

Hunting Retriever Club, Inc.

2017 BOD Meeting Minutes

June 10, 2017

**Opening**

The annual meeting of the Hunting Retriever Club, Inc. was called to order at 8:35 a.m., on June 10, 2017 in St. Louis, MO by Tracy Stubbs, HRC President. Prayer led by Tyler Patterson, President of West TN HRC.

**Present**

The Executive Committee, Tracy Stubbs, President, Mike Botts, Vice President, Glenn Dye, Treasurer, and Andrea Barlow, Secretary were present as well as Joy Freeland, Parliamentarian.

Roll Call- Andrea Barlow, Executive Secretary. 111 HRC clubs were represented and a quorum was satisfied.

**Approval of 2016 Minutes**

Motion to accept was made by Marcus Bice, Sowega HRC, and seconded by Dean Roy, Lake Ontario. The minutes were approved.

**Audit Committee**

Rita Johnson, Committee Chair, Tyler Patterson, Sarah Krause, and Elaine Mitchell.

The Audit Chair reported that the committee reviewed income and expense transactions, statements, cancelled checks for the fiscal year ending 5/31/2017 and found that all entries, accounts and other documentation to be correct for HRC Inc., HRC Foundation Inc., and the general account. A motion to accept the Audit Committee's report was made by Tom Weeks, West MS HRC and seconded by Kyle Krause, Lonestar HRC. The report was accepted.

\*see attached Audit Committee Statement

**HRC Inc. Financial Report – Glenn Dye, HRC Treasurer**

Glenn reported the findings of the fiscal year June 1, 2016 to May 31, 2017 for HRC Inc. to have a net income of \$56,698.71 and net worth \$414,963.43. He compared May 31, 2013 net worth of \$227,045.00 to May 31, 2017. An increased net worth of \$187,918.43. This increase was achieved **without** increasing expenses to HRC clubs or members. He reported and compared the net income of Georgia 2015 grand, \$19,679.47, Alabama 2015 grand, 17,686.42, Texas 2016 grand, \$39,561.45, Kentucky 2016 grand, 38,602.25, and Alabama 2017 grand, \$42,724.60. The growth of the net income for the grands were due to increased grand entries, Avery raffle donations, HRC sponsor donations, and managed expenses. Glenn thanked the HRC clubs for their trust and confidence in him as Treasurer. Margo Ellis, Missouri Headwaters HRC, asked if the club's grand proceeds were reflected in the P&L's. Glenn responded that they were not. Motion to accept the Treasure's report was made by Marcus Bice, Old South HRC and seconded by Margo Ellis, Missouri Headwaters HRC. The report was accepted.

\*see attached Financials

#### **Grand Committee – Mike Botts, Vice President**

Mike thanked Tim Bach, Central Kentucky HRC, and Jack Gravely, Bay Area HRC for two wonderful grands. He reported that Central Kentucky received \$15,551.13 and Bay Area received \$17,985.81. He explained how the proceeds of the grand are distributed with the first payout of \$2500.00 to the local host club, the next payout of \$10,000.00 to HRC Inc., and then a 50/50 split on remaining proceeds. Mike announced that Glen Scarborough with Texarkana would host the Grand in spring of 2018 and Jimbo Earles with Cajun HRC would host the Grand in fall of 2018. The new GRHRCH titles that were awarded from the Central Kentucky and Bay Area Grands were read by Todd Kellam, UKC representative. Motion to accept the Grand Committee report was made by Elaine Mitchell, Midlands HRC and seconded by Tom Weeks, West Mississippi HRC. The report was accepted.

#### **Sponsor Committee- Michael Bullen, Committee Chair**

Michael recognized and thanked our sponsors for the organization. Dean Reinke, present at the meeting, was recognized and thanked for Nestle Purina PetCare's continued support of HRC as an exclusive National Sponsor. David Carrington, present at the meeting, was recognized and thanked for Avery/Banded continued support of the HRC International Grand. The current sponsors are Purina, Garmin, Avery, Gunners Up, Priefert, and Retriever R Trainer. Michael announced that the committee was working on a sponsor level breakdown to encourage sponsorship growth. Purina and Garmin, as exclusive sponsors, would become our Legacy sponsor level. The next level of sponsorship would be GRHRCH, HRCH, HR, and SHR. He closed his report with much appreciation to all the sponsors, the Clubs, and the BOD. A motion to accept the Sponsor Committee's report was made by Tommy Harp, N Louisiana HRC and seconded by Bill Ferrans, St Clair Flats HRC. The report was accepted.

#### **Public Relations Committee – Kyle Krause, Committee Chair**

Kyle opened his report with gratitude to all the PR Reps for their hard work and dedication. He announced three new PR positions: Elaine Mitchell, Region 4/4A, Kirk Keene, Region 6, and Chris Fontenot, Region 10. He encouraged the clubs to join the Regional FB pages for regional news, updates and brags but explained the FB pages were not to be used for ads or items for sale. A motion to accept the Public Relation Committee's report was made by Jimbo Earles, Cajun HRC and seconded by Sonya Edwards, SW Mississippi HRC. The report was accepted.

#### **Running Rules Committee – Todd Tharp, Committee Chair**

Todd announced that there will be six (8) running rules proposals to be voted on. The proposed rule changes along with a ballot will be sent to the Club Presidents by November 1 and the ballots must be turned in by March 1. The pass or fail of each proposal is copulated by 2/3 majority of votes received from the clubs. If a rule does not pass or fail by 2/3 majority of votes returned, then the proposal will be brought before the BOD at the National Meeting to be voted on. A motion to accept the Running Rule Committee's report was made by Ray Caito, Central Florida HRC and seconded by Tom Gaddis, NE Florida HRC. The report was accepted.

\*See attached proposals



**HRC Foundation Inc. – Glenn Stelly, HRC Foundation Inc. President**

Glenn recognized and thanked Nestle Purina PetCare and Garmin for their continued support. He also recognized Patty Munson, HRC Foundation Inc. Secretary, and welcomed Dorine Reinert as the new Treasurer.

Marcus Bice, Old South HRC, presented a check in the amount of \$1632.00 to the Foundation for the Phillip Freeman memorial scholarship. Marcus shared that Old South has been contributing to this memorial for eighteen years and what a great honor it is to continue to fund the scholarship in memory of Phillip. Mike Botts, Mississippi Valley, presented a check in the amount of \$500.00 to the Foundations for the Carol Rombauer memorial scholarship. Jimbo Earles, Cajun HRC, presented a check in the amount of \$2000.00 to the Foundation for the Denise Johnson memorial scholarship. He shared that Denise passed away in 2015 and spoke of her dedication to the club. HRC presented a check to the Foundation for the Ernie Istre memorial scholarship in the amount of \$10,000.00. Bob Brundrette and Jimbo Earles with heavy heart spoke of their longtime friend, late Ernie Istre. HRC presented a check to the Foundation for the Omar Driskill scholarship in the amount of \$10,000.00.

Glenn announced two (2) applications were received and the \$1500.00 research grant was awarded to LSU for the study of molecular epidemiology of emerging avermectin drug resistance by heartworms. He reported that 25 scholarship applications were received but only 24 qualified. Of the 12 scholarships awarded, 8 were memorial scholarships and 4 were HRC Foundation scholarships.

