

**Michigan Gazehound Association of Michigan**  
**Saturday, December 12, 2009**

General members meeting were held at Gabriele Di Franco's house in Roseville, Michigan.

**Meeting was called to order at 3:30 PM by Vice President Jack Helder**

**Members in attendance**

Jack Helder  
Gabriele Di Franco  
Linda Waltl  
Mike Waltl  
Jim Frazer  
Rose Mary Frazer  
Megan Willis-Redfern

**Motion for prior minutes**

Minutes were not available for review. Motion to approve as written was tabled until next General meeting.

**Reports:**

President:	None
Recording Sec.:	None
Corresponding Sec.:	None
Treasurer Report:	As of 11/30/09 \$3,040.90 for the good. Insurance Bill has been paid for 2010.

**Committees:**

**Field Equipment:**

The 4 new batteries are winterized and stored inside at Megan's Home. Batteries cables need to be replaced.  
Jim Frazier bought hand carrier, battery charger and parts for the Buddy motor.

**Hospitality**

Great feedback about provided lunches at the last trials. Members in attendance were raving about the people how are providing lunches at the last trials.

**Paper**

Former member Marie Povailitis will be re-submitting forms that were stored at her House.

**Trophy**

Review about providing the MGA Pins, as well the very well received water buckets with MGA logo.

## **Old Business**

### **Membership**

Membership fees are due as of Jan 1<sup>st</sup>, 2010.

## **New Business:**

### **Honorary Memberships**

Caren to write a letter to the Seeleys and Berrys to congratulate on their MGA Lifetime Honorary Membership, awarded for their dedication and hard work.

### **Trailer storage**

Jack submitted pricing for Trailer Storage during winter time. The club pays a monthly fee of \$30.00 from December 2009 to April 2010.

Motion was made that the club pays for 4 month to storage the Trailer in the place Jack recommended, second by Mike Walzl. Voted and passed

### **DKC**

Diane and Joe will organize/support the MGA sight hound parade in conjunction with the Rare Breed Bench organized by former members Angie Grygier and Marie Povilaitis at the Cobo Show in March 2010.

### **2010 Trials**

May	Field Trial Chair Joe (Caren "shadowing" Chris Allen)
July	Field Trial Chair Megan
October	Field Trial Chair Joe

Jack informed about the upcoming trial dates according to the Corresponding Dates Calendar. Discussion followed about new fields in 2010. Caren to write a very nice letter to Jessie that MGA would not use her field in Metamora for the 2010-July trials. Judges are selected.

**MGA Officers and BOD for 2010**

Nomination and voting took place with 1 objection by Megan, for the new MGA Officers and Board. The results are as follows:

President:	Joe Shoemaker
Vice President:	Linda Waltl
Corresponding Sec:	Caren Shoemaker
Recording Sec.:	Gabriele Di Franco
Treasurer:	Rose Mary Frazer

Board of Directors	Diane Guest, Mike Waltl, Jim Frazer, Megan Willis-Redfern, Jack Helder
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Congratulations to all.

Jack made a motion to adjourn the meeting, seconded by Mike. All were in favor.

**Meeting ended at 5:00 PM**

**The next meeting will be BOD meeting on January 23, 2010. Meeting Place will be Jack Helder's House.**

Gabriele Di Franco  
Rec. Secretary