

Agenda and Minutes

1Q ABDA General Membership Meeting

(19 Jan 2017)

- Welcome- sign-in- recognition of members (_25_ members present)
- Handouts and Member Feedback (3X5 Cards):

Report on comments received from Nov. 2016 meeting:

Get stickers/patches- Done;

ABDA should be more political- BOG comments being prepared and sent;

Integrate FB into ABDA communication tools-Coordinator volunteered and FB page will become updated;

Offer hunt test demos- these will be offered at family fun day; offer upland bird shooting class- work underway on this class

- Last GM meeting minutes review and approval: **MOTION** to approve the Nov 2016 minutes as presented. Dan Brandvold moved, Jim Sheridan second. Motion carried.
- Membership Status

Quarter	Total	Individual	Family	Corporate
1	84	51	29	4
2				
3				
4				

- Budget Status (Don): Current Balance: \$ 6,709
- 2017 Calendar Review (Tim): (note green text indicates confirmed date/lead)

Dates	Event	Location	Lead	Notes
11-12 Mar	Spring Great Outdoors Day	Cabelas	Tim	Promote ABDA membership
April	Dog Days	Bass Pro	Mike K	Promote ABDA membership
May (10- 3 pm)	Outreach and Membership Day	Sportsmans Warehouse	Mike G	Promote ABDA membership

May	Outdoor Ladies Day	Cabelas	Lulie	Promote ABDA membership
16 Apr-21 May	Flushing Novice Class		Mike K	
16 Apr-21 May	Pointing Novice Class		Dan B	
10 June	Family Fun Day/ HT Performance Demo (Mike K)	LLC	Dennis B	
17 June	Training Day	LLC		
17-18 June	Flushing Clinic:	LLC	Derek	Paul McGaugh
April or May	Judges Seminar/Gunners training	LLC	Derek	Don King as coordinated by Derek
24 June	Chukar Challenge	LLC		
8 July	Pointer Specialty Tests	LLC	Lulie/Judy	
9 July	Pointer HT (2)	LLC	Lulie/Judy	
15 July	Training Day	LLC		
29-30 July	Flushing Tests	LLC		Brian Stuart can assist
5 Aug	Training Day	LLC		
12-13 August	Pointer Tests	LLC	Lulie/Judy	
26-27 August	Flushing Tests	Chena Project-North Pole	Jeff Lipscomb	
3 December; 3pm	Holiday Party		James O	

- 2017 General Membership meetings (7 pm; 3rd Thur/1st Month/each Quarter)

Date	Location	Topic	Speaker	Coordinator
19 Jan	Cabela's	Falconry	Dutch Overly	Mike K
20 Apr	Cabela's	Dog Nutrition	Kim McCourtney (AK Mill and Feed)	Tim
20 Jul	Cabela's	Dog Massage/Health	Amanda Miller	Judy
30 Nov	Cabela's	Bird Populations	Rick Merizon	Bud

- Misc Topics:
 - New Board Member Elections: VP and Treasurer (Derek)
Slate of nominees presented to GM. Lulie Williams for VP and Brian Stuart for Treasurer. **MOTION:** Mark Davis moved and Joanne Hanscom seconded to accept slate of nominees and vote to approve their election for a two-year term. Motion carried.
 - Training bird status (Don):
1000 chukar are ordered and will be arriving from the Lower 48 in three shipments. ABDA ordered 400 birds, there are 600 available for member purchase at \$20 each. Procedures for ordering will be similar to last year and instructions will be sent to the membership shortly by email. We are working with Gary to negotiate use of his pens and his services in feeding/watering birds held there.
 - LLC Topics (Liaison- Derek): The speed limit through Gary's property enroute to the LLC grounds is 5MPH. There continue to be violations of this and Gary is very serious about limiting or withdrawing access for ABDA if the speeding continues. **MOTION:** Sherry Tomlinson moved and Barb Brandvold seconded that ABDA will appropriate money to purchase a sign to be posted at Gary's emphasizing the speed limit. Motion carried. James O volunteered to coordinate purchase of the sign.
 - Board of Game letters (Derek): Draft comment letters to the Alaska Board of Game regarding seasons and bag limits for grouse and salvage of game bird meat were shared with the membership. There was discussion and some member support for the proposals to limit ruffed grouse bag limits. Derek will assemble comments and ABDA Board will finalize letter and sent to BOG.
 - Corporate Sponsorship Program Update (Bud Rice): We now have 4 corporate sponsors. Members are encouraged to find additional sponsors.
 - Facebook: (Judy/Stacey Dean): The ABDA Facebook page that was set up several years ago has been dormant, Stacey has volunteered to administer the site and get it up and current with events. The FB is set up as a page and not a group, so at this time it is not a forum for member discussion. If that is desired in the future, ABDA can set up a group page which is closed except for ABDA members. Members are encouraged to like the page and to let Stacey know of breed clubs or other dog or related sites that the ABDA page should like to expand our communications base.
 - Sportsman's Warehouse fundraiser for AWAIC and STAR will be Feb. 7 from 7-9PM.

SPEAKER: Dutch Overly spoke on falconry, hunting with dogs and hawks, and brought his peregrine falcon.

- Raffle: 5 Items donated by Cabela's
- Next GM Meeting is 20 Apr 2017, 7 pm, at Cabela's conference room.

Submitted,
Judy Alderson, Secretary