

Agenda and Minutes

3Q ABDA General Membership Meeting

(20 July 2017)

- Welcome- sign-in- recognition of members: VP Lulie Williams presiding Call to order at 6:40PM
- 17 members in attendance and 4 guests including speaker
- Handouts and Member Feedback (3X5 Cards):
- Last GM meeting minutes review and approval: MOTION to approve the Apr 2017 minutes as presented by Dennis B and second by Don S. Motion passes.
- Membership Status

Quarter	Total	Individual	Family	Corporate
1	84	51	29	5
2	85	50	30	5
3	93	55	33	5
4				

- Budget Status (Brian): Current Balance: \$ 4800 and there are a few outstanding bills and birds to buy
- 2017 Calendar Review (Tim):

Dates	Event	Location	Lead	Notes
11 Mar (11-4)	Spring Great Outdoors Day	Cabela's	Tim	Promote ABDA membership
25 Mar (11-4)	Dog Days	Bass Pro	Mike K	Promote ABDA membership
6 May (10- 3)	Outreach and Membership Drive	Sportsman's Warehouse	Mike G	Promote ABDA membership
8-9 Apr (9-5)	AKC Judging Class		Derek	8- Flushing(15); 9-Pointing(6)
16 Apr-21 May	Flushing Novice Class		Mike K	6 participants
16 Apr-21 May	Pointing Novice Class		Dan B	17 participants

10 June	Family Fun Day/ HT Performance Demo (Mike K)	LLC	Dennis B	69 Registrants
17-18 June	Flushing Clinic: Paul McGagh /Vicky Thomas	LLC	Derek	16 Registrants
24 June	Chukar Challenge	LLC	Bud	10 Flushing 16 Pointer
8 July	Pointer Specialty Tests	LLC	Lulie/Judy	9 Registrants
9 July	Pointer HT (2)	LLC	Lulie/Judy	#1-8 Registered #2-6 Registered
15 July	Training Day	LLC		
29-30 July	Flushing Tests	LLC	Joanne	Bud and Lulie to assist 6 Saturday 7 Sunday
5 Aug	Training Day	LLC		
12-13 August	Pointer Tests	LLC	Hilde	6 dog minimum for tests
26-27 August	Flushing Tests	Chena Project-North Pole	Jeff Lipscomb	
3 December; 3pm	Holiday Party		James O	

--Family Fun day was very successful this year. There were a lot of new people attending and several demonstrations and activities. Well done!

--July 15 training day also had a good turnout

--It would be useful to have an event checklist for fun day as well as other events. Tim Gallagher is compiling such a list, send ideas to him.

--the Board decided that there needs to be a 6 dog minimum to hold the pointing dog hunt tests in August. Please encourage members and friends to enter

- 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:
 - Training bird status (Don): We will have about 100 birds to sell at \$20 per bird. This will be announced through an email to members. The birds do not have to be purchased in lots of 10, otherwise just order birds as normal. We are right on target for use of club birds.
 - LLC Topics (Liaison- Derek): The new road to the LLC has been completed but it can't handle pull behind rigs so any trailers need to use the old route for now making sure to respect the 5 MPS speed limit
 - Corporate Sponsorship Program Update (Bud Rice): Working on getting new members
 - Facebook: Judy/Stacy: Need to connect Hilde S and Stacey to post about new pointing breeds on FB. We would also like to see hunt test results posted on FB.
- Our speaker was Amanda Miller of Compassionate Canine Massage in Anchorage. Amanda discussed canine massage, it's uses and purposes and gave brief demonstrations on massage techniques.
- Rick Merizon of AK Dept of Fish and Game was also in attendance at the meeting and gave a brief update on game bird productivity this year. He reminded the membership that the Region 4 Board of Game meeting in February 2018 in Dillingham will address several proposals involving small game including ptarmigan and grouse. The proposals will affect GMU 9, 11, 13B, and 13E.

- Next GM Meeting is 30 Nov 2017, 6:30 pm, at Cabela's conference room.