

MINUTES OF ANNUAL MEETING OF
MIDWEST BOYKIN SPANIEL CLUB

The annual meeting of the Members of Midwest Boykin Club was held on June 6, 2015
located at 3839 S State Rd 9, Greenfield IN 46140

Board members present at this meeting were: Phil Hinchman, Karen Hinchman
Eric Hicks, membership

After discussion, upon motion duly made, seconded and unanimously carried, it was resolved that:

1) A gun raffle was discussed for the Sept Upland test.
We decided on a Beretta A300-Camo. Tickets will
be \$25 ea or 5 for \$100. Sales of tickets to members only.
Drawing at Banquet

2) Voted on one 2 Day social in June - 2 Day

3) Voted on holding BSS Retriever Test or just Club
Trial - Club Trial

4) Elected 5 BOD for 3 yr Term - Phil Hinchman, Eric Hicks
Brian Fero, Robin Hadrick, John

5) Officers elected by Board - Phil Pres, Brian - VP,
Eric - Sec, John E Treas. Eichelberg

There being no further business to come before the meeting, upon motion duly made, seconded and
unanimously carried, the meeting was adjourned.

Dated: 6/6/15

Eric Hicks

Secretary