**The 2017 memorial scholarship recipients are as follows:**

Phillip Freeman Memorial – Spencer Liddle, N Louisiana HRC

Chris Hailey Memorial – Danielle Richter, Midway HRC

John Pritchett Memorial – Hayden Riley, Salt Valley HRC

Carol Rombauer Memorial – Jacob Swedberg, Great Lakes HRC

Denise Johnson Memorial – Sarah Gandy, N Louisiana HRC

Omar Driskill Scholarship – Bree Broome, North Georgia HRC

Ernie Istre Memorial – Hailey Williams, Fox River Valley HRC

Ernie Istre Memorial – Shannon Kehoe, Badger State HRC

**The 2017 HRC Foundation scholarship recipients are as follows:**

Shelby Brown, Pin Oak HRC

Lauren Lenz, Badger State

Megan Kehoe, Badger State

Allison Liddle, N Louisiana HRC

A motion to accept the HRC Foundation Inc. report was made by Stephanie Crosslin, Southern Flight HRC and seconded by Shawn Sinnaeve, Sandusky Bay HRC. The report was accepted.

\*See attached Financials

### **2017 Nominating Committee – Richard Gravely, Committee Chair**

Richard presented Glen Dye, President, Tommy Harp and Pat Johnson, Vice-President, Sarah Krause, Treasurer and Andrea Barlow, National Secretary. Tracy Stubbs, HRC President, thanked Richard and the rest of the committee for their time and job well done.

Tracy motioned to appoint Glen Dye, HRC President, Sarah Krause, Treasurer, and Andrea Barlow, National Secretary, by acclamation. Motion passed.

Tracy announced that the BOD needed to vote on the Vice President candidates. The ballots were distributed and the votes were accounted for by the Audit Committee. Tracy announced Tommy Harp, N Louisiana HRC, as the Vice President.

### **HRC President – Tracy Stubbs**

Tracy thanked the BOD for their support and trust for the past four years. He expressed much gratitude to Patty Munson, Mike Botts, Glen Dye, and Andrea Barlow for their time and dedication to the organization during his first and second term as president as well as Purina, Garmin, and Avery. Tracy closed his report by asking the BOD “How do we want our volunteer organization to grow?” He challenged the BOD to encourage and mentor your replacements to be involved, to have diversity in leadership, to give back, to spread the HRC message, to move towards the future in technology with online entries and reporting, to build strength in memberships and judges, and to keep communication strong. A motion to accept the president’s report was made by Dean Roy, Lake Ontario HRC and seconded by Tom Weeks, W. Mississippi HRC. The report was accepted.

### **HRC Vice President – Mike Botts**

Mike expressed his gratitude for HRC. He showed appreciation to all the Field Reps for their time in the field, to Darryl Day, his friend and travel partner, to Omar Driskill, his friend and mentor, to Glen and Miranda Dye, his friends and second home for Cory, to Patty and Steve Munson, his friends, to Brett Freeman, his friend he draws strength from, to the BOD, to Andrea Barlow, his friend who is contagious and overwhelming about HRC, and most importantly he showed great appreciation to Audrey Botts, his wife, for her support. Mike closed his report by encouraging the continued transparency of the EC to the BOD. A motion to accept the Vice President’s report was made by Marcus Bice, Old South HRC and seconded by AJ McDonald, Amite River HRC. The report was accepted.

### **HRC Secretary – Andrea Barlow**

Andrea shared with the BOD that there were 123 clubs currently which included Green Valley HRC, Arrowhead HRC and Mount Rushmore HRC and one (1) new club, Middle Ga HRC that is in the works. She announced the disband of four (4) clubs from June 2016 to May 2017 that include Mid-Atlantic HRC, Panhandle HRC, Bryan-College Station HRC, and Gulf Coast HRC. She reported the 2016 entries per UKC were as follows: Started, 7138; Seasoned, 5996; Finished, 11191; Upland, 1241 and Grand, 642. Total weekend event entries for 2016 were 25,566 and new HRC memberships were 1268. She indicated that the websites platform was upgraded and there are continued efforts to improve the functionality of the



website. She thanked the BOD and the EC for their continued support. Andrea closed her report thanking Tacy Stubbs and Mike Botts for their time and dedication to HRC and expressed what an honor it was to serve on the EC with them. Their integrity, their passion for HRC and their willingness to look towards the future to pave the way for others made them great leaders. A motion to accept the Secretary's report was made by Marcus Bice, Old South HRC and seconded by Tommy Harp, North Louisiana HRC. The report was accepted.

#### **UKC, Inc. – Todd Kellam**

Todd reported the number of dogs registered with UKC is trending up. The online point check and litter registration is completed and working well. He announced that the online single registration is in the testing process. He indicated that new dog registration either single or pups to permanent were trending up as well. Labrador Retrievers were ranked #4 with a 15% increase, Golden retrievers were ranked #11 with a 24% increase, Boykins were ranked #26 with a 10% increase, and Chesapeake's were ranked #34 with a 14% increase. New titles issued for 2016 are as follows: GRHRCH 53, a decrease of 17%, HRCH 544, HR 1039, an increase of 6%, and SHR 762, an increase of 2%. He closed his report by conveying that the relationship with UKC/HRC is stable and as always a great working relationship. A motion to accept the UKC report was made by Tommy Harp, N Louisiana HRC and seconded by Joe Alexander, Lake Charles HRC. The report was accepted.

#### **HRC/UKC National Ambassador – Omar Driskill**

Omar opened his report expressing his gratitude to the EC, the BOD, and the sponsors. He indicated that he had attended 30 of the 33 National Meetings and how impressed he was of the UKC dogs. He reflected on earlier years of HRC and conveyed to the BOD that he was proud of where HRC is going. Omar ended his report reminding the BOD of realism and to keep the hunt in the hunt test and to keep the hunting in the hunting retriever. A motion to accept the National Ambassador's report was made by Marcus Bice, Old South HRC and seconded by Wayne Sumner, Yankee Waterfowlers HRC. The report was accepted.

#### **Youth Camp Update**

Tracy Stubbs, HRC President, announced that HRC would be contributing \$500.00 per camp. He was excited to see the growth in the youth camp program. The youth camp programs currently are Glenda Mitchell, Region 12, Tyler Patterson, W Tennessee HRC, Bob Brundrette, Colorado River, and Chad Miller, Great Lakes.

#### **Sadie Project update – Sherri Sinnaeve**

Sherri Sinnaeve, Sandusky Bay HRC, reported that she is working with Glenn Stelly on legal documents to protect HRC, UKC, sponsors, and the foster families. She expressed her gratitude to the BOD for the opportunity to share her video and to all those who are helping her bring this project to life.

## Field Representative Report – Tom Weeks

\*See attached meeting notes

Tracy Stubbs, HRC President, asked if there were any more questions and or discussions for old business. A motion to close old business was made Kevin Kennedy, Gateway Retrievers and seconded by Shawn Sinnaeve, Sandusky Bay HRC.

### New Business – Policy Change Proposals

Tracy Stubbs, HRC President, presented to the BOD a proposal to identify the number of Grand passes by indicating them on the UKC pedigree. UKC approved the request. The Grand passes would be indicated after the title in parenthesis prior to the registered name. The pedigree updates would follow UKC policies and Grand passes would not be tracked until the Grand title was achieved.

Margo Ellis-Linghor, Missouri Headwaters HRC, motioned to accept proposal as written and seconded by Ray Caito, Central Florida HRC. After discussion was made from the floor, the motion **carried** to add policy.

