lakes HRC – if they do so, then our club would not have the opportunity to go back to that Saturday-Sunday date the following year?

Joyce Little – We can hold the date – we do it for the Coon Hound clubs. We can do the same thing if you want to put a hold on it for the following year so nobody can get it.

Tracy Stubbs – So there is your answer

Chad Miller, Great Lakes HRC, So If we wanted to test drive a Sunday-Monday, you can ask UKC to hold the weekend for us but we are going Sunday –Monday this year and we would like the opportunity to go Saturday-Sunday next year

Joyce Little – Correct

Tracy Stubbs – All changes have to be approved by the Filed Reps and UKC.

Larry McMurry, Pin Oak HRC – Call to Question

AG Shaw, Muddy Waters HRC - Second

All in Favor in voice – 100%

Tracy Stubbs – Same Pace please re-state your motion

Sam Pace - I want to make a motion to eliminate the second sentence in the rulebook Page 14, Paragraph 1:
Hunt dates are defined as Saturday or Sunday only

Tracy Stubbs –Since no prior notice was given to us this will require a 2/3 vote

All in Favor in voice – 100%

Motion Carries

Sam Pace, Whistling Wings HRC – I was Judging at Salt Chuck HRC 3 weeks ago. I was asked to bring a proposal to the Running Rules committee. It turned out that it is not a rule it is a policy. So it does not go the Running Rules Committee but to the BOD. The proposal is:

Change Page 24, Paragraph #6 Judges Requirements, Guidelines & Information.

An Individual shall have owned, trained, handled and passed his/her retriever in the specified category of judging, and be able to provide a copy of a passed point slip earned within the last 10 ; and

The Proposed change is: An Individual shall have owned, trained, handled and passed his/her retriever in the specified category of judging, and be able to provide a copy of a passed point slip earned within the last 5 years to be considered a AA Judge, and within 10 years to be qualified to judge at all;

Tracy Stubbs, That is the proposal, do I hear a second to accept the proposal?

No Motion – it is denied

Shane Olean, Dakota HRC, We have an issue going on in Region 8B that I would like to bring to the BOD for consideration. We have a lot of judges getting their Started apprenticeships done and getting stuck in the Licensed category and have the inability to get more judging assignments to move up to be AA and into the next category. So our proposal is to modify a policy and on page 19.

The policy reads now: A regular hunt test must have 2 Judges per flight per category.

Proposal is: A regular hunt test must have a minimum of 2 Judges per flight per category and a maximum of 3 per flight per category. The number of apprentice to AA doesn't change, the intent here is to give judges that are licensed, the ability to get another judging assignment. So essentially you can have an apprentice with a AA, just like normal and add a 3rd Judge, just like we do in Upland Category. This third judge would be a Licensed Judge, not another apprentice. That would give that Judge another opportunity to get another assignment, more credit into moving towards AA. The reason this is an issue for us, is that a few years ago the BOD decided to require a AA certification and Field Rep approval prior to moving up from Started to Seasoned and Seasoned to finished. So what is happening is we have apprentice judges that we can hook up with a AA. So Margo comes in, she is an apprentice, she gets assignment, she gets another assignment. So now she is Licensed in Started. We have a very few number of tests in our Region as well, so next year we have another Judge that starts. Tracy is going to start judging. Tracy is an apprentice, now I have to find another AA. Margo can't get another assignment because I have an apprentice that I have to have a AA to judge with him. So I have a tremendous number of Licensed Judges that can't get their 3rd and 4th assignments to continue to move on to progress through the program. So that is what we are looking at doing. We are looking at giving more stick time in the seat – not fast track anyone, just more opportunity to judge.

Tracy Stubbs – Are you making that as a motion?

Shane Olean, Dakota HRC – I am making a motion that will modify a policy and on page 19. A regular hunt test must have a minimum of 2 Judges and a maximum of 3 per flight per category.

Bob Brundrett, Colorado River HRC- Seconded

Tracy Stubbs – Open the floor to discussion

Kathy Henderson, Illinois River HRC, I understand your concerns, but I think we also need to address do we now have three judges making the decisions? All 3 Judges, 3 sheets?

Tracy Stubbs, Yes all 3 judges judge - just like in the upland. We are currently doing that in the Upland.

Kathy Henderson, Illinois River HRC, The clubs up north, because there are so few clubs their window for having tests, this will really help them out. We need to think of another opportunity from a Field Rep standpoint, – We always talk about quality judges, quality judges, you take an apprentice and put them with 2 good judges, that apprentice will learn more and it would help the organization.

Bud Reed, Fox River Valley HRC – We talked about this in our meeting. How do you sign the judges sheets – three will fit on there. Some of the old-timers said that we used to have multiple judges in the past, Started, Seasoned and Finished. It was never a problem. For years I have heard small clubs cry for help in certain areas, there is a need for this and I would encourage everybody to go for this– it can only help the organization – if it does down the road, we can revisit it. We want quality judges.

