

MEETING CALLED TO ORDER: 7 pm June 13, 2017 at Mad Jacks Sport's Café, Brooklyn Park, MN

**ATTENDEES:** Dan Voss (NCGSC), Dave Carlson (SCVBC), Steve Ralph (SCVBC), Joe Dolejsi (NAVHDA), Jacob Goergen (NAVHDA), Brian Thomas (NAVHDA), Todd Piechowski (GSPC), Jeff Pleskac (NAVHDA/GNEBGDC), Mary Tyson (MBC)

PRESIDENT'S REPORT: Dan Voss reported that the MFFTC has found a new Treasurer

SECRETARY'S REPORT: The minutes from the winter meeting were read, minutes approved.

### **TREASURERS REPORT:**

• Interim Treasurer Steve Ralph read the Treasurers report for the General & 4 Brooks, report approved.

### **OLD BUSINESS:**

• Dan reported that Pheasant Fest went well and hopefully clubs were able to gather new members.

### NEW BUSINESS: (officers elected each odd year at winter meeting)

- Motion was made to elect new Treasurer Bryan Thomas, motion approved. All records & checkbooks were given to him as well as a letter for the bank so that he could be added as a signatory to the accounts at Wells Fargo.
- Dave Carlson reported that he is now the President of MOHA. Dave reported that the Legacy Fund is still intact and that the DNR Fee increase was approved, which was only accomplished due to Sportsmen giving their input to their legislators (this needs to continue they need to continue hearing from the Sportsmen).
- Game Fair is coming up, please support your dog clubs at Game Fair.

# **GROUNDS REPORT:**

- Crow Hassan: Three Rivers Park District announced that 2017 was the last year for field trials at Crow Hassan.
- Four Brooks: Mark Jacobs reported that the DNR was finally able to execute their burn program and it went well. Mark mentioned that the bridge over the creek is in need of repair (Mark to discuss w/ Steve Piepgras). Mark will look into posting signs stating: "Motorized vehicles must remain on designated roads. ATVs are permitted only during sanctioned Federation events."

# FIELD TRIAL SCHEDULING:

• The schedule of events was presented and approved. The schedule will be published on the website.

# MEETING ADJOURNED: 8:23 pm