

**Ad Hoc Board Meeting, Saturday, 10/19/13  
Hiwassee Wildlife Preserve, Birchwood, TN**

**Present from the Board:** J. Michael Evans, Kelley Eller, Karen Edwards, Roberta Williams, Brent McCoy, Guy Greer, Robert Dodson, Derek Dieterich, Lois Luthenauer, Patti Gibson.

**Absent, excused:** Chuck Atchley, John Guinn,

A quorum is 50% of the Board. A quorum was present. The meeting called to order at 4:30 p.m. to consider only one issue related to the running of the ongoing AKC Hunt Test.

**Refund of entry fee**


Our refund policy as stated in the premium list is clear that a bitch in season who is scratched before the test starts receives a full refund when accompanied by a vet certificate provided within 7 days of the end of the test. In this case, however, handler Robert Jeter ran a bitch owned by Daniel Eason in the first Master series and was called back for the second series. As he was bringing the bitch to the line, he noticed that she had gone into season and he scratched her from further competition. Since he was running other dogs as well, it was not possible for him to remove her from the grounds, but he was agreeable to airing her in a remote designated place for the duration of the test. The question before the committee is how much if any refund was Mr. Jeter entitled to in this situation?

The requirement for a veterinary note was waived as several of the committee members verified that the bitch was definitely in season.

The bitch did run the first series which involved a live flyer. Cost to the club for each live flyer (duck and ammo) is \$15. Other ducks used in that series were already killed and can be reused. Kelley moved that we refund the entry fee less our \$15 costs for the live flyer in the first series; i.e., that we refund a total of \$70. Guy seconded the motion and it carried unanimously.

**Adjourn:** Following this decision, the meeting was adjourned approximately 10 minutes after it started.

Respectfully Submitted



Karen Edwards, Secretary

Changes:

1. Patti Gibson: added her to attendance list.
2. Derek Dieterich: Time of the meeting was around 4:30

3. Roberta Williams: Added bitch owner Daniel Eason's name to the minutes.

Approvals:

1. Robert Dodson 10/22/13
2. Patti Gibson 10/22/13
3. Brent McCoy 10/22/13
4. Guy Greer 10/22/13
5. Derek Dieterich 10/22/13
6. Roberta Williams 10/22/13
7. Karen Edwards 10/22/13
8. Kelley Eller 10/22/04
9. Lois Luthenauer 10/22/13