Tracy Stubbs – all those in favor of the Motion

All in Favor in voice – 100%

Motion carried

Tracy Stubbs – Floor is open

Joe Perron, Central Louisiana HRC - I want to talk about something at the Grand. I have talked to several people about a dog coming into heat in the 5th series. It is hard enough to get to the 5th series, and what we would like to do is make a rule where we can run that female last where it would not bother any other dogs.

Mike Botts, Mississippi Valley HRC – Do you know where that is in the rule book?

Tracy Stubbs – Point of Clarification

Shawn Sinneave, Sandusky Bay HRC, This should state the 4th and the 5th series – At the 4th series, no one runs after that dog.

Mike Botts, Mississippi Valley HRC – The only thing I can find in the rulebook is: Females in heat cannot be on the grounds. If you are going to make that proposal for that change, in my opinion, we are going to have to change the policy that states “females in heat cannot be on the grounds” We all know that when females come into heat, they are still on the truck. But the Field Reps clarify that on the grounds is the area that the area that the judges are managing. That is the hunt test grounds. We have to change the wording to day that. Ernie, you can correct me if I am wrong, but we don’t have any rules about the females being on the grounds. Is that not correct?

Ernie Istre, - correct

Tracy Stubbs – Point of Clarification – Rusty is referencing the rulebook – We want to make sure we are not dealing with the running rules here.

Rusty Wismer, It is referenced in every level, For the Grand Level it is referenced on page 51 – under eligibility “ Any Hunting Retriever Champion (HRCH) is eligible to participate. Bitches in heat will not be allowed on the hunt grounds.” – it is a policy- it is in white.

Tracy Stubbs,– Joe, do you want to make a motion?

Joe Perron, Central Louisiana HRC, – I want to make a motion - dogs that come into hear in the 4th and 5th series are allowed to compete or run at the end of the test. WE will keep the dogs off the Hunt Test area until they run.

Mike Botts, Mississippi Valley HRC – You want to include the 4th series – I just want to think our way thru this, what if we have an honor situation in the 4th series? Just as a point of clarification for you.

Joe Perron, Central Louisiana HRC- we can get a bye-dog

Tracy Stubbs – we need as second for the motion as stated.

Bruce Overby , North GA HRC - second

Tracy Stubbs, Open the floor for discussion

Ken Reinert, Wisill HRC, - Even in the 5th series in 2013, In the Upland, we had two dogs running side by side each honored each other’s walk-up. So, even in the 5th series, you can have an honor. The point is that 2 dogs came to the field at the same time and the other dog was honoring the other. They then went off to flush the birds.

Shawn Sinneave, Sandusky Bay HRC – withdraw

Mike Botts, Mississippi Valley HRC – I am not saying what you were doing was wrong, I just want to make sure that we have a mechanism in there to do, and the by-dogs will work, I just wanted to clarify that. Ernie Istre – If you have 2 dogs, in the Upland, what can you do? We will have two dogs honoring each other. If this passes, we will have two females – it won’t be a male and a female. We will make sure it is two females – does that answer your question?

All in Favor in the motion as stated

Yes – many

No - many

Tracy Stubbs - We need to determine this Count by hand. This vote is for accepting the vote as stated.

Tracy Stubbs – We are going to a hand count voting on the motion as stated – must be a 2/3 vote

Yes - 75

No- 9

Motion Carries

Tracy Stubbs – Any more New Business?

Lisa Neel, Tennessee River HRC - A Policy Change in regards to Point System for dogs competing in the Grand and passing, getting a ribbon after the 2nd series and then again making it to the 4th series – Right now, it is page 9 Paragraph 10. It states: “Forty (40) Championship points per UKC Licensed Hunt are awarded for those dogs who pass all Grand Hunting Retriever tests.” We would like to propose a change to add the following language: For those who pass 2 series 15 Championship Points shall be awarded for dogs passing 4 series, 30 Championship Points shall be awarded. Those points shall not be considered in meeting the points required in passing 2 Grand Hunt to get their Grand Hunting Retriever Championship. We would like the points to count to total accumulated points that dogs get like the 300 points that you need to get a Grand Hunting Title after passing 2 Grand Tests. Or the 500 and 1000 Point Club.

Tracy Stubbs - Points of Clarification

Larry McMurray, Pin Oak HRC – You need to talk to Todd Kellam and UKC on how that counts

Todd Kellam, UKC –Joyce and I have to go back to check the programming – I do not know right now – If it is something that the BOD approves, we will look into that.