\*See attached proposal

Tracy Stubbs, HRC President, presented to the BOD a proposal to identify dogs that continue to excel in the HRC program at the National and local level with indication on the UKC pedigree of HOF (Hall of Fame). The requirements would be a GRHRCH title, four (4) Grand passes, and a total of 1000 championship points accumulated from finished, upland, and grand passes. The pedigree updates would follow UKC policy.

Marcus Bice, Old South HRC, motioned to accept proposal as written and seconded by Byron Bass, NE Texas HRC. After discussion was made from the floor, the motion **carried** to add policy.

\*See attached proposal

Margo Ellis Linghor, Missouri Headwaters HRC, made a motion to change the policy of the maximum number of apprentices allowed at a stake to two (2). Three (3) total judges of which one is an AA with a maximum of two (2) apprentices. The motion was seconded by Wayne Sumner, Yankee Waterfowlers HRC. After discussion was made from the floor, the motion **carried** to add policy.

Bill Ferrans, St. Clair Flats HRC, made a motion to add two (2) qualifying passes from a licensed UKC hunt in the twelve (12) months prior to the start date of the Grand being ran. The motion was seconded by Sonya Edwards, South Mississippi HRC. After discussion was made from the floor, the motion **failed**.

\*See attached proposal

AJ McDonald, Amite River HRC, made a motion to include the additional 10 points from the started titled (third and fourth pass) become a part of the total point calculation including the point club program. The motion was seconded by Stephanie Crosslin, Sothern Flight HRC. After discussion was made from the floor, the motion **failed**.

\*See attached proposal



Glen Scarborough, Four States HRC, made a motion that a handler may enter and or run an unlimited number in the Grand. The motion was seconded by Richard Gravely, Bay Area HRC. After discussion was made from the floor if this was a policy change or a rule change, the motion as a policy change was retracted and restated as a rule change by Glen Scarborough, Four States and seconded by Kevin Hannah, Kingston HRC. The motion carried to be deferred to rule change proposals sent out by November 1, 2017 and voted on by the local lever by March 1<sup>st</sup> by 2/3rds majority of votes returned. If a rule does not pass or fail by 2/3 majority of votes returned, then the proposal will be brought before the BOD at the National Meeting to be voted on.

\*See attached proposal

### **Adjournment**

Marcus Bice, Old South HRC made a motion to adjourn and seconded by Tommy Harp, North Louisiana HRC. The meeting was adjourned at 3:30 pm.

2017 Board of Directors Annual Meeting

St. Louis, MO

The 2017 BOD Annual Meeting Audit Committee was comprised of Sarah Krause, Elaine Mitchell, Tyler Patterson, and Rita Johnson, Audit Committee chair.

The committee has reviewed income and expenses for HRC Inc., The HRC Foundation, Inc. and the HRC International Grand, Inc. Our findings were that all financial information was organized and accurate. There was proper documentation backing up all disbursements. All entries and accounts were correct as stated.

Elaine Mitchell

Tyler Patterson

Sarah Krause

Rita Johnson



# HUNTING RETRIEVER CLUB Inc.

## FINANCIAL REPORT

Year Ending 5/31/2017



AFFILIATED WITH  
UNITED KENNEL CLUB, INC.

*"Conceived by hunters for hunters"*

AN INTERNATIONAL ORGANIZATION

Prepared by: Glenn Dye

Treasurer

Hunting Retriever Club, Inc.  
Profit & Loss  
June 2016 through May 2017

	<u>Jun '16 - May 17</u>
Ordinary Income/Expense	
Income	
Charter Fee	5,235.00
FR expense reimbursal	9,246.12
Grand Hunt Test	62,922.50
Hunt Test Fees	123,934.49
Loan repayment	15,000.00
Membership Dues	57,745.00
National Meeting-Registration F	5,286.92
New Club Application Fee	75.00
Raffle for Warner Smith	2,390.00
Total Income	<u>281,835.03</u>
Expense	
Accounting Services	3,506.55
Admin Secretary Salary	18,094.77
Advertising	12,465.00
check charge	169.60
City income tax	234.91
EC-Computers	1,203.75
EC Office supplies	706.54
EC Postage	94.00
EC Travel	6,353.96
Field Rep Travel	13,724.28
Grand Crystal Awards	6,373.00
Grand expenses	22,350.50
Insurance	3,371.02
IRS	8,051.86
Judges Jacket Expense	3,695.50
legal fee	600.00
License Fee	15.00
National Meeting	36,184.39
National meeting airfare	11,619.88
Office supplies	4,374.59
Point Club Jackets	17,793.25
Postage	3,220.45
Refund	178.50
Seminar	10,840.90
Shipping	267.88
State income tax	2,314.69
Thoughtfuls	6,739.34
unemployment ins.	963.41
Warner Smith benefit	2,390.00
Web Site	629.24
Total Expense	<u>198,526.76</u>
Net Ordinary Income	83,308.27
Other Income/Expense	
Other Expense	
Field Rep Lodging	8,846.03
Field Rep meals	355.59
FR supplies	407.94
Scholarship	15,000.00
Youth camp event	2,000.00
Total Other Expense	<u>26,609.56</u>
Net Other Income	<u>-26,609.56</u>
Net Income	<u><u>56,698.71</u></u>



2:45 PM

06/06/17

Accrual Basis

# Hunting Retriever Club, Inc.

## Balance Sheet

As of May 31, 2017

	<u>May 31, 17</u>
<b>ASSETS</b>	
<b>Current Assets</b>	
Checking/Savings	
BANCORP SOUTH	372,265.38
<b>Total Checking/Savings</b>	<u>372,265.38</u>
Accounts Receivable	
club loan	500.00
<b>Total Accounts Receivable</b>	<u>500.00</u>
<b>Other Current Assets</b>	
Certificate of Deposit	30,000.00
<b>Total Other Current Assets</b>	<u>30,000.00</u>
<b>Total Current Assets</b>	402,765.38
<b>Fixed Assets</b>	
Accumulated Depreciation	-6,731.00
Office equipment	15,609.32
Seminar equipment	3,319.73
<b>Total Fixed Assets</b>	<u>12,198.05</u>
<b>TOTAL ASSETS</b>	<u><u>414,963.43</u></u>
<b>LIABILITIES &amp; EQUITY</b>	
<b>Liabilities</b>	
<b>Current Liabilities</b>	
Other Current Liabilities	
Payroll Liabilities	360.95
<b>Total Other Current Liabilities</b>	<u>360.95</u>
<b>Total Current Liabilities</b>	<u>360.95</u>
<b>Total Liabilities</b>	360.95
<b>Equity</b>	
Opening Balance Equity	135,459.99
Unrestricted Net Assets	222,443.78
Net Income	56,698.71
<b>Total Equity</b>	<u>414,602.48</u>
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u><u>414,963.43</u></u>

Hunting Retriever Club, Inc.  
**Balance Sheet**  
As of May 31, 2013

	<u>May 31, 13</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
TCF	192,595.00
Total Checking/Savings	192,595.00
Other Current Assets	
Certificate of Deposit	26,314.00
Total Other Current Assets	26,314.00
Total Current Assets	218,909.00
Fixed Assets	
Accumulated Depreciation	-5,050.00
Office equipment	12,686.00
Total Fixed Assets	7,636.00
Other Assets	
A/R	500.00
Total Other Assets	500.00
<b>TOTAL ASSETS</b>	<b><u>227,045.00</u></b>
<b>LIABILITIES &amp; EQUITY</b>	
Equity	
Opening Balance Equity	135,459.99
Unrestricted Net Assets	47,113.01
Net Income	44,472.00
Total Equity	227,045.00
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b><u>227,045.00</u></b>

