

# **Minnesota Federation of Field Trial Clubs, Inc.**

Meeting Minutes from January 15, 2013 at Mad Jacks Sport's Café

**Meeting called to order:** by President Dan Voss at 7:10 PM January 15, 2013

**Attendance:** Dan Voss, Frank Lanasa, Joe Dolejsi, Steve Ralph, Charlie Aspenson, Chris Benskin, Eileen Gust, Dave Carlson, Sue Mueller, Bruce Mueller

**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 – No new info.
- ◆ Dave will contact Roger Berg to work on a Grant for future land purchases.

**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.

**Legislative Report:**

- ◆ Frank reported that there is no new legislation concerning dogs, will continue to monitor.

**Grounds Report:**

- ◆ Crow Hassan: Steve reported a New gate at Sylvan Lake trail entrance is in place, additional acreage use will be discussed with new park manager. Estimate for 18'x22' shelter is \$12,000 (concrete) or \$9,500 (gravel). Members asked if we could get estimates for a larger shelter, which Steve agreed to talk with Three Rivers about. MFFTC will donate up to \$2,500. Steve will contact other clubs to get donations. Dave will talk with Pleasant Hills to get donations from horse clubs that use the part.
- ◆ Four Brooks: Joe reported all hay cutting will be done by Rick Straka in 2013. New rules posted on MFFTC website.

**Field Trial and Event Scheduling:**

- ◆ Summer meeting set for June 18, 2013 at Mad Jack's café (6-8:30 pm)
- ◆ Steve reported that all spring Crow Hassan dates have been pre-reserved with Three Rivers, clubs need to pay.
- ◆ Steve presented the spring event calendar. Updates were made and the calendar was approved.

**Adjournment of the Meeting:** 8:15 PM