

**HRC Board of Directors Meeting
June 2019**

The meeting minutes from the 2019 Board of Directors meeting were never provided by the outgoing Secretary. Numerous attempts were made to obtain the minutes by phone call, emails, text message and USPS certified mail. The following documentation was provided from notes taken by Margo Ellis-Lingohr during the meeting. It is, based on our recollection, an accurate representation of the meeting and the most complete report we have available to us.

2019 HRC National Meeting

Roll call started at 8:23 A.M.

121 votes- 117 clubs of 133 were accounted for plus the EC – 4
2018 Meeting minutes are available on the HRC web site for review.

Audit committee report completed and approved

Grand Report- Tracy Stubs

Thanked all help on grand committee and sight co-ordinations, social media staff, judges and handlers.

Cajun Grand- largest grand entries in history

S. Carolina Grand HRC

2020 Spring 4/25-29 Southern Flight

2020 Fall Central Kentucky Last of Sept first of Oct

Report accept and approved

National Treasurer Report

Approved

Grand Treasurer Report

Cajun- \$21470.90 HRC income

S. Carolina- dollar issues still need to be resolved

Approved

FR Report- Dean Roy

Work closer to RRR on seminar and being our backup at events. Encourage clubs to maintain appearance, avoid white buckets and use more decoys. Looking at judges sheets to ensure that they are filled out correctly.

Approved

National Sponsor Committee

RPM training Products- New

Lucky Duck is working with committee and proto type kennel. Possible new sponsor.

Looking for ideas from any HRC members for new sponsors. Contact the committee with any and all ideas.

Asked clubs to promote our sponsors with banners and photos of dogs and handlers with ribbons by the banners.

Reminder that our sponsors will support clubs with donation items.

Approved

Public Relations committee

New committee new members have been added. Several previous members have moved over to Field Rep. position.

New HRC editor for UKC magazine. Contact information will be flowed down to the clubs via PR.

Avoid conflicting information in the magazine and no for sale ads.

Approved

Foundation Report- Glenn Stelly

Balance sheet attached.

19 scholarships and 1 grant

Solid Gold Club is still active.

27 applicants and 1 grant. The following clubs have members that received a scholarship

1. Three Rivers member-
 2. Sandusky Bay member-
 3. Badger State member-
 4. Inducky member-
 5. Central Florida member-
 6. Badger State member-
 7. Dakota HRC-
 8. Lone Star –
 9. Land of Lakes-
 10. Midway –
 11. Wisll HRC-
 12. Wisll HRC-
 13. Great Lakes-
 14. Land of Lakes-
 15. N. Louisiana-
 16. Member at large
 17. Badger State
 18. Kankee River
 19. Midway
- Alternate- Wisll

Approved-

Running Rules Report

Change to Charter

Added editing period was at the national meeting prior to the national meeting start time and submission of July 31 of each year.

Separation of what is a rule and what is a policy. This is showing up in new rule book.
Electronic ballots will be the process of voting for the 2020 rule changes.

21 new proposals turned in.

1. Quartering at the grand- remove
2. Upland tracking out of seasoned
3. Duplicate cripples, remove from rulebook
4. Grand – Removed the verbiage that the dog will be released by the judges.
5. Grand steadiness at the line will be changed to all times
6. Cripple removed from seasoned
7. Upland tracking out of finished
8. Seasoned remove upland completely but leaves walk up
9. Started- sending per bird as resending
10. Started- steady remove the word “not”
11. Remove tracking out of Upland
12. Removing tracking out of finished
13. Diversion bird, removed from seasoned test.
14. Add pointing portion to the upland test.
15. Test dog grand dog can't be used as test dog at finished level
16. Removed the dry shot for blind in seasoned
17. Fail for switch in seasoned diversion
18. Completely remove all upland verbiage from Finished
19. Uncontrolled break, started, seasoned, immediate failure
20. Upland increase distance that a gunners would be allowed to shoot
21. Upland gunners cannot shoot until after the handler shoots.

Electronic ballots

Proposed to BOD for approval. Reminders will be sent until the person votes. Results will be visible on the web site. Each club will be given a 1 time pass code or voter key and voter ID.

Safety net would be RRR would contact each club president that they received the email notice of the vote.

If club president is not able to use electronic vote it will be that regions RRR responsibility to post the vote electronically.

Club privacy of how they voted will not be posted on social media but will become part of the annual meeting minutes as it usually is.

Passed!

Charter will be updated with this new process. Motion to change the process.

