

ABDA Board Meeting 4-06-2021 VIA ZOOM

Started shortly after 7 PM

Present: Tim Gallagher, Hilde Stapgens, Carol Hedges, Bud Rice (Notetaker), Chuck Stielstra, & Derek Tomlinson.

Treasury: Balance of \$34,059.06, ending April 6, 2021.

Members: 75 memberships, with 29 family, and 1 Corporate sponsor, Branvold Chiropractic. HDR and Residential Mortgage company to rejoin.

Events: No Cabela's/Bass Pro Dog Days this year.

James is doing flushing novice class, 15 April to 21 May (10 participants).

Dan and Barb are leading pointing novice class, 13 April to 18 May (10 participants). Limits set by Municipality.

Family Fun Day at TFD LLC on 10 June with Jason Croft to co-lead with Derek Tomlinson. Jason to take lead in future.

Chukar Challenge on June 26 & 27. Only Master Pointing Dog Challenge on Sunday the 27th. James Ohlinger cannot not run Flushing side of the Challenge this year, so Derek Tomlinson, Mike Kasterin, and Mike Chihully will take over this year. Dan Branvold will judge the pointing dog first and second days, but he needs a second judge to replace Dale Sweetser for the Master Chukar Challenge. Bud needs to coordinate with Sue Davies for blanket awards.

10 July Training Day at TF LLC

17 July Pointer Training and Training Day at Bird Dog Acres

18 July Pointer HT and Training Day at Bird Dog Acres

31 July and 1 Aug Flushing HT and Training Days at TF LLC

14 Aug Training Day TF LLC

15 Aug Pointer HT & Training Day at Bird Dog Acres

28-29 Aug Flushing Dog Tests at Delta Junction

___ December Holiday Party TBD

Hilde asked about using Eagle River Fields in after novice classes end. We can use the fields 2 days a week from April through middle October! This costs ABDA \$500. Hilde is suggesting training sessions one or 2X/week on week nights.

Next Board Meeting is 8 July, followed by GM on 15 July.

This GM meeting is next week on Thursday, 15 April. Agenda will be the 2021 calendar.

Bird Program: We need to fix bird pens at Thompson's in late May/early June. Need to make payment for birds easier as invoicing with option to send in a check or pay via PayPal with credit card. We have 1400 birds ordered for this year. First arrivals would be before Family Fun Day in early June.

Board of Game Proposals: The Board of Game did not meet this winter due to Covid-19. Members can submit proposals for next BOG meeting until 31 May 2021. The next meeting will include proposals submitted for this last session that was cancelled.

TF and BDA LLC Issues: No new issues.

Discretionary Expense Requests: Tim will check with Gretchen about new signage for events. Hilde thinks we might have expenses (\$200-300) to fix bird holding pen. We need to patch holes where a mink apparently broke in and released or killed chukar. As a result, not all members received the birds they ordered, so some rebates were sent out.

Other: Chuck will address a possible mentorship program at the GM on 15 April.

Introduction of Carol Hedges. Has a 1-year old Small Munsterlander and a 11-year old Labrador Retriever. They decided to get a versatile breed that can hunt upland and water. They recently lost a setter.

She thinks the Quicken Program is OK, but the current Quick program is limited in what it can produce in the way of reports. Our current version does not produce profit and loss statements. We reviewed the Income/Expense Comparison Carol produced and noticed an "Uncategorized" expense this quarter of \$5,680. No one knows what this is for, so we need to review outgoing checks and expenses.

The Meeting Adjourned at 8:15 PM.