Tracy Stubbs – WE need to state this as a Motion or open the floor for Discussion

Lisa Neel, Tennessee River HRC – I make a motion for a policy change in reference to page 9 Paragraph 10. The current wording states: “Forty (40) Championship points per UKC Licensed Hunt are awarded for those dogs who pass all Grand Hunting Retriever tests.” I would like to make the change to add the following language: For dogs who pass 2 series, 15 Championship Points shall be awarded, for dogs passing 4 series, 30 Championship Points shall be awarded. Those points shall not be considered in meeting the points required in passing 2 Grand Hunt to get their Grand Hunting Retriever Championship. But to have them to count to their total accumulated points, such as the 300 points that you need to get a Grand Hunting Title along with passing 2 Grand Tests. Or the 500 and 1000 Point Club.

Tracy Stubbs – do I have a second on the motion?

Joe Perron, Central Louisiana HRC – Second

Tracy Stubbs – Open the floor for discussion

Bud Reed, Fox River Valley HRC – My personal opinion, this is a slippery slope we are going down, where do we go next? If you pass ½ a finished test, do you get 7.5 points there? It is a test – it is all or nothing.

Marcus Bice , SWGA – I just want to make sure that if this passes, it is not 15 points for 2 series, 30 points for 4 series, and if you pass it is 40 points. You might need to clarify it the way it reads.

Tracy Stubbs – Lisa we just want to clarify the points. Some think it could be interpreted as a total of 70 points could be earned with 1 Grand Pass.

Lisa Neel, Tennessee River HRC - 15 Points to Passing the 2nd series - 15 Points to passing the 4th series - if you make it to the 5th series, you get 10 points - For a total of 40 Points Accumulated for the Grand. For those who do not get a pink point slip, at the end of the day they get to go home with some points.

Ernie Istre – the way you broke it down is how we figured it. That is how we came up with the 40 points. We started with the first two as 15 and if they passed the next two it was 30 and if they passed the Upland it was 10 for a total of 40 points. I think it is an idea, we should throw it around, its good, but before we decide on this – UKC needs to figure this out.

Tracy Stubbs – Ernie – Are you making a motion to defer this to UKC?

Ernie Istre – We are putting the burden on them now – It’s gonna cost – It’s gonna cost by design, and we had better get something out of it.

Tracy Stubbs – so your just making a statement?

Ernie Istre – yes- because they were looking into the points – and this is where they came from.

Dean Roy, Lake Ontario HRC – I want to direct this toward UKC. I am just trying to visualize this - You get a Point Receipt after the 2nd series you get a point receipt for Grand A, The next time you get a point receipt from Grand B and one for Grand C. – If you pass the all series, you would get 3 point Receipts to attribute to that dog? The finished one is 15, the next finished one is 15 and the next is 10. I would see that as 100 dogs would run, potentially, you would have 400 point receipts coming in. Correct? It could be less if you are unlucky but you are walking away with something your \$1000 you spent.

Glen Dye, Southern Flight HRC, The point receipt is a very valid argument. You need 3 point receipts – how can this be handled? I am not sure that we can make that decision today. I am just asking, Can this motion be tabled for research, to see if it is feasible?

Tracy Stubbs – we can deal this with several options, table it or withdraw it? The EC can discuss with UKC and the reporting system.

Dean Roy – Can we at least vote on it? If we table it we miss 2 grands. Waiting for another National Meeting?

Tracy Stubbs – There are two ways we can handle this – Glenn can make a motion, as he stated, and go thru that process, or Lisa, you can withdraw your motion and table it and come back to UKC with it at the next BOD meeting. You can withdraw your motion, and we as an Executive Committee can make a commitment to put that to discussion and get those answers from UKC and ourselves and our reporting system. Are you willing to withdraw you motion? For Lisa to withdraw, we have to make a motion and vote on it. WE are still at discussion at this time.

Jack Gravely, Second

Chad Miller – Refer that motion – to UKC to see if we can implement – If we can

Dean Roy, Lake Ontario HRC –For clarification – Can we at least vote on it and get an opinion to see how it goes – otherwise we lose 2 more Grands? If we table it, if her motion can actually be accepted by us, in order

of point and then we go to UKC and UKC says Yep, we can do that with a flip of a switch, we are not waiting on 2 more Grands to make that happen. Can we just vote on it and if it passes and it can be done that makes the process, she has asked for it to be done and we go to UKC?

Tracy Stubbs – We are trying to follow Roberts Rules of Order, you can make a motion to refer it to UKC Dean, and if it is do-able by UKC then we're good to go. If not it goes back to the EC for us to continue to answer those questions of if it can be done. If her original motion is voted down, then were done with it. So if we go to vote on it, there is a chance it's done.

Dean Roy, Lake Ontario HRC, I would like to make a new motion that if UKC can make this happen, then go ahead with it.