Passed

Second change to charter- allow Field Rep to submit or make changes to running rules at the Friday meeting of the National Meeting. Can submit RRR changes up into and including the Saturday of the National Meeting.

This would still follow the normal process of voting on rule changes.

Passed

Report accepted

National Officers

President Report

Confidence in current leadership is strong. Thanked the Field Rep for their services. Consistency in the field is the key. RRR committee thanked and PR committed thanked. Grand committee and UKC for their support. National sponsors thanked for their support. Thanked Tommy for his effort to save our history. Andrea for her IT skills. Sarah for her Treasurer knowledge and support.

Thanked every member. Report accepted and approved.

Vice President

Thanked everyone that Glenn did plus reflected on our history and working with Omar to gather that information. 6 new clubs with zero clubs dissolving this year. Displayed plaque of honorary lifetime members. Thanked UKC for their work allowing us to use titles on our dogs. Thanked sponsors. Thanked members.

Approved

Secretary

Talked about growth in the program. Finished, seasoned and upland entries are up. 8289 HRC members. Grand entries are up. Dog food all orders are on line. Order must be placed 60 days prior to the hunt, and know where the dog food is being delivered. Lift gate fee of \$75 the club is responsible for. If delivery isn't accepted there is a storage fee for every day that it is stored.

Crystal grand award is available on line. All information will be sent back to owner for final approval. See attached for dog numbers. Thanked BOD for support during her four year term.

Approved

Founder Report- Robert Hines for Omar

Omar was upset about not being at the meeting. He still has love of the dogs and the organization. He has put in many hours and work for the organization. He asked for several things. Thanked Tommy Harp for the video and capturing the history of the organization.

Keep the hunt in the hunt test, and the hunt in the hunting dogs.

Approved

UKC Todd Kellam

Dogs Registration

1. Labrador 10% up
2. Golden's up 17%
3. Boykin Spaniel up 29%
4. 3% Chesapeake Bay Retriever

Title stats

5. GRHRCH up 18%
6. HRCH down 15%

7. HR ups 8%
8. SHR down 2%

Number of Hunts

9. Hunts up 20%
10. Upland up 5%

Complete hunt information completely. Date changes need to go through Field Rep prior to being sent in to UKC.

Staffing- Tonya President of UKC retired. Vicki Rand retired- Annie Hammond will be replacement
Approved

Old Business

None

New Business

1. New Running Rules- 3 additional new rule change proposals.

Approval.

POLICY CHANGE PROPOSALS

- Double staking dogs- failed
- Camo clothing - Passed
- Dog in field judges have the right to notify handler of failure but dog can continue to run - Failed
- Clarify 12 entry per handler spelled out - Passed
- New policy to be brought from national meeting for voting to BOD for vote at the next national meeting - Failed
- Policy change- pg. 43 spectator gallery. Removed Seasoned from the No Dogs are allowed to watched the test from the gallery. Same for Finished category on pg. 49 - Passed
- Page 15 section 1 remove national meeting entirely from the rule book for holding hunts - Failed

Election

President- Glenn Dye- Tommy Harp

VP- Jack Gravely- Andrea Barlow

Treasurer- Sarah Krouse

Secretary- Patty Munson – Elaine Mitchell

Tommy- Speech- Focus on local clubs, creating opportunity for clubs information to be shared by dogs that are being registered by UKC. UKC will send out flyers / information for local retriever clubs. Using social media as source of building membership.

Glenn- Speech- 6 years ago new slate of officers, make a change. HRC is stronger than it has been in history. 8,000 more entries for one year. Clubs are doing well, six new clubs in just the last year. New clubs in areas where there were never any HRC clubs, Arizona and Virginia.

Renew confidence in HRC leadership. Direction from the BOD has been followed over the past two years, I will continue to ensure we follow this path going forward. If elected continued support to youth programs and ladies handlers, sponsor to help local clubs. Support the grand and it continues to grow. If elected I will continue to support my HRC family.

Vote Result- Glenn Dye has been elected

Jack Gravely- Work with Glen Stelly on foundation, work with Glenda Mitchell on youth program. Wants truth and open communications with everyone on everything.

Andrea Barlow-Back ground member 12 years of HRC. AA Finished, Old South is home club. Held jobs of hunt secretary, club Secretary, helped on Grand committee. Working on growth of the organization. Continued on with the development of the IT part of the program. As VP work in conjunction with President.

Vote Results: Jack Gravely

Treasurer- uncontested Sarah Krause re elected.

Patty Munson-with drew her nomination

Elaine Mitchell- Elected