

MFFTC Winter Meeting 1.24.23

Attendees: Terry Petro(MN NAVHDA), John Zeman(GSP Club), Jeff Pleskac (GNEBGDC), Jim Klevé(MN Grouse Dog), Dave Carlson(St Croix Brittany), Tony Hennen (MN NAVHDA), Todd Piechowski(GSP Club) Steve Ralph (st croix brittany), Phil O(Bryan Thomas(MN NAVHDA), Todd Otton(Mary Tyson(MN Brittany) Pete Aplikoski (MN NAVHDA)

Call to order 19:01

- Presidents Report
 - Thank you to Dave Carlson for all of the work that you did.
 - Kelly Farm/Keystone Woods will be a big deal in the near future
- Secretary Report
 - TP motion to – JK second, motion passed
- Treasurer's Report
 - See Below for financial report
 - No payment out for lease or dog tax
 - Discussion on lease agreement
 - Note that we always owe for the previous year
 - TP make motion to accept, JK second, motion passed
- Old Business
 - Kelly Farm/Keystone woods update
 - Pat Rivers with the DNR is developing a lease in the 1st parcel similar to our Four Books Lease to continue use
 - There may be some language change because of the proximity of the metro
 - DNR does want to continue the dog use of the area
 - West of Manning would be WMA, East of Manning would be park(Washington Co)
 - Assessing needs to happen, but for the most part it will be business as usual until september 1 2023
 - Demo of buildings start september 1 on west side
 - We as a club need to support the passage of the outdoor heritage fund and have our member groups reach out to their representatives to discuss how important the historical usage is of the property
 - Need to reach out to the Grogen's (manage kelly farm) to get what info we can on clubs that use kelley farm
 - John in contact with the Retriever hunt test club president, potential of 18 additional clubs

- Dave Carlson to make a bullet point list that will have pertinent info as well as verbiage of what we need to talk to our state representatives
 - Dave Carlson to continue to get updated info
 - Four Brooks Grounds Report – TP
 - Culver install was delayed and did not get done before winter, delayed until spring
 - Upcoming projects
 - Parking pads along hunter's road
 - Gravel on the north side of the shelter parking area to improve parking
 - Work day
 - April 8 or April 22, clear downed trees, and tree line thinning
 - SR make a motion to set up \$1000 in an Annual Presidential Fund to be used as needed with no carryover of funds to the following year, second MT, Motion passed
 - New Business
 - Review of fees
 - SR Makes motion to raise training pass to \$50, TO second
 - Discussion on preference to \$40, as well as possibility of pro training fee
 - Motion Passes
 - TP Makes a Motion to increase daily fee to \$150, MT second
 - Discussion on changing to a weekend fee vs per day
 - Fee includes all of the grounds
 - If a 2 events are held on the same day than only 1 club needs to reserve and pay a single fee
 - Motion does not pass
 - Training pass fee will be \$50 effective immediately
 - All other fees remain the same
 - Website update
 - Discussion on website update
 - Discussion on online payment for training pass
 - Insurance coverage a large issue, who can get passes, how are they covered
 - Discussion on just updating the website
 - Decision to table discussion for now
 - Next meeting is June 6 2023
 - Possibility for additional meetings between to do updates
 - Motion to adjourn Todd P, MT second
 - Motion passes, adjourned at 20:53