**The Grand  
 Profit & Loss  
 March 2 through May 16, 2015**

	<u>Mar 2 - May 16, 15</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
banquet ticket sales	1,665.00
Entry fees	73,950.00
loan	375.00
Other Types of Income	5,292.29
plaques	800.00
Raffle	3,127.93
<b>Total Income</b>	<u>85,210.22</u>
<b>Expense</b>	
advertising	165.00
Airfare expense	3,189.60
banquet hall deposit	400.00
Bird techs	3,200.00
CC Travel	1,670.05
check expense	212.54
Chukars	1,640.00
Clothing	4,660.50
Committee travel	746.90
Ducks	6,450.00
entry fee refund	2,340.00
Field exp	569.84
Grand plaques	570.00
hotel room	3,702.54
hunt test fees	1,680.00
Judges auto transportation	3,307.36
Land use	2,750.00
Lodging	9,508.26
Luggage expense	400.00
Meals	631.83
Misc. expense	3,600.00
Operations	
Postage, Mailing Service	23.00
Supplies	294.64
<b>Total Operations</b>	<u>317.64</u>
Other Types of Expenses	
Other Costs	5,292.29
<b>Total Other Types of Expenses</b>	<u>5,292.29</u>
Per Diem	3,600.00
Porta potty	822.00
Program printing	448.00
Ribbons	2,855.15
Trans. expense	147.35
Travel expense	203.90
Truck rental	450.00
<b>Total Expense</b>	<u>65,530.75</u>
<b>Net Ordinary Income</b>	<u>19,679.47</u>
<b>Net Income</b>	<u><u>19,679.47</u></u>

Georgia  
 2015



**The Grand  
 Profit & Loss  
 July 1 through November 11, 2015**

	<b>Jul 1 - Nov 11, 15</b>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
banquet ticket sales	1,275.00
Entry fees	96,780.00
<b>Other Types of Income</b>	
Miscellaneous Revenue	417.70
<b>Total Other Types of Income</b>	417.70
plaques	1,375.00
Raffle	1,186.00
<b>Total Income</b>	101,033.70
<b>Expense</b>	
advertising	167.50
banquet hall deposit	300.00
Banquet meal	3,349.23
Bird techs	4,065.00
Caps	3,650.00
car rental	1,814.58
check expense	8.50
Chukars	810.00
Clothing	1,420.00
Committee airfare	3,853.10
Committee travel	3,143.48
Ducks	7,829.00
entry fee refund	8,940.00
Field exp	621.74
Field lunches	3,265.90
Grand plaques	1,057.03
Grand ribbons	3,469.34
hotel room	12,300.03
hunt test fees	2,058.00
Judges airfare	1,320.10
Judges auto transportation	2,365.35
Lodging	3,612.00
Luggage expense	1,110.00
Meal allowance	200.00
Meals	272.83
Misc. expense	4,000.00
Office supplies	525.64
<b>Operations</b>	
Postage, Mailing Service	23.00
<b>Total Operations</b>	23.00
Parking exp.	94.17
Per Diem	3,800.00
Poppers	899.75
Porta potty	1,200.00
Program printing	684.80
Snacks	194.36
Trash disposal	297.80
Travel expense	175.05
Truck rental	450.00
<b>Total Expense</b>	83,347.28
<b>Net Ordinary Income</b>	17,686.42
<b>Net Income</b>	17,686.42

ALABAMA  
 2015

The Grand  
Profit & Loss  
February 28 through May 30, 2016

	<u>Feb 28 - May 30, 16</u>
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
banquet ticket sales	445.00
Entry fees	82,920.00
plaques	975.00
<b>Total Income</b>	<u>84,340.00</u>
<b>Expense</b>	
Bird exp	218.38
Bird techs	560.00
car rental	1,967.95
Chukars	1,685.00
Clothing	4,357.74
Committee travel	2,253.13
Ducks	5,966.25
entry fee refund	5,880.00
Field exp	643.00
GC Dinner	110.82
GC Welcome bags	650.11
Grand plaques	867.24
Grand ribbons	400.86
hunt test fees	1,925.00
Judges airfare	78.10
Judges auto transportation	1,106.72
Luggage expense	990.00
Meals	539.46
Meet & Greet	2,340.50
Misc. expense	3,800.00
Office supplies	580.74
Operations	
Postage, Mailing Service	54.93
<b>Total Operations</b>	<u>54.93</u>
Per Diem	3,800.00
Permits	147.00
Program printing	1,025.20
Refrig trailer	1,579.63
Rental car	575.79
Trans. expense	675.00
<b>Total Expense</b>	<u>44,778.55</u>
<b>Net Ordinary Income</b>	<u>39,561.45</u>
<b>Net Income</b>	<u><u>39,561.45</u></u>

Texas  
2016

**The Grand  
 Profit & Loss  
 July 1 through November 20, 2016**

	Jul 1 - Nov 20, 16
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
banquet ticket sales	200.00
Clothing sales	124.00
Entry fees	111,160.00
<b>Other Types of Income</b>	
Miscellaneous Revenue	3,683.55
<b>Total Other Types of Income</b>	3,683.55
plaques	1,400.00
Raffle	6,085.00
<b>Total Income</b>	122,652.55
<b>Expense</b>	
advertising	165.00
Airfare expense	859.33
banquet hall deposit	500.00
Banquet meal	4,571.18
Bird disposal	48.54
Bird techs	4,459.72
Caps	3,392.00
car rental	1,555.59
check expense	1,967.00
Chukars	2,300.00
Clothing	1,055.00
Committee airfare	2,302.10
Committee travel	5,003.90
Ducks	8,004.60
entry fee refund	6,440.00
Field exp	356.09
Field lunches	2,292.21
Grand plaques	1,166.00
Grand ribbons	5,563.27
Grand tlr.	752.99
hotel room	11,467.37
hunt test fees	2,202.00
Judges airfare	2,555.81
Judges auto transportation	1,598.08
Luggage expense	778.00
Meal allowance	200.00
Meet & Greet	425.00
Misc. expense	3,800.00
Office supplies	93.81
<b>Operations</b>	
Postage, Mailing Service	248.73
Supplies	344.83
Telephone, Telecommunications	94.00
<b>Total Operations</b>	687.56
Parking exp.	90.00
Per Diem	3,600.00
Permits	100.00
Porta potty	1,208.40
Program printing	989.75
Refrig trailer	1,500.00
<b>Total Expense</b>	84,050.30
<b>Net Ordinary Income</b>	38,602.25
<b>Net Income</b>	38,602.25

