

Michigan Gazehound Association of Michigan
Saturday, November 21, 2009

Minutes of the Board of Directors meeting were held at the Brighton Grill,
Brighton, Michigan

Meeting was called to order at 11:30 PM by President Joe Shoemaker

Members in attendance:

Diane Guest
Caren Shoemaker
Joe Shoemaker
Gabriele Di Franco
Linda Waltl
Megan Willis-Redfern

Motion for prior minutes

Minutes were available for review; Caren made a motion to approve as written, Diane seconded. All in favor - Minutes approved as written.

Reports:

President:	None
Recording Sec.:	None
Corresponding Sec.:	None
Treasurer Report:	\$3,000.00 for the good.

Committees:

Constitution:

Constitution in Review by Joe.

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
Diane and Caren look into more possibilities of heating food.

Paper

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

Trophy

Caren will check if additional ribbons are needed.

Welcome

Joe will check with Gayle on the Welcome Package.

Old Business:

Recruiting Pamphlets

Still working on it.

Welcome Package

Joe will check with Gayle.

Website

Caren works on

Membership applications

Caren will modify wording – second by Joe.

Equipment Disposal

MGA Fun match equipment has been stored at Meg's barn.

Trailer

Jack submitted pricing for Trailer Storage during winter time.
Discussion tabled to next meeting.

December General meeting

Will be held at Gabriele's house following the Christmas gathering
Nominations of Officers and BOD as follows:

President:	Joe Shoemaker
Vice President:	Linda Waltl
Corresponding Sec:	Caren Shoemaker
Recording Sec.:	Gabriele Di Franco
Treasurer:	Rose Mary Frazer
BOD:	Diane Guest, Mike Waltl, Jim Frazer, Megan Willis-Redfern, Jack Helder

Club Pins

Discussion tabled

IG National

Any further lease of coursing equipment was discussed

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.

New Business:

2010 Trials:

May	Field Chair Megan, FTS (Caren "shadowing" Chris Allen)
July	Joe will contact Jack about updates on scheduled days
October	

Honorary Memberships

Followed by nominating life time honor membership for the Seeleys and Berrys. Caren to send a letter to both families.

Joe Shoemaker made a motion to adjourn, seconded by Caren. All were in favor.

Meeting ended at 1:30 PM

The next meeting will be a general meeting. Meeting will be held at Gabriele's House at 2:00 PM following by the annual Christmas Gathering.

See you then!

Gabriele Di Franco
Rec. Secretary