

Agenda

3Q ABDA General Membership Meeting

(18 July 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 | 85 | 50 | 31 | 4 |
| 2 | 79 | 45 | 30 | 4 |
| 3 | 82 | 49 | 30 | 4 |
| 4 | | | | |

- Budget Status (Brian): > \$30,000
- 2019 Calendar Review (Tim):

| Dates | Event | Location | Lead | Notes |
|-----------------|-------------------------|-----------------------|-------------|----------------------|
| | Outreach Events | | | |
| 12 Feb (7-9 pm) | Ladies Night | Sportsman's Warehouse | Stacey | POC: Tracy: 644 1400 |
| 27 Apr | Dog Days | Cabelas/Bass Pro | Joanne | POC Wendy: 330 5200 |
| 15 Apr-21 May | Flushing Novice Class | Outdoors | James | 8 participants |
| 15 Apr-21 May | Pointing Novice Class | Outdoors | Dan | 11 participants |
| 15 June | Family Fun Day/ HT Demo | LLC | Derek/Denny | |
| 29 June | Chukar Challenge | LLC | Bud | |

| Dates | Event | Location | Lead | Notes |
|-----------------|-----------------------------------|-----------------|------------------|-----------------|
| 6 July | Training Day | LLC | | |
| 20 July | Pointer Specialty Test | Bird Dog Acres | Lulie/Hilde | |
| 21 July | Pointer HT | Bird Dog Acres | Lulie/Hilde | |
| 27-28 July | Flushing Tests | Robertson Field | Mike/Joanne | |
| 3 Aug | Training Day- | LLC | | |
| 17-18 Aug | Pointer HT | Bird Dog Acres | Lulie/Hilde | |
| 24-25 Aug | Flushing Tests w/ Judging seminar | Delta Junction | Jeff L/Tom Meyer | Tom Meyer Judge |
| | | | | |
| 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 | Brooke Wilson | Derek |

- Misc Topics:
 - Training bird status (Hilde)
 - Hunt Secretary/Website (Stacey)
 - Board of Game Proposals (Bud)
 - LLC/BDA Topics (Liaison- Derek/Bud)
 - Gunner Training Program (Mike/Bud)
 - Bird Transport stipend- \$75
 - Judging Stipend: lodging, travel, gift (\$75 max) plus hat.
- Next Meeting: 21 Nov 19, Cabela's, 6:30pm (Dog Acupuncture)

General membership meeting
Meeting called to order at 6:31 pm

Approve minutes from last general membership meeting: Derek Tomlinson first, Tim Gallagher second

Gretchen Clark treasurer: roughly \$25,000 balance in checking. We haven't paid for birds, costs of tests, and rent for fields or reimbursements to judges. Also we need to order more hats

Hilde Stappens, Vice President:

Classes went well

Family day was well attended. 29 registered handlers with a total of 51 in attendance (family of handlers)

Chukar Challenge: we may consider a 2 day chukar challenge next year

Pointing tests are coming up this weekend. Specialty test is sold out. Sunday hunt tests have an excellent entry count

Gunning clinic is canceled in August.

Mike Kasterin, hunt test chair for July flushing tests:

Record amount of dogs entered, 19 Saturday, 18 Sunday

We will be using Robertson fields

We will be using the borough lot for camping

Combo for lock on the borough lot is 7661. Mike has the key for the rest room

Saturday we'll have a potluck lunch. Saturday dinner will have a clam chowder from the owner of the Ramada Inn

Sunday we will have a simple lunch

Need 2 marshals each day to keep the dogs moving. With so many dogs we want to reduce waiting delays. 9 am start

Discussion of moving the flushing hunt tests to the same weekend as the pointing hunt tests to avoid the dog show at the end of July

Discussion of making training birds and training fields available on Saturday's training day. Robertson fields has a large area in the back that will keep us separated

Tim Gallagher: Holiday party looking for a host. Let us know if you want to host.

Otherwise we will be looking for a restaurant

A judging seminar has been added to the flushing hunt test weekend in August

Our fourth quarter meeting will be Brook Wilson putting on a seminar for dog acupuncture

Hilde:

We might not have enough training birds for events

Lots of predator issues - we need to add an electric fence

Only one bird has died so far

We might need to buy 50 or so to get through all our events

LLC & BDA topics

LLC has voted to allow a second day of chukar challenge if we go to a 2 day chukar challenge

Mike Kasterin:

Held gunner training program in the spring at Birchwood Range. 14 people attended. We should try to do a gunner training program every spring

Tim Gallagher: we've decided on a flat \$75 reimbursement fee for bird transport
Discussion of judging stipend. Pay travel and buy a gift card. Up to \$75 Cabela's gift card plus a hat

George Benson: would like window decals for club. Gretchen Clark said we have had some made.

Speaker: Tim Gallagher discussing OnX Hunt App

Adjourned 7:54 pm