KENTUCKY  
2016



The Grand  
Profit & Loss  
December 18, 2016 through May 29, 2017

	<u>Dec 18, '16 - May 29, 17</u>
Ordinary Income/Expense	
Income	
Entry fees	122,718.75
loan	15,000.00
Other Types of Income	
Miscellaneous Revenue	20.00
Other Types of Income - Other	87.00
Total Other Types of Income	<u>107.00</u>
Raffle	4,050.00
Total Income	<u>141,875.75</u>
Expense	
banquet hall deposit	325.00
Banquet meal	2,992.00
Bird techs	4,065.00
car rental	1,475.98
Chukars	2,510.00
Clothing	4,640.00
Committee airfare	2,233.81
Committee travel	4,572.11
Ducks	8,069.00
entry fee refund	8,552.50
Field exp	534.61
Field lunches	168.00
Grand tr.	1,850.00
hotel room	14,454.50
hunt test fees	2,392.00
Judges airfare	732.01
Judges auto transpotation	2,487.57
Land use	2,996.00
Loan exp	15,000.00
Local Comm.	350.00
Luggage expense	770.00
Meal allowance	0.00
Meals	949.98
Meet & Greet	715.87
Misc. expense	3,976.00
Office supplies	486.71
Per Diem	3,800.00
Poppers	1,590.00
Porta potty	1,499.96
Ribbons	4,553.24
Snacks	409.30
Total Expense	<u>99,151.15</u>
Net Ordinary Income	<u>42,724.60</u>
Net Income	<u><u>42,724.60</u></u>

ALABAMA  
2017



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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

Date: 3/10/17

SUBMITTED BY: Daniel Johnson

Long Island Retriever Field Trial Club Region: 2

*(Submitted and Sponsored by - Please include Club or Homeclub if individual)\*<sup>1</sup>*

CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2017 RULEBOOK.

PAGE 7, PARAGRAPH 6

CURRENT RULE WORDING: "Each dog is limited to one (1) entry per licensed hunt."

PROPOSED CHANGE: Individual clubs have the option of allowing a handler to enter a dog in multiple stakes within a regular licensed hunt: ie. a dog may be entered in both started and seasoned or seasoned and finished within a regular licensed hunt, as per the preference of the club holding the event. The premium shall state if an event allows a dog to be double staked.

JUSTIFICATION: This change would allow clubs the chance to increase the number of entries in a licensed hunt, if they so choose to allow double staked entries. Many smaller clubs that rarely, if ever, reach the designated maximum entries per flight would benefit by the additional entry fees to offset the cost of running a hunt test (judges transportation and hotel fees, bird fees, etc.). The change would also allow handlers and dogs the opportunity to earn points and titles at a faster rate. For example, if a dog has three (3) started passes during the previous year, but is now running at a seasoned level, that dog may be entered in started to finish that title while also having the opportunity to run at their skill level in seasoned within the same test.

<sup>1</sup> Running Rules proposals may be sponsored and submitted by: an HRC Club, U.K.C., Inc., Executive Committee Members, HRC/UKC Field Representatives and HRC Members in good standing.



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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

Date: 3/10/17

SUBMITTED BY: Jo Ann Reynolds, Yankee Waterfowler's Hunting Retriever Club

Region: 2

*(Submitted and Sponsored by - Please include Club or Homeclub if individual)\*<sup>1</sup>*

**CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2017 RULEBOOK.**

PAGE 44, TEST RULES, VIII

**CURRENT RULE WORDING:** The Seasoned hunting retriever can be cast from the retrieving line a maximum of two (2) times. If a Seasoned hunting retriever is unproductive after a second attempt, the judge will instruct the handler to pick up their hunting retriever and that test is failed.

**PROPOSED CHANGE:** The Seasoned hunting retriever can be cast from the retrieving line a maximum of two (2) times *per bird*. If a Seasoned hunting retriever is unproductive after a second attempt, the judge will instruct the handler to pick up their hunting retriever and that test is failed.

**JUSTIFICATION:** Clarifies wording to match instructions in the judges' seminar manual. Clarifies that it is two casts per bird. Many judges at a recent judges' seminar were unaware that it is two casts per bird.

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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

Date: 3-23-17

SUBMITTED BY: MARK EVANS - Amite River HRC  
TOMMY HARP - North LA HRC Region: 10

(Submitted and Sponsored by - Please include Club or Homeclub if individual)<sup>1</sup>

CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2013-14 RULEBOOK.

Page 7 Paragraph 6

CURRENT RULE WORDING: There is a collective limit of twelve (12) dogs per handler, per hunt. Each club has the option of lowering this limit. The limit must be published on the premium.

PROPOSED CHANGE: There is a collective limit of twelve (12) dogs per handler per licensed regular hunt and upland hunt. Each club has the option of lowering this limit. The limit must be published on the premium.

See page 53 of this rule book for the number of dogs a handler can run in a Grand hunt.

JUSTIFICATION: This change is strictly for clarity as a second proposal is being submitted to increase the number of dogs a handler can run in a Grand hunt.

(If additional space is needed, please attach, following the same format as above.)

<sup>1</sup> Running Rules proposals may be sponsored and submitted by: an HRC Club, U.K.C., Inc., Executive Committee Members, HRC/UKC Field Representatives and HRC Members in good standing.



# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

AFFILIATED WITH  
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Conceived by Hunters for Hunters<sup>®</sup>

Date: 3-23-17

SUBMITTED BY: MARK EVANS - Azusa River HRC  
TOMMY HARP - North LA HRC Region: 10  
(Submitted and Sponsored by - Please include Club or Homeclub if individual)<sup>\*1</sup>

CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2013-14 RULEBOOK.

Page 53 Paragraphs 1-5

CURRENT RULE WORDING: There is no mention here of the number of dogs allowed for each handler at a Grand Hunt.

PROPOSED CHANGE: Add: for Grand Hunts ONLY, handlers are allowed to run an unlimited number of dogs

JUSTIFICATION: With the addition of the Hall of Fame, more owners will want to run dogs in the Grand that are already Grand Champions.

(If additional space is needed, please attach, following the same format as above.)

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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

SUBMITTED BY: Michael Cato

Date: 3/28/17

Region: Cowtown Hunting Retriever Club - Fort Worth, Texas

*(Submitted and Sponsored by - Please include Club or Homeclub if individual)\*<sup>1</sup>*

**CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2017 RULEBOOK.**

UKC®/HRC Rules & Procedures Page 8

### CURRENT RULE WORDING:

CLOTHING Judges, Hunt Marshals, Gunners, Bird Boys and Handlers must wear hunting clothes. Hunting clothes worn must be harmonious with the hunting environment, such as camo in waterfowl and dove hunting, white clothing if snow goose hunting. Gallery and spectators should not be in white or light colored attire that might interfere with the dog's performance.

### PROPOSED CHANGE:

CLOTHING Judges, Hunt Marshals, Gunners, Bird Boys and Handlers must wear hunting clothes. Hunting clothes worn must be harmonious with the hunting environment, such as camo in waterfowl and dove hunting, white clothing if snow goose hunting. Gallery and spectators should not be in white or light colored attire that might interfere with the dog's performance. Dark colored denim jeans or solid color dark pants or slacks are acceptable as appropriate pants or bottoms.

### JUSTIFICATION:

There are several reasons we are proposing this change. The first and main reason is the fact that the rules say appropriate hunting attire and the majority of our hunting group, friends, family, etc. wear jeans and camouflage shirts and jackets for all seasons of hunting (pheasant, duck, dove, etc.). The second reason would be that during duck season many waders come in plain dark brown or green and not all are camouflage and we hunt in these as well which are also not required to be camouflage and these are real life hunting situations which the hunt test is supposed to represent. The third reason is that women who are pregnant but still participating in the hunt trials have difficulty finding attire that is camouflage and made for their size and shape even though they are still in good enough health to run dogs. The current rule is interpreted differently by everyone so one judge says jeans are okay and another can say we have to be head to toe camouflage which leads to too much inconsistency in the rules and you never know how you should dress for a hunt test. So even if our new wording is not adopted the rule itself still needs to be further clarified. If head to toe camouflage is the intent I also think a clause should be included to excuse first time participants from disqualification so they can still run their dog in the test.

