

**ETRC Board Meeting, 5/12/18**  
**Daryl & Sharon Miller Farm, Sweetwater, TN**

**Present from the Board:** Luke McCoy, Lois Luthenauer, Karen Edwards, Jim Pearce, Tom Gibson, Cory Smith, J. Michael Evans

**Absent, excused:** Alan Bruhin, Carol McCorkle, Donna Smith, John Broucek, Michele Fletcher (AKC delegate)

A quorum is 50% of the Board. Therefore, a quorum of the Board was present.  
Meeting called to order at 4:39 p.m. following completion of the club trial.

**Officer's and AKC Delegate's Reports:** None; deferred to next meeting

**Old Business**

1. **Club Trial#1:** held today. Huge success, many more people than usual. See special report for details.
2. **Training dates:** The training session scheduled for today after the club trial was canceled because the trial ran so long. We've only had one training session so far this year. No new dates were set.
3. **Spring Hunt Test:** Coming up very soon. Final arrangements discussed today:
  - a. Test is open, Master is filled, other stakes filling.
  - b. FFA group, Meigs county, has signed contract with us. Karen will contact them again on Monday before the test to confirm any last minute arrangements. Because Karen and Jim won't be able to be there Saturday morning, we need someone to be the contact point. Lois as Chief Marshal?
  - c. HT Secretary stuff: Lois brought along boxes from Roberta, and Michael will take them with him to get them to Carol.
  - d. Judges' sheets: Alan has been providing regular paper sheets which are much cheaper to use if it's not raining. Karen will contact him to see if he will continue to do this although he won't be coming to the test himself because of his son's wedding.
  - e. Ducks: Michael will call Kiley Buettner, the duck supplier, to order as soon as the numbers of entries are finalized. We will need someone to meet him at the test site, will insist on Friday after 2:00 so that no one will need to be at the site at any special time. Some discussion before AKC about not using any live ducks anymore at tests, because of increasing difficulties of getting live birds across state lines (regulations). We will need to keep on top of this.
  - f. Gunners: Michael is still looking for one gunner, will be making arrangements for gas and ammo.
  - g. Dumpsters and portapotties: Ordered, Michael will confirm next week and set Friday for delivery, Monday or Tuesday for pickup.

- h. Marshals: Lois is far along with getting these arranged. Two of the pros, Mike & Tammy Pierce and Brian Shanks and his wife, are agreeable to handling the entire Master stake that they will be in, whichever one it turns out to be, for both days. They will marshal, provide runner services, tear down and set up. The Chambers – Denise, Erin, Cade and Ivan – will do the same thing for the Senior Stake both days. Erin will be one of the gunners. Lois will provide names to Karen as soon as this is finalized so that she can provide instruction sheets and contact sheets with phone numbers as backups to the radio system.
- i. Cory Smith has agreed to take the small trailer home for today and will bring it to and from the hunt test, since Jim Pearce will be out of commission and unable to attend.
- j. Radios: Karen will bring the radios to the test on Friday and pick them up on Sunday. Someone will need to take charge of them in the interim. Karen will ask Cory if he will be responsible for keeping them locked up and recharged overnight.
- k. Patti G will be handling the judge's dinner and has made arrangements with Lois and a few other people for providing desserts etc.
- l. Patti G has also agreed to take over from Karen on the lunches. With Jim's surgery on Thursday, Karen will plan to come for several hours each afternoon but will not be able to stay all day (can't make enough husband-sitting arrangements!).
- m. 4-wheelers: we will have 4 or 5 hopefully.

**New Business: Deferred to next meeting.**

**Adjourn:** It being late, Jim Pearce moved that we adjourn. Michael seconded the motion which then passed unanimously. The meeting was adjourned at 5:15 p.m.

Respectfully Submitted



Karen Edwards, Secretary/Treasurer

Changes:

1. Michael Evans: ducks will be delivered Friday after 2.

Approvals:

1. Michele Fletcher, 5/16/18
2. Jim Pearce, 5/16/18
3. Cory Smith, 5/17/18
4. Michael Evans, 5/19/18
5. Alan Bruhin, 5/19/18
6. Tom Gibson, 5/19/18
7. Karen Edwards, 5/19/18