

# Agenda

## 1Q ABDA General Membership Meeting

(18 January 2018)

- Welcome- sign-in- recognition of members: Meeting called to order by VP Lulie Williams at 6:30PM. Introductions were made around the room. Several new members were present. Total of 20 members present.
- Handouts and Member Feedback (3X5 Cards): purpose of cards discussed
- Last GM meeting minutes review and approval: **MOTION:** Judy Alderson moved, Chuck Stielstra seconded to approve last GM meeting minutes. Motion carried.
- Membership Status

Quarter	Total	Individual	Family	Corporate
1	88	54	30	4
2				
3				
4				

- Budget Status (Brian): \$5,000. We lost money on events last year, the club will be re-evaluating event fees with the decision to be announced this spring.
- 2018 Calendar Review (Lulie):

### Notes on calendar:

--Volunteers are needed to help with outreach events this spring. Contact the lead for each event to volunteer

--We need a chairperson for the Family Fun Day. This is an important event for the club in many ways and takes a lot of coordination. Contact Tim or Lulie if you are interested in leading this event.

--Event registration will be online only on the ABDA website. Watch for the opening date and closing date of the event you are interested in. Website will have info and payment options.

--For the pointer hunt tests that are held at Bird Dog Acres, camping will be available both Friday and Saturday nights. Also note that ABDA members can train on the weekends of hunt tests even if they are not entered in the hunt tests. (There will be additional fields open to training).

--For the flushing tests at LLC fields, camping will be available on Saturday night.

Dates	Event	Location	Lead	Notes
10-11 Mar	Spring Great Outdoors Day	Cabela's	Tim	Promote ABDA membership
March?? Dates TBD	Dog Days	Bass Pro	Mike Kasterin	Promote ABDA membership
	Outreach and Membership Drive	Sportsman's Warehouse (Wasilla)	Mike Griffin	Promote ABDA membership
16 Apr-21 May	Flushing Novice Class	Outdoors	James	
16 Apr-21 May	Pointing Novice Class	2 sessions indoors; 4 sessions outdoor	Dan	
9 June	Family Fun Day/ HT Performance Demo	LLC	NEED CHAIR!!	Denny support
23 June	Chukar Challenge	LLC	Bud	
7 July	Training Day	LLC		
21-22 July	Pointer Tests	Bird Dog Acres	Lulie/Hilde	
TBD	AKC Shot gunning Clinic	TBD	Derek	
28-29 July	Flushing Tests	LLC	Joanne	
4 Aug	Training Day	LLC		
18-19 August	Pointer Tests	Bird Dog Acres	Luli/Hilde	
1-2 Sep	Flushing Tests	Chena Project-North Pole	Jeff	
2 December; 3pm	Holiday Party	TBA		

- 2018 General Membership meetings (6:30 pm; 3<sup>rd</sup> Thur/1<sup>st</sup> Month/each Quarter)

Date	Location	Topic	Speaker	Coordinator
18 Jan	Cabela's	Shotgun Re-loading	Bill Kakel	Tim
19 Apr	Cabela's	Dog Behavior	TBD	Lulie/Judy
19 Jul	Cabela's	Shotgunning Techniques		Lulie
29 Nov	Cabela's	Trap Removal Training (ATA)		Lulie

- Misc Topics:
  - Elections (Don): A slate of nominees was presented to the GM for open Board of Directors positions. Tim Gallagher for President, Stacey Dean for Secretary, and Bud Rice for Member at Large. No nominations were made from the floor. The slate of nominees was elected to office.
  - Training bird status (Don): Hilde Stappgens will be assuming responsibility for the bird program as Don is planning to move out of state. Bird ordering instructions were sent out to members. We are using K and L Quail in CA for our birds this year, all ordered birds are chukar. Birds are sold in lots of 10 for \$220. Event birds have been ordered and members have ordered 340 birds to date. Tonight is the deadline to order birds with a 50% non refundable deposit. Birds will be delivered at several times during the summer.
  - LLC Topics (Liaison- Derek): Nothing to report
  - Corporate Sponsorship Program Update (Bud Rice): Still working on these, Cabela's is supporting us with a free conference room and a logo flash on their website.
  - Facebook: Stacy: There is interest in the club for having a Facebook Group which would enable members to communicate among themselves. An administrator will be needed for the group.
  - Board of Game Proposals: (Bud) There are several proposals before the BOG that are of interest to ABDA members, especially those affecting seasons and bag limits for ptarmigan. Club members were concerned about spring hunting affecting breeding bird populations. Bud has prepared comments for the club that he will circulate for comment and then forward to Tim for signature and submission.
  - A new shipment of ABDA logo hats has been delivered and are available for \$20. Thanks to Mike Kasterin for handling this.
  - Summer events: Discussion by members included interest in having another pointing dog specialty on the weekend of the hunt test, and possibly a fun event that would follow along NASTRA event rules, as a more competitive type event. The events chairs will take this into consideration for this summer.

The speaker for this evening was Bill Kakel, discussing Shotgun reloading.

- Next GM Meeting is 19 Apr 2019, 6:30 pm, at Cabela's conference room. The speaker will address Dog Behavior.