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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

Date: 4/4/2017

**SUBMITTED BY:** Joe Olson of Platte Valley HRC

Region: 13, Platte Valley HRC<sup>1</sup>

**CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2017-18 RULEBOOK.**

PAGE 38, ITEM III UNDER STARTED TEST RULES

**CURRENT RULE WORDING:** The hunting retriever is not required to be steady at the retrieving line. The hunting retriever may be hand held at the retrieving line. If the hunting retriever is hand held, the handler will not handle the shotgun. The handler may request the gunner to move a distance away to avoid scaring an inexperienced dog.

**PROPOSED CHANGE:** The hunting retriever is ~~not~~ required to be steady at the retrieving line. The hunting retriever may be hand held at the retrieving line **to achieve steadiness**. If the hunting retriever is hand held, the handler will not handle the shotgun. The handler may request the gunner to move a distance away to avoid scaring an inexperienced dog.

**JUSTIFICATION:** This section of the Started rules is confusing as written. As taught at the Judge's and Handler's seminar, Started dogs are, in fact, required to be steady, yet the rulebook says they are not required to be steady. Clearly, the intent of the rulebook is to say that they don't have to be steady without restraint, but as written it says they don't need to be steady at all. Removing "not" from the first sentence would confirm that they are required to be steady and then adding that they can be held to achieve steadiness in the second sentence clarifies the intent. This would bring the language in the rulebook in accord with the seminar manual which states on page 24:

"While the Started retriever is not expected to be steady on its own, it is still required to be steady! It may have a collar, leash or line around its neck, or may be hand-held to assist in achieving steadiness."

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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

Date: 3-28-17

SUBMITTED BY: Shawn Shannon Cowtown HRC

Region: \_\_\_\_\_

*(Submitted and Sponsored by - Please include Club or Homeclub if individual)\*<sup>1</sup>*

**CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2017 RULEBOOK.**

Page 44 Section VII

**CURRENT RULE WORDING:** A diversionary bird can be thrown after the walk-up, blind, or last retrieve of a double mark. If a Seasoned hunting retriever switches to the diversionary bird, it will not fail but will be scored lower by the judge. The hunting retriever shall retrieve the diversionary bird.

**PROPOSED CHANGE:** Remove the diversionary bird from the seasoned test all together.

**JUSTIFICATION:** There's a great potential for either creating a gun safety violation because a seasoned handler tries to rush to load a popper, shoulder the gun, fire and safely handle the gun while watching a seasoned dog and trying to get that dog to deliver to hand. Many times the diversion is thrown in such a manner that a young dog can't help but switch. We are creating more problems for the handler and his retriever than we are evaluating that dog to see if it is doing seasoned work. We already have a walk up/walk out, a blind retrieve, a double retrieve, and have to put the dog on lead to move to each element of the test, all happening with a short distance in most cases.

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*(If additional space is needed, please attach, following the same format as above.)*

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# HUNTING RETRIEVER CLUB, INC.

## RUNNING RULE CHANGE PROPOSAL FORM

Date: 3-28-17

SUBMITTED BY: Shawn Shannon Cowtown HRC

Region: \_\_\_\_\_

*(Submitted and Sponsored by - Please include Club or Homeclub if individual)\*<sup>1</sup>*

### CURRENT RULE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2017 RULEBOOK.

Page 44 Section VII

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**PROPOSED CHANGE:** A diversionary bird can be thrown after the walk-up, blind or last retrieve of a double mark. If a seasoned hunting retriever switches to the diversionary bird it will be failed.

**JUSTIFICATION:** There's a great potential for either creating a gun safety violation because a seasoned handler tries to rush to load a popper, shoulder the gun, fire and safely handle the gun while watching a seasoned dog and trying to get that dog to deliver to hand. Many times the diversion is thrown in such a manner that a young dog can't help but switch. We are creating more problems for the handler and his retriever than we are evaluating that dog to see if it is doing seasoned work. We already have a walk up/walk out, a blind retrieve, a double retrieve, and have to put the dog on lead to move to each element of the test, all happening with a short distance in most cases.

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*(If additional space is needed, please attach, following the same format as above.)*

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AGENDA – 2017 ANNUAL MEETING  
HRC EXECUTIVE COMMITTEE AND HRC FOUNDATION  
MEETING

1. FINANCIALS – DISTRIBUTE PROFIT & LOSS & BALANCE SHEET

2. MEMORIAL SCHOLARSHIPS:

- 1 PHILLIP FREEMAN (Remaining Bal. after this yr. scholarship (\$4900.06 - \$1500 (2017 Mtg.) \$3,400.06
- 1 JOHN PRITCHETT (Remaining Bal. after this yr. scholarship (\$475.00 - \$1500 (2017 Mtg.) (-1025.00)
- 1 CAROL ROMBAUER (Remaining Bal. after this yr. scholarship (\$2360.00 - \$1500 (2017 Mtg.) \$860.00
- 1 DENISE JOHNSON (Remaining Bal. after this yr. scholarship (\$4500.00 - \$1500.00 (2017 Meeting) \$3000.00
- 1 CHRIS HAILEY (0) - \$1500 (2017 Mtg.) Remaining Bal. (-\$1500.00)
- 1 Omar Driscoll (Remaining Bal. after this yr. scholarship (\$16500.00 - \$1500.00 (2017 Meeting) \$15000.00
- 2 Ernie Istre (Remaining Bal. after this yr. scholarship (\$3875.00 - \$3000.00 (2017 Meeting) \$875.00

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TOTAL OF 12 SCHOLARSHIPS (\$1500.00 Each & 1 GRANT (\$1500)

3. RESEARCH GRANT – 1 (Have 2 applicants)

LOUISIANA STATE UNIVERSITY (SEE ATTACHED PROPOSAL) -  
Molecular epidemiology of emerging avermectin drug resistance by heartworms.  
MS STATE UNIVERSITY  
Platelet Activation in canine osteosarcoma and canine mammary carcinoma

4. REVIEW QUALIFIED SCHOLARSHIP APPLICATIONS (OPTIONAL)

RECEIVED 25 APPLICATIONS  
24 QUALIFIED

5. TOTAL CONTRIBUTIONS TO DATE –

SCHOLARSHIPS/GRANTS - \$243,225.00 + 19,500 (Chosen at 2017 Natl. Mtg.) = \$262,725.00 (12 Scholarships and 1 Grant)

6. C.D. 29883 RATE .75% (36 MONTHS – MATURES 11/22/19

(5) CD's – \$50,000 each Morgan Stanley (Insured by both Morgan Stanley and Prospective Banks)

Interest Rates vary from 1.5% to 2.35%

Maturity Dates vary from 1 year to 5 years

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**Hunting Retriever Club Foundation**  
**Profit & Loss**  
 June 2016 through May 2017

