

MEETING CALLED TO ORDER: 7:00 pm January 9, 2018 at Mad Jacks Sport's Café, Brooklyn Park, MN

ATTENDEES: Dave Carlson, Steve Ralph, Bryan Thomas, Mark Jacobs, John Zeman, Jeff Pleskac, Joe Droel

PRESIDENT'S REPORT: No report

SECRETARY'S REPORT (Steve Ralph): The minutes from the previous meeting were read & approved. **TREASURERS REPORT (Bryan Thomas):** The Treasurer's report was read & approved.

OLD BUSINESS:

• No old business discussed.

NEW BUSINESS (election of officers at the first meeting of even numbered years):

- Motion made return to a single Vice President & approved.
- Motion made to elect the following slate of Officers & approved. President: Dave Carlson VP: Alex Fredin Treasurer: Bryan Thomas Secretary: Steve Ralph 4-Brooks Mgr: Mark Jacobs
- Discussed new opportunities to get "all" clubs to come together for a common cause.
- Discussed changing Summer meeting to outdoor location such as Four Brooks for dog training day or gun range.

GROUNDS REPORT (Mark Jacobs):

- Mark reported that new signs were installed at Four Brooks, the DNR brought in some class 5 for the road, the DNR purchased an adjoining land-locked parcel on the south side of Four Brooks, and that the DNR still plans to create a new pond near the radio tower weather permitting.
- Rick Straka has agreed again to having the dog fields, planning to cut in June if weather permits.
- Jeff asked if a vehicle road/trail could be created so dogs could be transported between the parking lot and hunter's road for events. Nothing elaborate needed, just a simple two-track possibly east of the tree line from the parking lot going south to hunter's road. Mark will talk to the DNR about this.

LEGISLATIVE REPORT:

- Dave spoke about MOHA's 2017 accomplishments, DNR transparency, legislative "wins" and the need to be aware of upcoming legislation that may need our involvement as sportsman and dog owners/breeders.
- Upcoming MOHA events include: Feb 26th A Meet & Greet for Legislators @ Capitol Ridge, March 7th MOHA Legislative Banquet @ St Paul Double Tree, March 20th Sportsman's Day on the Hill @ State Capitol
- Motion made to donate \$250 to MOHA & approved.

FIELD TRIAL SCHEDULING:

• Schedule of events was presented, changes were discussed & approved. To be published on MFFTC website.

MEETING ADJOURNED: 8:15 pm