

Charlie Mielcarek
Cheryl Mielcarek
Tristan Boscardin
Amy Balogh Warner
Pasty Dalinghaus
Deadra Doku Gardner (10 min delayed on)

Quorum present

Meeting start 7:30 / Meeting adjourn 8:34

Member attendee Daniel Zilka

Rescue - no current activity

Treasurer's Report

Cash out

\$105.00 to AKC for Hunt Test Dog entry fees
\$468.20 to Zuckovitch for Birds - Hunt test
\$222.00 to Tristan Boscardin for birds and transport expenses

Cash in

\$100.00 Donation Rescue Account- Mary Moran Higgins in memory of Grace - 13yo - North Hampton
\$130.00 Tim Cavanaugh - buy extra birds
\$271.00 Cash from Hunt test - other bird sales, donation for food, registrations
\$ 36.00 check for birds

All registration checks deposited and all checks voided for those closest to the Hazel tragedy / cancellations

Balances

CLUB GENERAL
\$ 2,134.35
EVENT CHECKING
\$ 2,200.00
RESCUE CHECKING
\$17,262.77

Tristan commented that Mike and Kim Barry donated back the stipend for judging / gunning for the last hunt test.

Member Renewal Update

To date 23 memberships have renewed

Breeder Referral Project - Tristan finalized a Breeder Listing Program - will circulate

Election Committee

There have been no other volunteers to be on the committee.
Suggestion to check with David Stevens
Suggestion to move forward because we have the core committee minus alternates.

Put to vote:

All in favor except one,

Committee Members Wendy Garnett, Lee Cauley, and Daniel Zilka

Suggestion and agreement to draw name for Chairperson

All agreed.

Wendy Garnet pulled as chair - Tristan to contact.

Suggestion / discussion to set a date within the recommended July month for the Annual Meeting

Agreed on July 27 - location to be determined. Discussed places in south on 495 and or west.

Email to membership announcing the meeting / election / ratification vote on the revised by-laws.