

# Agenda

## 3Q ABDA General Membership Meeting

(21 July 2016)

- Welcome- sign-in- recognition of members (15 members present)
- Handouts and Member Feedback (3X5 Cards): Tim reviewed the comments from the May 2016 GM meeting. Nine comments were received, one was unclear. Action was taken on 7/9 of the suggestions/comments. Will continue to ask for these comments at meetings.
- Last GM meeting minutes review and approval: Motion to approve the May 2016 minutes as presented. Judy Alderson moved, Bud Rice second. Motion passed.
- Membership Status: Total:

Quarter	Total	Individual	Family	Corporate
1	77	52	25	0
2	78	49	29	0
3	84	51	30	3*
4				

- \*Residential Mortgage, HDR, Brandvold Chiropractic
- Budget Status (Don): Current Balance: \$3,000 . Note that LLC lease payment and an insurance payment are still due by end of year. EOY balance will be smaller
- 2016 Calendar Review (Tim):

Dates	Event	Location	Lead	Notes
12 Mar	Spring Great Outdoors Day	Cabelas	Tim	Promote ABDA membership
9 April	Dog Days	Bass Pro	Mike K	Promote ABDA membership
6 May (10- 3 pm)	Outreach and Membership Day	Sportsmans Warehouse	Mike G	Promote ABDA membership
14 May	Outdoor Ladies Day	Cabelas	Lulie	Promote ABDA membership
10 Apr-21 May	Flushing Novice Class		Mike K	1 Dog
10 Apr-21 May	Pointing Novice Class		Dan B	9 Dogs
18-19 Jun	Flushing Clinic: Dan	LLC	James O	All 25 slots filled

	Murray			and more
18 Jun; 16 Jul; 6Aug	General Hunting Skills Clinics (3)	LLC	Lulie/Dan	2/3 complete
11 June	Family Field Day	LLC	Dennis B	29 Registrants
18 June	Training Day	LLC	-	
25 June	Chukar Challenge	LLC	James	30 Registrants
9-10 July	Pointer Tests (plus specialty test)	LLC	Lulie/Judy	11 dogs 11 dogs (specialty)
16 July	Training Day	LLC	-	
23-24 July	Flushing Tests	LLC	Brian S	12/13 Registrations
6 August	Training Day	LLC	-	
13-14 August	Pointer Tests	LLC	Lulie/Judy	Registration opens 1 Jun
27-28 August	Flushing Tests	Chena Project- North Pole	Jeff L	Registration opens 1 Jun
December	Holiday Party			TBD

- 2016 General Membership meetings (7 pm; 3<sup>rd</sup> Thur/1<sup>st</sup> Month/each Quarter)

Date	Location	Presentation Topic	Speaker
21 Jan	Cabela's	AK Trappers Association	Richard Person 240-3678
21 Apr	Cabela's	Upland Shotgunning	Bill Kakel
21 Jul	Cabela's	Retrieving Training Techniques	Don Lietzau
22 Nov (* Note this is a Tuesday)	Cabela's	Upland birds status	Rick Merizon- Small Game Biologist ADF&G

- Misc Topics:
  - Training bird status (Brian): There has been a lot of difficulty with birds this year. A round of applause for all the work by Tim, Brian, Derek and others to get birds for events and training. Sariah is offering refunds for birds if orders are canceled by July 20 with her. As of now there may or may not be birds for the flushing tests July 23-24.
  - LLC Topics (Liaison- Derek): A question posed about disposition of birds left over after an event. Derek responded that event birds belong to

ABDA, so can be either taken by ABDA members as part of their bird order or otherwise used by the club; if they are not dispersed as of the end of the events then they become LLC birds.

- Corporate Sponsorship Program Update: Bud Rice will coordinate. We have three corporate sponsors now. All members are encouraged to try and find corporate members; a handout with the membership levels was handed out at the meeting.
  - ABDA Poster distribution: the ABDA poster was also handed out; these posters are intended to be posted by members wherever appropriate i.e. vet offices, store bulletin boards etc. More posters can be printed off the website.
  - Bud Rice reported on Ptarmigan surveys for ADF&G (Bud and Lulie used their GSP pointing dogs to help locate broods). Production rates are 4-8 chicks per brood with 6 as average.
  - Website Updates: MANY changes since our last meeting
    - Membership Roster: The member roster has been posted on the secure password protected part of the website. It was noted that an old list was posted and needs to be immediately updated.
    - Logo Apparel: the club can now order any apparel item from Cabela's and have the ABDA logo placed on it for \$5. Information is on the website, including the club number needed to give when ordering
    - Dog First Aid Kit: a brief list is included on the website
    - Corporate Discounts: ABDA members are eligible for dog food discounts at Alaska Mill and Feed. We need to go the Wholesale building and buy the food there; they have a member list and can check your name.
  - Suggestion: Add a falconer to the list of potential speakers.
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- Guest Speaker: Retrieving Training Techniques- Don Lietzau
  - Raffle: Winner of \$20 Cabela's gift card: Brian Stuart
  - Next GM Meeting is 22 Nov, 2016, 7 pm, at Cabela's conference room.