



CLUB OFFICERS

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BOARD MEMBERS AT LARGE

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JUNE 2011 NEWSLETTER

UPCOMING EVENTS

LICENSED TRIALS
May 27 – 29, 2011
August 5 – 7, 2011

HUNTING TEST
June 17 – 19, 2011

CLUB MEETINGS

June 7, 2011
July 5, 2011
August 2, 2011
September 6, 2011

REGULAR MEETINGS ARE ON THE FIRST TUESDAY OF THE MONTH AT 7:30 PM

President Mike Gohman called the May 3, 2011 meeting to order. Officers present were Mike Gohman, Roger Weller, Linda Twiss and Paul Hanson. Board members present were Tom Torvik, Dan Hills Mark Belford, Duane Smith, Mike Nugent and Gordie Schlichting. Dan Stavrum, Dan Hills, Bob Zylla, Leonard Madson, Jim Stang and Lita and Doc Dennis Nelson were also present.

The scheduled cleanup days were affected by the rain and cold. Some people showed up on Saturday in the very bad weather and unfortunately there was no one to organize and lead the troops. A few people showed up on Sunday and were better organized to accomplish some of

the needed cleanup.

A new key has been added to the gate coming into the property. The combination is the address of the property or 2232. The original lock remains on the gate. So either the combination lock or the keyed lock should get a member into the property. Members are reminded to return the key to its location.

The upcoming Field Trial on May 27 – 29, 2011 was discussed. As usual, volunteers are needed and welcomed for the event. Remember that Friday night is the potluck night and everyone is invited to participate and bring a dish to share.

The upcoming Hunting Test on June 17 – 19, 2011 was discussed. One of the judges needs to complete the AKC requirement of apprenticing before being eligible to judge.

A board meeting was held on May 10, 2011. Officers and Directors present were Mike Gohman, Roger Weller, Linda Twiss, Tom Torvik, Duane Smith, Mike Nugent and Gordie Schlichting. The by-laws were discussed. A copy of the proposed minor changes will be included in the newsletter so that they may be discussed at the June 7, 2011 meeting and the final vote will be held during the July 5, 2011 meeting.

Linda Twiss will draw up a contract for the Upper Midwest Flat Coated Retriever Club to rent the grounds from CMRC on August 20/21, 2011 for a seminar with Mitch White. The contract will cover the rental fee of \$275 per day, a 25% down payment, required insurance and expected care of CMRC's property.

It was voted to go ahead with a new website where we will have access to change or update the information on the site. Linda Twiss, as secretary, will be the administrator of the site.

It was generally agreed that CMRC needs to update their septic system. Mike Gohman will contact the plumber to install a meter to determine our actual usage of water for the planning stage of this project. Mike will also follow up with the Planner of the system to get the ball rolling. We need more input to know how much is in the treasury that can be earmarked for this expensive project. We will be able to keep some of the costs down by supplying our own black dirt. We will be placing Porta-Potties on the grounds for the trials and hunting test as a way to help the ailing septic system.

Proposed by-law changes

All changes are indicated by **Bold Face Type**

Article IV

3. SPECIAL MEETING
Add **Electronic Mail may be substituted for First-Class Mail if requested by the Member.**
5. MANNER OF GIVING NOTICE
Add **Electronic Mail may be substituted for First-Class Mail if requested by the Member.**

2. NUMBER OF DIRECTORS

The Board of Directors shall consist of the **four (4) Officers of the Corporation as well as three (3) Directors at Large, one (1) Field Trial Chairperson and one (1) Hunting Test Chairperson.**

5. ELECTIONS AND TERM OF OFFICE OF DIRECTORS

Three (3) Directors at Large shall be elected at each Annual Meeting of the Members to hold office until the next annual meeting. Each Director, including a Director elected to fill a vacancy shall hold office until the next Annual Meeting of the Members or until a successor has been elected and qualified.

Article VII

1. OFFICERS

The officers of the Corporation shall be a President, Vice-President, Secretary and Treasurer.
(The Field Trial Chairman is no longer considered an Officer.)

8. FIELD TRIAL CHAIRMAN

(Eliminate this section and address the Field Trial Chairman under Article VIII)

Article VIII

EVENT CHAIRPERSONS

1. Field Trial Chairperson

The Field Trial Chairperson must be a voting member and/or life member in good standing and will be elected annually to serve as the Field Trial Chairperson and as a member of the Board.

The Field Trial Chairperson along with the Field Trial Committee shall be in charge of all field trials during the year for which he/she is elected in accordance with AKC Standards and Rules.

2. Hunting Test Chairperson

The Hunting Test Chairperson must be a voting member and/or life member in good standing and will be elected annually to serve as the Hunting Test Chairperson and as a member of the Board.

The Hunting Test Chairperson along with the Hunting Test Committee shall be in charge of all hunting tests during the year for which he/she is elected in accordance with AKC Standards and Rules.

Articles VIII, IX, X and XI are renumbered to reflect the addition of the proposed Article VIII titled EVENT CHAIRPERSONS.

Discussion of these changes will be held during the June meeting and voting will be held during the July meeting.