

Minutes
General Meeting
10/02/2016

- I. President, Francis Marsh welcomes all to the meeting and the meeting starts at 1:20 PM
- II. Reading of the minutes from the meeting held on June 12, 2016 were waved(motion made and seconded)
- III. Diane Marsh gave the Treasurers Report – Current Bank Balance \$12,352.27
- IV. Club T-Shirts were discussed and Jim Yerkes will get costs and sample design. Diane Marsh to provide Jim with current artwork
- V. The Fun Day held in July was discussed. It was such success upon a motion by Marj Yerkes and seconded by Theresa Bonini it was voted that the club should hold another Fun Day on July 29, 2017. We need inputs from club members as to what they would like to do at the fun day.
- VI. GWPCNC November 2016 Field Trial was discussed
 - a) Costs
 - b) Advertising
 - c) The need for help at the trial
- VII. The Constitution was e-mailed out to all members in September and issues brought up by Sharon Jahn were discussed. No remedies were decided on at this time.
- VIII. Election of Officers and Directors was discussed and issues brought up by Sharon Jahn and Silke Alberts. No remedies were decided on at this time, but the Nominating Committee will be looking into this.
- IX. Discussion regarding Publishing Current Event Schedule for 2017
 - a) February 4, 2017 Saturday – First General Meeting at Hastings Island
 - b) Hunt Test – April 1 & 2, 2017
 - c) Walking Field Trial – May 20 & 21, 2017
 - d) Club Show Specialty at Woofstock & General Meeting June 11, 2017
 - e) July Fun Day – July 29, 2017
 - f) October 8, 2017 – General Meeting at Hastings Island
 - g) November 16-19, 2017 Field Trial
- X. Moneymaking ideas for the club were discussed. Members were asked to think of way to accomplish this.
Possibilities:
 - a) Chukar Shoot for all pointing breeds
 - b) Trap Shoot & Raffle
 - c) Message to be sent out to all members asking for their ideas by Diane Marsh
- XI. Upon a motion made by Diane Marsh and seconded by Randy Berry the meeting was adjourned at 2:20 pm.

Minutes Respectfully submitted by: Teresa Simon

Secretary