

Glenmore Hunt, Inc.
Membership Meeting, February 4, 2020

- I. Call to Order - The meeting was called to order by President Hugh Sproul at 7:30 PM.
- II. Minutes - Minutes of January 14, 2020 were reviewed. Mike Kopcinski made a motion to approve the minutes as presented, Joe Manning seconded the motion. Minutes were approved.
- III. Treasurer's Report - John Meyer reviewed the income and expenses of January 2020. He explained that January was a good month due to payment of dues and hound sponsorships, and that the checking account had a balance of \$22,047.67.
- IV. Master's of Foxhounds Report - Stacy Thompson reported on the Virginia Hunting Alliance, especially 2 bills regarding efforts to restrict the right to retrieve. One was voted down on January 28, 2020, and the other was defeated today. She impressed the importance of hunters being aware of the potential risks involving hounds and fox hunting. Joe Manning reported he submitted the Glenmore kennel list to the MFHA last month, and passed out the kennel list to members. Joe reported he has purchased 15 more keys to replace keys that have been lost. Brenda Simmons reported that today was the 25th hunt of the season, all hounds are doing well. She reported that Missy will be taking 4 hounds to Sedgefield Hunt, March 27-29, 2020, for the Carolinas Foxhound Performance Trials. Missy is taking Glenmore Ripple, Glenmore Doctor, Piedmont Warrior and Moore County Yoplait. Brenda reported Joanne Van Siclen is adopting Largo, Anne Brooks is taking Rummage, and that Jiffy and Relic still need homes.
- V. Committee Reports
 - By Laws Committee - Joe Manning reviewed the suggestion about a Barn Memberhip, and that he and Graham still need to consult on this.
 - Calendar and Horses Events Committee - No Report
 - Hunt Committee - No Report
 - Membership Committee - Sheila Jennings resigned in good standing.
 - Property Committee - Mike Kopcinski reported we still need to do tractor and fencing work, the flooring needs work, as do the gutters. He estimated the flooring will cost about \$400 - \$500 to do the needed repairs. He said we need to have a work day. He also presented the need for a refurbished radio for the hound truck that had been discussed. Mike made a motion to allot \$90 for the radio, Mary Lee McDavid seconded the motion, and motion passed to obtain the refurbished radio.
 - Publications Committee - There was discussion on the need to have directions to fixtures on our web site.
 - Social Committee - Mary Lee McDavid spoke about giving a capping certificate out to those who RSVP and pay for the hunt ball, to be used this year. The sooner they pay, the sooner they get to use the capping certificate.
 - Sponsorship Committee - She reported so far we have \$5,400 sponsorships, though some of that is in service vs cash.

VI. Old Business - Missy reported the cost of two correction collars will be about \$549.98 + tax. Brenda Simmons moved to purchase two Garmin 4 mile correction collars, Berk Pemberton seconded the motion. Motion to purchase the correction collars passed.

Joe Manning discussed the underground heating system that was partially installed at the kennels, but the club never had the money to complete the system. Mary Lee asked about starting to save for this as it would be very helpful for our hounds in the winter. Mary Lee McDavid made a motion to get the installed system tested, cost about \$300, Joe Manning seconded the motion. Motion passed.

VII. New Business - Mike Kopcinski brought up the need for the new whips to have a better understanding about the what's and why's of what they are doing. Discussion followed.

Hugh Sproul presented the nominating committee of Mary Lee McDavid, John Meyer, and Diane Gibbs, who will bring the nominations for the new Board to the March meeting. Voting for the new board to take place at the April meeting.

Joe Manning reported he talked recently with Jonathon Riley after hounds needed to be retrieved. Joe also spoke of the destruction of a mounting block that Jonathon Riley offered to replace. There was discussion related to what kind of block would be less destructible by cattle.

VIII. Adjournment - As there was no further business, Brenda Simmons moved to adjourn the meeting, John Meyer seconded the motion. The meeting was adjourned at 8:25 PM

Respectfully Submitted,

President

Diane Gibbs, Honorary Secretary

Hugh Sproul III