

**NOTICE OF HUNTING RETRIEVER CLUB, INC.
2008 Annual Meeting of the BOARD OF DIRECTORS**

The 2008 Hunting Retriever Club, Inc. Annual Meeting of the Board of Directors that will be held in Memphis, Tennessee on June 14, 2008. The Holiday Inn Select, 160 Union Avenue (downtown), Memphis, Tennessee 38103 will again be the headquarters. You may make your reservations by calling (888) 300-5491 - in Tennessee, call (901) 525-5491 - advise them you are with the Hunting Retriever Club to get special rates. Reservations must be made by 5/25 to obtain the HRC blocked rooms at the special rate.

The HRC Board of Directors is comprised of the Presidents of each HRC Club (or the properly elected member of a Club) and the HRC Executive Committee. All HRC members in good standing and their families are encouraged to attend the Annual Meeting. In addition to the important business aspects of the Board of Directors Meeting, there are many other activities planned in conjunction with the Annual Meeting and there is other entertainment in the area for the family. We will have a Judges/Handlers Seminar on Friday and also some special Forums that will be of interest to all Club Members.

SCHEDULE OF EVENTS

Friday – June 13, 2008

8:00 am - 3:00 pm	JUDGES/HANDLERS SEMINAR -Instructor: Ed Thibodeaux, Ntl. Field Rep.
8:00 am	Field Representatives Meeting
8:30 am	Audit Committee Meeting
8:30 am	Public Relations Committee Members Meeting
8:30 am – 4:30 pm	HRC Executive Committee Meetings
3:00 pm – 5:30 pm	FORUMS – Open to everyone, variety of informative topics - hosted by Barbara Newsome, Public Relations Committee Chair; Loretta Wylie/Todd Kellam, UKC; Jerry Cacchio, Purina.
6:30 pm – 7:30 pm	General Membership Meeting · (Open to all HRC Members in good standing); Region Reports - Field Representatives. SPEAKER: Brian Zanghi, Nestle/Purina – Nutrition & Conditioning

Saturday- June 14, 2008 – Board of Directors Meeting

AGENDA – 2008 BOARD OF DIRECTORS MEETING

CALL TO ORDER – PRESIDENT, JIM REICHMAN

ROLL CALL - SECRETARY, CAROL FORD

READING & APPROVAL OF 2007 MINUTES OF MEETING

FINANCIAL, COMMITTEE & HRC FOUNDATION, INC. REPORTS

AUDIT COMMITTEE	AUDIT COMMITTEE, CHAIR
FINANCIAL REPORT HRC, INC.	MIKE DITTRICH, TREASURER
GRAND HUNT COMMITTEE,	ERNIE ISTRE, CHAIR
NATIONAL SPONSORS CMTE.	GABE TARR, CHAIR
PUBLIC RELATIONS COMMITTEE,	BARBARA NEWSOME, CHAIR
RUNNING RULES COMMITTEE,	BRIAN MCCANN, CHAIR
HRC FOUNDATION, INC.	GLENN STELLY, PRESIDENT

REPORTS OF OFFICERS

A) PRESIDENT:	JIM REICHMAN
B) VICE PRESIDENT:	MIKE WITT
C) SECRETARY:	CAROL FORD

Other Reports

a) Administrative Secretary	Claudene (<i>Christopher</i>) Cooper
b) Ntl. Field Rep./Seminar Inst.	Tim Gibson
c) UKC, Inc.	Loretta Wylie/Todd Kellam
d) HRC/UKC National Ambassador	Omar Driskill

OLD BUSINESS

- JUDGES RECOGNITION PROGRAM

NEW BUSINESS

- RUNNING RULES
- HRC CONSTITUTION & BY/LAWS RE PREAMBLE – GRAMMAR EDIT
- FORMER MEMBER APPEAL

ADJOURNMENT