Tracy Stubbs – The cleanest way we can do this is to refer this to UKC, vote on the original motion and refer to UKC. If it can't be done, we will have to re-address it again at next year's BOD meeting.

Dean has made the motion to refer it to UKC – we need a second

Jack Gravely, Bay Area HRC - Second

Discussion

Chad Miller, Great Lakes HRC – If Dean's motion carries, is that to accept Lisa's motion and refer or to refer and wait to make a decision on Lisa's motion till we hear back?

Tracy Stubbs – No – it is only to refer that motion – we are going to make a motion that we don't know if we can implement. It is a policy change. Dean's motion is to refer to UKC to give them some time to see if we can implement this – if they can't then we're going to bring that motion back to the BOD next year.

Dean Roy, Lake Ontario HRC – I would like to see Lisa's motion voted on and if it passes, and UKC can do it, it is implemented immediately. Not wo wait for another BOD meeting. She has asked the BOD and rather than have her withdraw it, we vote on it and if it gets a majority vote and UKC can implement it, it takes effect before the next Grand.

Tracy Stubbs – Our Parliamentarian says that is not a friendly amendment. Where we are at is if we vote on this and vote it down, it is done. If we vote on it and approve it, it's gonna be implemented immediately after UKC can implement it.

Tracy Stubbs – We are going to take a 15 min break to discuss the wording on this.

Lunch Break 12:30-1:30

Tracy Stubbs – Dean Roy – we will continue with your motion.

Dean Roy – This motion is only for clarification. This motion is about the process. We are going to vote on your particular item and it is my motion is not to table your item for a year. Right of wrong whatever the BOD feel, if it is voted upon it goes to UKC and when they can implement it, they will implement it. I vote to refer the motion to UKC for review and when possible institute it immediately by HRC.

AG Shaw, Muddy Waters HRC – Second

Tracy Stubbs – This is 2 motions into one – You are going to vote on the motion by Lisa Neel, and vote on the motion by Dean Roy with it that it will be referred to UKC. It is a 1 shot deal for the two motions.

Discussion

Larry McMurry, Pin Oak HRC - I want to make sure I understand the motion regarding points. If you get 15 for passing the first two, 30 for passing the next two series, those points would apply towards the 300 you need to be a GRHRCH – correct?

Tracy Stubbs – The way our system is , is that they would be championship points They go towards all of your aggregate towards all of the points earned by your retriever.

Larry McMurray, Pin oak HRC – So it is not just for the 500 points, it applies toward the title. The one thing that could have a negative effect is those points are no longer needed at a local club level. Those dogs are not going to be running a finished test in order to earn a Grand Title.

Marcus Bice SOWEGA HRC – Something to think about – We are going up on price, we’re going up on price, Theoretically, we pay \$4.00 to register the points for a finished dog on a weekend hunt. If we register 15 points after the second and 15 more points after the fourth and 10 more after the upland, possibly it could cost us \$12.00 more dollars to register a dog at the Grand.

Glenda Mitchell, Texoma HRC– I think your motion is admirable, however I have some misgivings. First of all I think It will be a logistical nightmare for the Hunt Secretaries to keep up with all of that and Judges who sit in the Judges chair 12 hours a day and still have to sign points slips. The other thing is I think it would lessen those dogs that have already earned a Grand Title I think it is a cumulative thing that those dogs go thru those five tests and earned a title - I think it should stay the way it is.

Chad Miller, Great Lakes HRC – I just have a question - I want to verify the wording- You are saying that the 15 and the 15 would not count towards the title - If it is worded that way, I am concerned about the intent. Our rulebook says you have to have 80 points earned at the Grand to get a Grand Title. Technically you have to pass 8 Grands under the literal wording of the rule you have laid out. You would have to pass 8 grands because the only points that would count toward your title would be the last 10 each time. I know that is not the intent, but it seems to me that what I think you are trying to do is there would need to be an amendment that would say that those first 15 and second 15 would not count toward the title unless the 5th series was passed. This would make the semantics work out the way you want it to. I think that rule ready the way I stated it. I am just concerned about the intent.

Tracy Stubbs – No further discussion - Call for a vote:

All voted by show of hands of votes that each BOD carries

Yes - 21

No – 65

Motion defeated

Tracy Stubbs - Any further New business – We need a Motion to close New Business

Dick Beaufils, Alamo HRC – Motion to Close New Business

Glenn Stelly, Cajun HR - Second

All in Favor in voice – 100%

Motion carried

Tracy Stubbs – We want to award a point jacket to Todd Tharp. The second jacket is for the handler and that was Danny Sanders our Field Rep from Region 4A. We will entertain a motion to adjourn the meeting.

Glenn Stelly, Cajun HRC - Motion to adjourn the meeting,

Joe Perron, Central LA HRC - Second

All in Favor in voice – 100%

1:49 PM

Patty Munson
HRC Secretary