

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

Meeting Minutes from January 18, 2011 at Mad Jacks Sport's Café

**Meeting called to order:** by Vice President Dan Voss at 7 pm January 18, 2011

**President Report:** Scott Berg

- ◆ Not read as President Scott Berg was not in attendance of the meeting.

**Secretary Report:** Steve Ralph

- ◆ Minutes read & approved from last meeting.

**Treasurers Report:** Joe Dolejsi

- ◆ Joe reported the MFFTC Financial Summary

**Old Business:**

- ◆ Pursue Trail Hound issues – Dan proposed that MFFTC President contact them to get more info.

**New Business:**

- ◆ Rep. from American Income Life presented AD&D Insurance coverage for dog club members. They want to get a mailing list to possibly sell insurance or have MFFTC do a mailing to send out their brochure.
- ◆ Joe made a motion to not participate in the American Income Live AD&D Insurance, motion passed.
- ◆ Steve reported that all club dates at Crow Hassan have been pre-reserved and that clubs need to pay for them.
- ◆ Steve reported that Crow Hassan is requiring clubs to rent an additional day to cover Sunday events as the grounds are rented on a 1pm – 1pm schedule and most Sunday events are running past the 1pm exit time.
- ◆ Frank made a motion to donate \$500 to MOHA for legislative assistance, motion passed.
- ◆ Joe made a motion to donate \$500 to Sportsman's Alliance, motion passed.

**Legislative Report:** Frank Lanasa

- ◆ Contributions made by our “grass roots” organization helped put a stop to negative dog legislation.
- ◆ Will be presenting “offensive” legislation instead of being on the “defense” when bad legislation is introduced.
- ◆ Try to bring animal resellers under commercial seller laws
- ◆ Looking for funding & committee to gather animal abuse data so that we have a record which will help us defend ourselves by showing the TRUTH.

**Grounds Report:** Joe Dolejsi

- ◆ 4-Brooks mowing was done well during 2010 year
- ◆ 4-Brooks lease runs out in 2012, Joe will work with Steve Petegrass to come up with new lease.
- ◆ Joe proposed increasing the grounds fee for 4-Brooks from \$75 per day to \$100 per day in 2012, motion passed.

**Field Trial and Event Scheduling:** Steve Ralph

- ◆ Read the proposed event schedule that is posted on the MFFTC web site. Schedule was updated with date changes and additions then approved.

**Adjournment of the Meeting:** 8:00 PM