

Minutes

1Q ABDA General Membership Meeting

(17 Jan 2019- 6:30 pm)

- Welcome- sign-in- recognition of members:
- Handouts and Member Feedback (3X5 Cards):
- Last GM meeting minutes review and approval:
- Membership Status

Quarter	Total	Individual	Family	Corporate
1	88	49	35	4
2				
3				
4				

- Budget Status (Brian): > \$5,000
- 2019 Calendar Review (Tim):

Dates	Event	Location	Lead	Notes
	Outreach Events			
<i>_12_ Feb</i>	Woman in the Outdoors	Sportsman's Warehouse	Stacey	Promote ABDA membership
<i>__ Mar</i>	Spring Outdoor Days	Cabelas		
<i>__ Apr</i>	Dog Days	Bass Pro	Mike Kasterin	Promote ABDA membership
<i>15 Apr-21 May</i>	Flushing Novice Class	Outdoors	James	<i>__</i> participants
<i>15 Apr-21 May</i>	Pointing Novice Class	Outdoors	<i>Dan?</i>	<i>__</i> participants
15 June	Family Fun Day/ HT Demo	LLC	Derek/Denny	
<i>29 June</i>	<i>Chukar Challenge</i>	<i>LLC</i>	<i>Bud</i>	
6 July	Training Day	LLC		
20-21 July	Pointer Specialty Test	Bird Dog Acres	<i>Lulie/Hilde</i>	
21 July	Pointer HT	Bird Dog Acres	<i>Lulie/Hilde</i>	
27-28 July	Flushing Tests	TBD	<i>Joanne</i>	
3 Aug	Training Day	LLC		
17-18 August	Pointer HT	Bird Dog Acres	<i>Lulie/Hilde</i>	
TBD	Flushing clinic			
TBD	Gunning clinic			
24-25 August	Flushing Tests	Delta Junction	Jeff L	
8 December; 3pm	Holiday Party			

- 2019 General Membership meetings (6:30 pm; 3rd Thur/1st Month/each Quarter)

Date	Location	Topic	Speaker	Coordinator
17 Jan	Cabela's	Hunt Secretary Software	Stacey	Tim
18 Apr	Cabela's	Training Pigeons	Derek Helmericks	Tim
18 Jul	Cabela's	On x Hunt APP	Tim	Tim
21 Nov	Cabela's	Dog Acupuncture		Derek

- Misc Topics:
 - Board Elections: 1VP; Treasurer
 - Training bird status (Hilde):
 - Board of Game Proposals (Bud)
 - LLC/BDA Topics (Liaison- Derek):
 - Corporate Sponsorship Program Update (Tim):
 - Obtaining permission of farmers for use of their land (Lulie)
 - Ask if anyone is interested in teaching classes such as basic obedience? (Stacey)
 - Women's shooting group on Sundays (Stacey)
 - Update on birds and we need help with pen clean up (Hilde)
 - Looking for gun captain (Derek)
 - Looking for Hunt Test Secretaries and Hunt Test Chairs (Stacey)
 - Discussion of online entry for events (Stacey)
- Next Meeting: 18 Apr 19, Cabela's, 6:30pm

Minutes

Called to order at 6:35

1. Discussions of calendar items
2. Call for nominations from the floor for vice president and treasurer
3. No nominations
4. Vote took place for vice president and treasurer
5. Unanimous Hilde Stappens for vice president and Gretchen Clark for treasurer
6. Board of Game discussion on their 4 items that will affect us
7. Discussion of LLC issues
8. Discussion of use of farmers properties at Pt MacKenzie
9. Mike Kasterin motioned and Bob Buch seconded the motion. Motion to lower hunt test costs by \$5/dog/event in order to take up for cost of handlers use of www.huntsecretary.com their service charges \$4/dog/event to the handlers. All in favor in vote – unanimous.

10. Mike Kasterin will be the next gun captain
11. Jeff L has judges selected and signed up for the August hunt tests in Delta.
12. New business: Derek has found a dog first aid class. He asked if people would be interested. He has information and will have it forwarded out to the membership for people to sign up.
13. Stacey went through demonstrations of how to use the new online service for entering events. www.huntsecretary.com
14. Meeting adjourned at 7:45 pm