	Jun '16 - May 17
<b>Ordinary Income/Expense</b>	
<b>Income</b>	
<b>Investments</b>	
Interest-Savings, Short-term CD	3,317.99
<b>Total Investments</b>	3,317.99
<b>Memorials</b>	
Carol Rombauer	1,754.00
Chris Hailey	500.00
Ernie Istre	3,875.00
Memorials	9,163.53
Omar Driscoll	16,500.00
Phillip Freeman	1,136.00
<b>Total Memorials</b>	32,928.53
<b>Sponsor</b>	
Avery	1,000.00
Bayer	0.00
Cabela's	8,500.00
Gunners Up	2,000.00
Nestle' Purina	16,000.00
Priefert	3,000.00
<b>Total Sponsor</b>	30,500.00
<b>Total Income</b>	66,746.52
<b>Expense</b>	
Awards and Grants	1,500.00
<b>Business Expenses</b>	
Fines, Penalties, Judgments	2,161.38
Business Expenses - Other	10.00
<b>Total Business Expenses</b>	2,171.38
<b>Scholarship</b>	
Carol Rombauer	1,500.00
Chris Hailey	1,500.00
Denise Johnson	1,500.00
HRC Foundation	6,000.00
J.P. Pritchett	1,500.00
Phillip Freeman	1,500.00
<b>Total Scholarship</b>	13,500.00
<b>Total Expense</b>	17,171.38
<b>Net Ordinary Income</b>	49,575.14
Other Income/Expense	-500.00
<b>Net Income</b>	49,075.14

12:08 PM  
06/08/17  
Accrual Basis

# Hunting Retriever Club Foundation

## Balance Sheet

As of May 31, 2017

	<u>May 31, 17</u>
<b>ASSETS</b>	
Current Assets	
Checking/Savings	
HRC Foundation Inc.	169,697.79
Total Checking/Savings	<u>169,697.79</u>
Total Current Assets	169,697.79
Other Assets	
Other Assets	
Long Term Asset	
CD 02587DQ35	50,000.00
CD 795450ZZ1	50,000.00
CD 949763GM2	50,000.00
CD 949763GN0	50,000.00
CD 949763GQ3	50,000.00
CD29883	100,000.00
Total Long Term Asset	<u>350,000.00</u>
Total Other Assets	<u>350,000.00</u>
Total Other Assets	<u>350,000.00</u>
<b>TOTAL ASSETS</b>	<b><u>519,697.79</u></b>
<b>LIABILITIES &amp; EQUITY</b>	<b>519,697.79</b>



## Balance Sheet

As of 5/31/16

6/3/16

Page 1

Acct	5/31/16 Balance
<b>ASSETS</b>	
Cash and Bank Accounts	
HRC FOUNDATION CD 29883	100,000.00
HRC FOUNDATION CD 30716	100,000.00
HRC FOUNDATION CD26258	100,000.00
HRC Foundation, Inc.	170,622.65
<b>TOTAL Cash and Bank Accounts</b>	<b>470,622.65</b>
<b>TOTAL ASSETS</b>	<b>470,622.65</b>
<b>LIABILITIES &amp; EQUITY</b>	
LIABILITIES	0.00
EQUITY	470,622.65
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<b>470,622.65</b>

Field Representative Meeting  
Friday June 9, 2017

Introductions

Larry McMurry, Rysty Wismer, Johnny Barlow, Pat Johnson, Margo Ellis-Lingohr, Don Garrett, Bob Brundrett, Danny Sanders, Tom Weeks, Willie Ratliff, Ken Reinert, Joe Heffley, Marcus Bice, Wayne Sumner, Dean Roy, Mark Evans, Shawn Sinneave, Paul Bishop, Glenda Mitchell

Topics presented for discussion:

1. Should a dog no longer in contention be placed on lead while honoring or working?

There was consensus for retaining the seminar language regarding the honor dog or bye dog on lead but no consensus on the matter of an "out of contention working dog".

The consensus of the FRs was to put forward a rule proposal that **"a Finished dog that has failed the test be put on lead to honor and the bye working dog be on lead"**. Pat has the lead on proposing the rule change language.

2. Should dogs no longer in contention be placed at the end of the flight (i.e. call backs)?

Consensus was consistent with language with rule book regarding call backs (page 66 – item 34).

3. Should a dog out of contention be judged?

Consensus was that judges should judge dogs that are out of contention.

4. Clarification of injured dog policy

Consensus of the FRs was that a dog that is re-run must complete (be presented) all test requirements but judge the dog on the only requirements that have not been previously judged.

Language specific to this position should be added to seminar manual and seminar presentation.

This matter appears as a "rule" in the rulebook but it is a policy (white rather than gray).

5. Illegal drug Policy (person under the influence of an illegal substance)

Consensus of the FRs was to confer with Todd Kellam. regarding changes to the UKC policy on Drinking and Illegal Drug Violations:

Change bold print policy title – "UKC Policy on Drinking and ~~Illegal~~ Drug Violations"

Delete sentence 1 of paragraph 1.

Remove "illegal" before drugs in each instance in the policy language that appears on page 68-69.

Addendum – June 14, 2017

Prior to consensus on the need for UKC to lead on changing the policy, there was discussion regarding which dogs of a multi-dog handler would be included in disqualification in the case of a handler "under the influence". The current UKC policy on "Alcohol and Illegal Drug Use" clearly states what can be done with a handler's remaining dogs but does not address the dogs that have already run. Unresolved questions on this matter included:

What if the handler has already run a dog or dogs and it is determined the handler is "under the influence"?

What if "handler under the influence" is brought to the attention of the hunt committee when the handler is not at the line?

Larry McMurry will take the lead on conferring with Todd Kallam to clarify situations regarding the multi-dog handler.

6. What is a switch?

The consensus of the FRs was that the rulebook language on page 45 is a clear definition of a switch.

7. Controlled Break

The consensus of the FRs was that existing language in the rulebook and seminar manual is adequate.

8. Field Rep Conference Calls

The matter of a "Field Representative Chair" will be brought to the EC for consideration.

9. What constitutes a "complete honor"

There was consensus that "what constitutes a complete honor" should be proposed as a running rules change. Joe Heffley agreed to "write-up" the proposed rule change regarding the honor. Editorial additions to the seminar manual appear to be needed.

10. Changing a test – rerun all dogs or only those that have failed.

The consensus of the FRs was that the rulebook language (page 66 #26) was adequate -- all dogs must rerun.

11. Only one handler at the line (children, handicapped)



The consensus of the FRs was that only one handler is allowed at the line unless a handler with a handicap needs another person to assist (a reasonable accommodation).

12. Seasoned retrievers walking off lead

The consensus of the FRs was that no changes are needed regarding the “on lead” – “off lead” language.

13. Regular vs Upland Hunt Days

The consensus of the FRs was that the language of page 14 regarding hunt dates needs to be changed. “Hunt dates” are defined as Saturday or Sunday”. A policy change is needed to indicate that other days of the week are acceptable as hunt test dates.

In the FR meeting with Todd Kellam, he indicated the he would make a change – most likely sentence 2 in paragraph 1 “Scheduling UKC Events” will be deleted.

14. One apprentice judge per AA licensed judge (page 19, page 24)

Consensus was in favor of a policy change whereby two apprentice judges are allowed rather than one apprentice:

“... only two apprentice judges are allowed per AA licensed judge at a regular .... hunt”.

Margo will take the lead in formulating the proposed policy change.

15. Collars – lead – metallic collars

The consensus of the FRs was in favor of a rule proposal that would add metallic (choke) collars to the list of training aids (p. 37 Handlers). Margo will take the lead in formulating the “change language”.

16. Camo

The FRs were in consensus that the rulebook language “harmonious with the hunting environment” was acceptable. There was further consensus that clarification from EC on the policy language regarding the premium (p. 21 item 15) – “Camo or other appropriate hunting attire is required for handlers”. According to Mike Botts, changes cannot be made.

