

# Arizona Pointing Dog Club

## Meeting Minutes

10 June 2008

### I. Call to order

Jim Schroeder called to order the regular meeting of the AZPDC at 9:18 pm on 10 June 2008 in Coco's restaurant.

### II. Roll call

Jack Herchold, Bob Bogardus SR. Chuck Metchis, Gina Gerdes, Ed Rucker, Mike Beeny, Doug Burton, and Lance Gerdes were in attendance

### III. Approval of minutes from last meeting

Lance Gerdes read the minutes from the last meeting. Jack Herchold motioned to approve Chuck Metchis 2<sup>nd</sup>. All in favor, the minutes were approved as read.

### IV. Open issues

- a) A complaint was given to Jim Schroeder from Bob Bogardus Jr. concerning a decision made by the grievance committee at the May trial. Lance Gerdes read the complaint to the board. There was a general discussion about the incident. Lance Gerdes read Rule #21 under general rules in the current rule book which stated: *21. All grievances and protests shall be made to the trial chair person within 30 minutes of the end of the brace. Grievances will be reviewed AT THE EVENT by the event committee consisting of the chairperson/s, marshal, judges and available board members. The findings of this committee will be final.* Lance Gerdes suggested that the discussion should end at this point based on this rule. The other board members wanted a motion for a decision. Ed Rucker made a motion to have the retrieve point that was awarded to Pat H. removed. After review of the rules and a short discussion Jack H. 2<sup>nd</sup> and a vote was taken: 3 votes for and 4 votes against. Motion denied ruling stands.

### V. New business

- a) Ed Rucker made a motion to pay Harry Fraiser \$100.00 for last years brace sheets and this years sheets and score cards. No discussion, Doug Burton 2<sup>nd</sup>. All in favor, motion passed.
- b) Mike Beeny suggested that we get a backboard for the trailer; Lance Gerdes stated that there are 2, one hard and one soft. No further discussion.
- c) Lance Gerdes informed the board that our membership to the Arizona Wildlife Federation was due for renewal, Chuck M. motion to renew, no discussion, Lance G. 2<sup>nd</sup>, all in favor, motion passed.
- d) Ed R made a motion that the club help pay for travel expenses not to exceed \$500, to the Region 12 AFTCA meeting in Elephant rock NM, discussion of approximate costs, Chuck M. 2<sup>nd</sup>, all in favor, motion passed.
- e) Jim Schroeder spoke of lowering trial costs, no motions made, discussion tabled.

### VI. Adjournment

10:10 Mike Beeny motioned to adjourn the meeting, Jack H. 2<sup>nd</sup> meeting adjourned.

Minutes submitted by: Lance Gerdes.