

Dedicated to promoting Sporting Dogs and Competitions,



MEETING CALLED TO ORDER: 7 pm January 12, 2016 at Mad Jacks Sport's Café, Brooklyn Park, MN **ATTENDEES:** Dan Voss, Dave Carlson, Steve Ralph, Alex Fredin, Joe Dolejsi, Jacob Dolejsi, Mark Jacobs, John Zeman **PRESIDENT'S REPORT:** Dan Voss reported that the MFFTC is looking for a 1st VP & Treasurer **SECRETARY'S REPORT:** The minutes from the summer meeting were read & approved. **TREASURERS REPORT:**

- Interim Treasurer Dan Voss & Steve Ralph read report.
- Treasurer's report was read & approved.

OLD BUSINESS:

• Dave discussed contacting clubs about joining MFFTC.

NEW BUSINESS: (officers elected each odd year)

- Need a new 1st Vice President & Treasurer
 - New officers elected: President: Dan Voss 1st VP: Dave Carlson 2nd VP: Alex Fredin Treasurer: (vacant as nobody volunteered) Secretary: Steve Ralph 4-Brooks Mgr: Mark Jacob
- Motion made to donate \$250 to US Sportsman's Alliance, approved.
- Motion made to donate \$250 to MOHA, approved.
- Motion made to purchase two MOHA dinner tickets, approved.

LEGISLATIVE REPORT:

• Dave will attend MN DNR Roundtable

GROUNDS REPORT:

- Crow Hassan: No grounds usage or rule changes for 2016.
- Four Brooks: Mark Jacob's will manage the grounds issues including mowing and porta-potty rental. Mark will meet with Steve Peitgrass of MN DNR to introduce himself and see if there are any changes.

FIELD TRIAL SCHEDULING:

- Crow Hassan field trial dates have been pre-reserved with Three Rivers Park District for the clubs (MWFTC, MBC, SCVBC) and they should receive invoices by email from Three Rivers Park District.
- The schedule of events was presented and approved. The schedule will be published on the website.

MEETING ADJOURNED: 7:48 pm