

Minnesota Federation of Field Trial Clubs, Inc.

Meeting Minutes from June 18, 2013 at Mad Jacks Sport's Café

Meeting called to order: by President Dan Voss at 7:10 PM June 18, 2013

Attendance: Dan Voss, Steve Ralph, Frank Lanasa, John Chejne, Joe Dolejsi, Bob Jensen, Roger Berg, Dave Carlson, John Zeman, Kelly Ashton

Secretary Report:

- ◆ Minutes from summer meeting were read by Steve Ralph. Accepted by motion & vote.

Treasurers Report:

- ◆ Joe reported the Four Brooks & MFFTC Financial Summary. Accepted by motion & vote.

Old Business:

- ◆ Land Procurement – Roger Berg spoke about some potential new field trial grounds near Worthington that he is working on with the DNR. More details to follow as this develops.
- ◆ Due to the unusually late and snowy spring, a discussion was held regarding grounds fees at 4-Brooks. It was agreed that clubs reserving grounds at 4-Brooks would not be charged a grounds fee if the grounds were unusable due to snow or extremely heavy rains. Clubs that scheduled 4-Brooks dates and cancel their events due to a lack of entries will still be responsible for payment of grounds fees to the Federation for their scheduled dates.

New Business:

- ◆ Steve will setup a meeting with John Moriarty of Three Rivers to discuss Crow Hassan questions/concerns. Include Frank Lanasa, Dan Voss and Bob Gove is possible.
- ◆ Dave Carlson spoke about how to obtain grants for future land funding and how being a non-profit 501(c)(3) would help us raise funds. Dave will follow up on obtaining 501(c)(3) status.

Legislative Report:

- ◆ Nothing to report at this time.

Grounds Report:

- ◆ Crow Hassan: Received bids for larger shelter, however at time all projects are on hold while new park manager figures out what is happening at Crow Hassan.
- ◆ Four Brooks: Haying will start soon and hopes of being completed by mid July.

Field Trial and Event Scheduling:

- ◆ Winter meeting set for January 14, 2014 at Mad Jack's café (6-8:30 pm). Reservation made.
- ◆ Steve presented the fall event calendar. Updates were made and the calendar was approved.

Adjournment of the Meeting: 8:25 PM