Minnesota Federation of Field Trial Clubs, Inc.

Meeting Minutes from June 19, 2012 at Mad Jacks Sport's Café

Meeting called to order: by President Dan Voss at 7 PM.

Attendance:

♦ Steve Ralph, Dan Voss, Chris Benskin, Bill Jensen, Frank Lanasa, Eileen Gust, Carlos Gust, Diane Hedstrom, John Zeeman, Bret Lindback, Joe Dolejsi, Liz Dixon, Greg Dixon, Bruce Mueller, Susan Mueller, Dean Fries, David Carlson, Ryan Stephansen (MN Trail Hounds), Wayne Thom (Trappers Assoc)

President Report:

♦ Nothing to report.

Secretary Report:

• Minutes from winter meeting were read by Steve Ralph. Accepted by motion & vote.

Treasurers Report:

- ♦ Joe Dolejsi reported the Four Brooks & MFFTC Financial Summary. Accepted by motion & vote.
- ♦ Joe reported that the \$500 donation to MOHA & \$500 donation to Sportsman's Alliance where paid.
- ◆ Lake Superior Pointing Dog club has joined.

Legislative Report:

♦ No legislation actions to report.

Grounds Report:

- Four Brooks by Joe Dolejsi & Bill Jensen: A new lease with the DNR has been signed which expires 2023, which now allows for four ATV's during events. The DNR reported that they do NOT have a water tank available for use and suggested contacting local Onamia Fire Department if needed. A letter has been sent to the two farmers that will be doing the haying this year (Ron Straka: North half, Dale Borchart: South half).
- Crow Hassen by Steve Ralph: Need to follow-up with Beth Nash on building a pavilion & gate.

Old Business:

- Bret Lindback attended the 2012 MOHA banquet as the MFFTC representative.
- ♦ Conibear trap: Wayne Thom came to meeting to help educate us on the different trap issues and what the Trappers Assoc. is doing to work with the DNR/Legislation to find a solution to the recent trap/dog incidents reported in the media. MFFTC also heard from Ryan Stephansen regarding the Trail Hounds. The MFFTC would like to continue this communication line between all groups before making recommendations to MOHA.

New Business:

- Winter meeting set for January 15, 2013 at Mad Jack's café (6-8:30 pm)
- ♦ A MFFTC Crow Hassan working committee was formed to discuss the building of a pavilion, adding a gate and acquiring additional FT grounds for an hour stake. Committee members: Steve Ralph, Liz Dixon, Bob Gove, Justin Martin. Steve will setup a meeting with Beth and Crow Hassan.

Field Trial and Event Scheduling:

- Steve Ralph presented the calendar for the fall dog trial season. Updates made. Accepted by motion & vote.
- ♦ The GSP club asked if they could have the TCVC spring dates at Crow Hassan, since the TCVC has not held their trial for the last two years. Steve will contact the TCVC to see if they will release their date. The By-Laws will be viewed to see if a club looses it's scheduled dates if they are not used for 2 years.
- ◆ The NWFTC requested to move to their original date the 1st weekend of May, which would move the MBC club back the last weekend of April. Then the TCGWPC asked if they could swap dates with the MBC, so that they could move into April to avoid conflicts and the MBC club could then move to the weekend after the SCVBC.
- ♦ A motion was made that the TCGWPC and MBC club swap dates to be entered into the permanent rotation at Crow Hassan. They will report back by October 1st to the Secretary, so the schedule can be updated.

♦ A motion was made concerning the Crow Hassan date scheduling to be: Clubs follow AKC corresponding date table EXCEPT the GSP club is always Memorial Day weekend. This was agreed to by all present.

Crow Hassan Date Table

Week	Club	2013
15	Twin Cities Vizsla Club (or GSP)	Apr 13-15
16	Northwest Field Trial Club	Apr 20-21
17	Twin Cities German Wirehair Pointer Club	Apr 26-28
18	Northwest Field Trial Club	May 3-5
19	St. Croix Valley Brittany Club	May 10-12
20	Minnesota Brittany Club	May 17-19
21	German Shorthair Pointer Club of MN	May 24-27

Adjournment of the Meeting: 8:55 PM