



National Red Setter Field Trial Club, Inc.

MARCH 28, 1998 DIRECTORS' MEETING

The meeting was opened with prayer by Dale Bruns.

Present: Aaron Bixler, Andy Agnew, Jack Carter, Dale Bruns, Roger Boser, Don Beauchamp, Tim Hammons, Robert White

Motions were made and seconded to accept the minutes of March, 1997 and October, 1997 as distributed by mail.

It was suggested that if Betty Durham was still a member of the Club, she be asked to be the agent in Illinois, re incorporation in that state. Dale to contact her and report back.

A review of the Flushing Whip status was discussed. Particularly, looking for someone to become its editor since Bob has indicated he would like someone to take over the responsibility due to his recent illnesses. Don brought up the name of Jim Baker, Golden Co. as a possibility. The status of the book "The Modern Red Setter" which Truman Cowles had gathered information for. Bob White indicated that in his conversations with Bob Sprouse the book was on the "back burner."

Don presented an updated report on the Duke, LeGrande, and High Performance (All-age) awards. The Derby and Puppy standings were submitted by Smokey Hiles by mail and read by the president.

Andy reported that the futurity ad was paid by the Field and the second ad paid by Kasco.

It was voted to transfer enough funds to close out the deficit for the '97 futurity from the '98 futurity fund.

Nominating committee nominated the following officers to serve one year. President-Robert D. White, 1st Vice-president-Tim Hammons, 2nd Vice-president-Jack Carter, Secretary-treasurer, Georgia Brown. For director serve three (3) years-Matt Mensch, Joe Edwards, Dale Bruns to be known as class of 2002. The rest of the directors are as follows. Class of 2001-Aaron Bixler; Class of 2000-Roger Boser, Jim Fike; Class of 1999-Roger Berg, Gerald Posey, Don Beauchamp.

The president asked about the dunning letter from the Field concerning payment not being made for the ad for the prior trial. Jack indicated that the Field has been paid.

It was suggested that Holly Bruns be asked if she would take over the chairmanship for trophies.

Jack indicated that there is a profit from the last trial of \$24.20, but the cost of the painting of the Amateur Champion was not included.

Boser moved and it was seconded by Bruns that the Futurity purse to remain at \$1000.00 until further notice. Fees to be \$10.00, \$10.00, \$20.00 and \$50.00.

It was voted that no donations to the Bird Dog Foundation be made at this time.

Discussion re Region 4, but nothing concrete since we are not directly involved with the region.

A general discussion concerning getting Ned LeGrande into the Hall of Fame.


Boser reported on his discussion with Bernie Mathys on election of red setters into the Hall of Fame. Mathys suggested that the Club set up the mechanics (eg one entry every two years). Club would have to set up display. Boser to set up mechanics and clear with president, and send to Mathys.

Jack Carter accepted chairmanship of the fall trial. As usual, everyone is asked to help as needed.

Tim indicated that the date will be the third weekend in November (19th thru 22nd). Tim feels there is some resistance to us having two dates a year.

The \$500.00 donated by Bob Sprouse to buy birds for the spring trial was not used. No birds available. Tim to call Bob to ask him what he wants done with the money.

Respectfully submitted,


Robert B. White, President