

**MHSA December Board Meeting Minutes**  
**Tuesday, December 6th, 2011, 6:30 PM via conference call.**

**1. CALL TO ORDER** (established quorum)

Dean Koehler - Present	Bethann Wiley - Present
Nate Reinhardt – Present	Lynn Lynch - Not Present
Kathy Patregnani - Not Present	Hudson Nichols - Present
Curt Poquette - Present	Scott Lichty – Present
Chris Dartt - Present	

**2. APPROVAL OF AGENDA** – Moved, seconded and passed

**3. SECRETARY’S REPORT** – Oct. minutes sent in Fall newsletter

**4. TREASURER’S REPORT** – no report. Balance in October was \$XXXX.

**5. COMMITTEE REPORTS** – None

**6. CLUB EVENTS for 2011-12**

**October 27-30 (Thur-Sun) 2011 Nat’l Cocker Championship Field Trial – Little Moran Hunting Club, Staples, MN**

Chair: Kim Wiley, Secretary: Bethann Wiley – Great event, many thanks to everyone involved.

**January 21, 2012 – MHSA Year-End Awards Banquet – Sunshine Factory**

Chair: Bethann Wiley

Awards Coordinator: Kathy Patregnani

Jan 28, 2012 – Indoor Duck Shoot – Tails Up Dog Training, Burnsville

Chair: Jon Pidde

May 4-5, 2012 - Spring Cocker Field Trial – Location: Good Go Ing

Chair: Kim Wiley, Secretary: Bethann Wiley

May 12-13, 2012 – Spring Hunt Test – Location: Good Go Ing

Chair: Hudson Nichols, Secretary: ?

Fun Trials – June, July & August – Dates & Location(s) TBD

Co-Chairs: Curt Poquette & Dean Koehler

Working Dog Test

Training Days

Summer Meeting/Training Day

Fall Cocker Trial

Fall Hunt Test

## 7. OLD BUSINESS

### A) Constitutional Amendment passed at the Summer Meeting.

Revisions to Article II. Section 2. Types of Membership

Send revisions to AKC and change on club website – (DK needs to get these to Nadine)

Change membership form for 2012 – ask for names of two voting members

**B) Nominating Committee** (members: Hudson Nichols, Heidi Reinhardt, Richard Bend), selected the following slate of officers/board members: President = Curt Poquette, VP = Bethann Wiley, Treasurer = Lynn Lynch, Secretary = Scott Lichty, Returning Board Members = Chris Dartt, Hudson Nichols, New Board Members = Lynnda Lenzen, Ali Reda & Charlie Schlatter

**C) Other Old Business? - None**

## 8. NEW BUSINESS –

**A) MHSA Awards Banquet/Membership Meeting** –It was moved and seconded that the annual banquet/awards/membership meeting be held at The Sunshine Factory on January 21, 2012 with Bethann Wiley as chair, and with Kathy Patregnani coordinating awards. Motion passed .

**B) Spring Cocker Field Trial** – It was moved and seconded that the Spring Cocker Trial be held at Good Go Ing with Kim Wiley as chair and Bethann Wiley as secretary. Motion passed.

**C) Spring Hunt Test** – A discussion was held regarding the Spring Hunt Test. We need to find a chair and secretary. The likely location is Good Go Ing, as Major Avenue has notified us that they are not interested in hosting our Spring events.

\*NOTE\* – A couple days after the board meeting Hudson Nichols graciously volunteered to chair the Spring Hunt Test. Since he chaired the Fall HT, he is familiar with the arrangements at Good Go Ing, the hotel, etc. Thanks, Hudson!

**D) We need a new newsletter editor.** Heidi is too busy to continue as editor. Some potential volunteers were discussed by the board. Contacts will be made to get a new editor ASAP.

- Heidi Reinhardt will initiate this transition.

\*NOTE\* - Brett Edstrom has agreed to be the next newsletter editor starting in January.

**E) Hunt Test Judging Seminar** – Looking at one of the first three weekends in March to set up a judging seminar. Potentially at Woodbury Gander Mountain (location of our last HT Seminar.) Scott Lichty will Coordinate with AKC Rep Tom Meyer and provide updates.

NOTE: Scott has reserved March 17 with Tom Meyer for the MHSA HT Judging Seminar.

\*\*\*\*\*Even if you are not interested in becoming a hunt test judge, attending a judging seminar provides excellent insight into judging criteria and the rules and regulations of the sport. This can greatly improve your understanding of the requirements of your dog and aid you in refining your skills as a handler and as a trainer.

**F) Other New Business - None**

## 9. MEMBERSHIP APPLICATIONS – none

**10. PRESIDENT'S REPORT** – None. Thank you everybody for another excellent year.

**11. ADJOURNMENT** – Moved and approved.

The next MHSA board meeting will be held during January at a time and location selected by the new board members.

MHSA Board Meets: JAN – FEB – MAR – APR – JUN – AUG – OCT – DEC
---