17. Recast in Seasoned

The consensus of the FRs was that no change in the recast language is needed.

18. Reruns

There was consensus that if the dog has not seen any birds thrown, it is permissible to keep the dog at the line, otherwise that dog should be taken from the line and re-ordered at least three dogs back.

19. Double Stake Matter

The possibility of a rule change to permit a dog to be entered in two levels was discussed. There was no consensus regarding action to be taken.

20. Todd K meets with FRs

UKC Drug Policy suggestion presented and worthy of consideration.

Hunt Test Date – “Saturday” or “Sunday” deletion likely

Silver Lab matter discussed – appears the issue is being adequately addressed by UKC.

21. Seminar Review

Judges sheets need to be added to the appendices. (Probably Appendix M)

“What constitutes a complete honor?” needs to be added – probably to the section “Evaluating the Finished Honor Dog”.

Recommendations regarding seasoned dog “on lead” and “off lead” when moving to different elements of the test needs to be added.

22. EC Representative Meets with FRs – Mike Botts

Annual “Seminar Schedule” is needed, perhaps a two-year schedule would be useful. Paul B will coordinate with FRs to get a specific date (Day/Month/Year) and location for at least for 2018.

Communicate with clubs that the non-HRC member fee should not be collected for started dogs.

Dog food order – eight weeks minimum is needed to assure the complimentary dog food is available for the scheduled hunt test. Clubs should order the dog food a minimum 8 weeks from the first of the month prior to the event.

23. Proxy Confusion

There seems to be some confusion about what club presidents need to do to empower FRs to carry the (proxy) vote for the club. Paul will check with Marcha and provide clarification to the FRs.

## **Proposal # 1 Grand Pass Indicator**

Purpose to identify the number of Grand passes by indicating them on UKC pedigree.

UKC has approved the request.

The Grand passes will be indicated after the title in parenthesis prior to the registered name.

Pedigree updates will follow UKC policies.

No Grand passes will be tracked until Grand title is achieved

Example GRHRCH (14) Big Black Dude

## **Proposal # 2 HRC Hall of Fame**

Purpose is to identify exceptional dogs that continue to excel in the HRC program at the National and local level with indication on the UKC pedigree of HOF

UKC has approved the request. The designation of HOF will follow the UKC registered name.

### **Requirements**

1. Grand Hunting Retriever Title.
2. Four (4) Grand passes
3. A total of 1000 Championship points accumulated from Finished, Upland, and Grand passes.

Pedigree updates will follow UKC policy.

Example: GRHRCH (14) Big Black Dude HOF





AFFILIATED WITH  
UNITED KENNEL CLUB, INC.  
An International Organization  
"Conceived by Hunters for Hunters"

# HUNTING RETRIEVER CLUB, INC.

## POLICY/PROCEDURE CHANGE PROPOSAL FORM

SUBMITTED BY: **BILL FERRANS**  
**ST CLAIR FLATS HRC**

Date: **6-10-17**

CURRENT POLICY/PROCEDURE - REFERENCE - PAGE AND PARAGRAPH NUMBER IN THE 2009/2010  
RULEBOOK.

**RULE BOOK PG 52**  
**UNDER ELIGIBILITY**

CURRENT POLICY/PROCEDURE WORDING: **ANY HUNTING RETRIEVER CHAMPION (HRC)**  
**IS ELIGIBLE TO PARTICIPATE.**

PROPOSED CHANGE: **ANY HUNTER RETRIEVER CHAMPION (HRCH) IS ELIGIBLE**  
**TO PARTICIPATE THAT HAS TWO (2) FINISHED PASSES FROM A**  
**LICENCED HRC HUNT TEST IN THE 12 MONTH'S PRIOR TO THE**  
**START DATE OF THE GRAND BEING RUN. GRAND HRCH DOGS**  
**ARE EXEMPT**

JUSTIFICATION: **PROOF OF PASSES PROVIDED AT**  
**CHECK IN OF THE GRAND BEING RUN.**

**THIS WILL OFFER ADDITIONAL SUPPORT TO**  
**LOCAL CLUBS BY INCENTIVISING OWNERS/HANDLERS**  
**TO CONTINUE RUNNING LOCAL TESTS AFTER**  
**OBTAINING THE HRCH TITLE**

To: HRC Hunting Retriever Club  
100 East Kilgore Rd  
Kalamazoo, MI 49002

June 9, 2017

From: Randy Herring  
23221 Sunnyside Lane  
Zachary, LA 70791  
Amite River Hunting Retriever Club  
Baton Rouge, LA

Subject: Policy change regarding the points earned for a Started Title, page 9, in the Official UKC/HRC RULEBOOK FOR HUNTING RETRIEVER TEST.

Current Policy: Started, page 5 of the Official UKC/HRC Rulebook for Hunting Retriever Test states that five (5) championship points per UKC licensed hunt are awarded for those dogs who pass all Started hunting retriever tests. Four (4) Started passes are required for the Started Hunting Retriever (SHR) title. Once points are earned in a higher category, the retriever may not return to Started and earn the SHR title.

**A maximum of ten (10) championship points towards a higher degree can be earned in this category.**

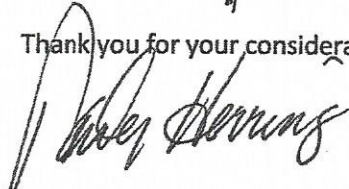
Proposed Change: *Y* Add: However, the "additional ten (10) points" earned shall be included as part of the ~~members~~ total point calculation, ~~including 500 point titles and higher.~~ *From the third & Fourth PASSES toward the point clubs*

Reason for Change: A member is judged and must earn the points in order to acquire his or her title. There is a cost associated with the earned points, such as, entry fee, travel cost, including hotels, gas and food and time away from home. Also, there has been some confusion about this matter and I believe this will clarify HRC's policy and leave no doubt as how the points are calculated.

New Rule: Started, page 5 of the Official UKC/HRC Rulebook for Hunting Retriever Test states that five (5) championship points per UKC licensed hunt are awarded for those dogs who pass all Started hunting retriever tests. Four (4) Started passes are required for the Started Hunting Retriever (SHR) title. Once points are earned in a higher category, the retriever may not return to Started and earn the SHR title.

A maximum of ten (10) championship points towards a higher degree can be earned in this category. *How many titles* (However, the "additional ten (10) points" earned shall be included as part of the members total point calculation, including 500 point titles and higher.) *SHR title*

Thank you for your consideration.



Randy Herring

Justification:

GRAND HUNT TEST PROPOSED POLICY CHANGE

## ELIGIBILITY

Any HUNTING RETRIEVER CHAMPION (HRCH)  
IS ELIGIBLE TO PARTICIPATE.

A HANDLER MAY ENTER/RUN AN UNLIMITED  
NUMBER OF ELIGIBLE DOGS.

BITCHES IN HEAT WILL NOT BE ALLOWED  
ON THE HUNT GROUNDS EXCEPT FOR  
THOSE WHO COME IN SEASON DURING  
THE 4<sup>TH</sup> OR 5<sup>TH</sup> SERIES AT WHICH  
POINT THEY WILL BE ALLOWED TO  
COMPLETE & RUN AT THE END OF THE  
RUNNING ORDER THOSE DOGS WILL BE  
KEPT OFF THE HUNT TEST AREA

UNTIL TIME TO RUN Glen Scarborough  
Four States HRC