

Agenda and Final Notes

4Q ABDA General Membership Meeting

(29 Nov 2016)

- Call to Order at 7PM. Welcome- sign-in- recognition of members (20 members present and one on telecon) (NOTE slide show of 2016 events cycling on screen)
- Handouts and Member Feedback (3X5 Cards): Tim explained use of flyer and feedback cards
- Last GM meeting minutes review and approval: Motion to approve the July 2016 minutes as presented. PASSED by membership.
- Membership Status:

Quarter	Total	Individual	Family	Corporate
1	77	52	25	0
2	78	49	29	0
3	84	51	30	3*
4	81	50	28	3

- *Residential Mortgage, HDR, Brandvold Chiropractic

- Budget Status (Don): Current Balance: \$ \$7800

Primary income sources: Dues, Clinics, Chukar Challenge and Hunt tests. Primary expenses: Birds

- 2016 Calendar Review (Tim): Lots of events this year and lots of participation. Takes a team to put them on, thanks to all!

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 Murray	LLC	James O	All 25 slots filled 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	
27-28 August	Flushing Tests	Chena Project-North Pole	Jeff L	
4 December; 3 pm	Holiday Party	9422 Atelier Dr, Anchorage	Tim/Linda to host	Pot Luck to include drinks

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

Date	Location	Presentation Topic	Speaker
21 Jan	Cabela's	AK Trappers Association	Richard Person 240-3678
21 Apr	Cabela's	Upland Shot Gunning	Bill Kakel
21 Jul	Cabela's	Retrieving Training Techniques	Don Lietzau
29 Nov	Cabela's	AK Upland birds status	Rick Merizon- Small Game Biologist ADF&G

- Misc Topics:
 - Training bird status (Tim): This was a tough year for our bird program, the Ashers had a lot of bad luck and tough situations including disease and a hole in the pen. Despite the adversity, we were able to get birds for all our

events. Big thanks to Brian Stuart and others. This year we will reevaluate and come up with another plan. Note that the Ashers will still raise and provide 1000 birds that would be available to members but likely not through ABDA.

- LLC Topics (Liaison- Derek): No problems noted. Just a reminder to members to drive at 5MPH through Gary's yard enroute to LLC grounds. Also thanks to all who came to work day to support Gary.
 - Nominating Committee (need VP and Treasurer on slate): Derek Tomlinson, Mike Griffin and Ricky Byrd volunteered to be the nominating committee.
 - Corporate Sponsorship Program Update (Bud Rice): Potential sponsors will ask questions such as how many hits does our website receive, etc. so we need to collect that type of information and make it available to members to use in soliciting new corporate members. Still working on Cabela's, Bass Pro, ABC Motorhomes, etc. May want to visit more local small businesses. Bud is looking for ideas of any businesses to contact.
 - ABDA Poster distribution: Poster is available to print from ABDA website and is designed to be posted on allowable bulletin boards with likely audiences such as vet clinics, dog training clubs and sports shops.
 - Website Updates: many issues with website that are being worked on.
 - Membership Roster: can be updated as often as needed but will be done one time per quarter for now. It will be names and email addresses only of current members. A question was asked if phone numbers could be included but at the present time it is too complicated to add that field.
 - Photos: will be updated
 - Logo Apparel: The Cabela's offer to put ABDA logo on any piece of clothing ordered for \$5 is still available. Information on website. In addition, we will look into obtaining patches and decals that just have the logo on them.
 - Dog First Aid Kit: new item on the website
 - Guest speaker ideas: Falconer. Mike Kasterin will contact Dutch Overly for next meeting. Other ideas generated: Dog nutrition (supplements, food etc); Dog Massage; Dog first aid
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- Guest Speaker: Rick Merizon, Small Game Biologist with ADF&G spoke on upland bird status. He covered the volunteer program that utilizes pointing dogs on brood surveys and encouraged participation. ABDA members already support that program.
 - Rick Merizon also presented information on several proposals before the Board of Game in early 20167 that may be of interest to ABDA members.
Region 3 meeting Feb. 17-25 in Fairbanks: Proposal #47 redefining eligible meat from game birds, #91 reduces bag limits and shortened season for ruffed grouse in Unit 12; #116 reduces bag limit for ruffed grouse in Unit 20D

Region 5 meeting Jan. 6-9 in Nome: Proposal # 17 redefines eligible meat for game birds.

- Raffle: 6 Items were donated by Cabela's for raffle prizes.
- Next GM Meeting is 19 Jan, 2017, 7 pm, at Cabela's conference room.
- Meeting adjourned at 8:35PM