Minnesota Federation of Field Trial Clubs, Inc.

Meeting Minutes from February 11, 2014 at Mad Jacks Sport's Café

Meeting called to order: by President Dan Voss at 7:00 PM

Attendence: Dan Voss, Joe Dolejsi, Steve Ralph, Dave Carlson, Sue Mueller, Bruce Mueller, John Zeman, Greg Gress, Liz Dixon, Rocky Gilleard

Secretary Report:

• Minutes from summer meeting were read by Steve Ralph. Corrected minutes to change Worthington to Walnut Grove. Accepted by motion & approved.

Treasurers Report:

• Joe reported the Four Brooks & MFFTC Financial Summary. Accepted by motion & approved.

Old Business:

- ♦ Land Procurement No new info.
- ◆ Dave spoke about 501c3 process. The application costs \$800 and he has spoken to someone that will help with the application. This would allow for fund raising potential. He will continue to look into this.

New Business:

- Motion made to donate \$500 to MN Outdoor Heritage Alliance. Motion approved.
- Motion made to donate \$500 to U.S. Sportsmen's Alliance. Motion approved.
- ♦ Steve spoke about Three Rivers Park Dist. meeting concerning Crow Hassan. Basically the park is concerned about disturbance to the Prairie and Wildlife. Following are changes required for field trialing on Crow Hassan Park Reserve in 2014 and the future.
 - a) The field trial gallery <u>must</u> ride on existing park trails (see attached Alternative Route map). Only Handlers, Scouts, Judges, Marshall and Bird Planter may ride on the prairie. The gallery may ride to a "find" and then must return to the existing park trail.
 - b) All horses & dogs <u>must</u> be staked-out within the mowed campground boundaries (see attached Campground Bondaries map) or east of the barn (new cleared area). No horses or dogs staked-out in the un-mowed prairie. Stake-out areas <u>must be cleaned-up</u> and all holes must be filled-in.
 - c) Horses may <u>not</u> be tied to trees (includes trees by break-away area).
 - d) MFFTC will look at reducing the number of weekends used for field trialing from 7 to 5 in 2015, this will possibly include not using Memorial Day weekend.
 - e) Three Rivers Park District will work with State & DNR to find alternative field trial grounds.
- Joe Dolejsi announced that he is resigning as Treasurer, he will help train new Treasurer Becky Voss.
- ♦ 2014 Officers elected:

o President: Dan Voss

o 1st V.P.: Frank Lanasa

o 2nd V.P.: Dave Carlson

o Treasurer: Becky Voss

o Secretary: Steve Ralph

- o Legislative Rep.: Roger Berg & Dave Carlson
- o Four Brooks: Bill Jensen & Joe Dolejsi
- Steve presented spring schedule, TCWP club may cancel and allow GSP to use date for one year. Dates approved.
- ♦ Kevin Ausland of Sportsmen Take Action (www.sportsmentakeaction.org) spoke about DNR allowing trapping on Walk-In Access land, which was previously designated as no trapping allowed. Dog club members need to be educated so that they know traps may be present.
- Summer meeting set for June 17, 2013 at Mad Jack's café (6-8:30 pm)

Adjournment of the Meeting: 8:15 PM



