

Agenda

3Q 2021 ABDA General Membership Meeting

(15 Jul 2021- 6:30 pm in person at Cabela's. Conference Call Available at 408 418 9388 w code: 95461732)

Meeting ended about 8PM

- Welcome- sign-in- recognition of members: Present were Tim Gallagher, Hilde Stappgens, Carl Hedges, Chuck Stielstra, Bud Rice (notetaker), Dan Branvold, Rose Munafo, Dana and Marty Phillips.
- Last GM meeting minutes review and approval: Approved
- Membership Status: Holding fairly consistent.

Quarter	Total	Individual	Family	Corporate
1				
2	75	46	29	3
3	77	43	31	3
4				

- Budget Status (Gretchen): ~ \$35k. Treasurer Carol noted some big bills for bird orders are coming due, but payments for Hunt Test will come in later through Hunt Secretary. We discussed the need for a budget looking forward. The biggest annual expense is for bird orders.
- 2021 Calendar Review (Tim): *Italics indicates not confirmed.*

Dates	Event	Location	Lead	Notes
Outreach Events				
Training				
15 Apr- 20 May	Flushing Novice Class	Outdoors, weekly Thursday training continues at ER Mental Health Fields	James / Mike K	12 participants
13 Apr-18 May	Pointing Novice Class	Outdoors, weekly Tuesday evening training continues into October on ER Mental Health Fields	Dan / Hilde	13 participants
Events				

12 June	Family Fun Day/Training Day	TF LLC	Derek/Jason	27 registrants
26 June	Chukar Challenge (classic) & Training Day	TF LLC	Bud/Dan Derek, Mike, and Mike	18 Pointers 14 Flushers
27 June	Chukar Challenge (Master)	Robinson Field	Bud/Dan	16 dogs- 8 braces
10 Jul	Training Day	TF LLC	Hilde	New people need guidance on where to train and should coordinate with long-term members
17 Jul	HT Training-Pointers & Training Day	Bird Dog Acres Allows for gallery	Lulie/Hilde	13 dogs
18 Jul	Pointer HT & Training Day	Bird Dog Acres No gallery allowed on field	Lulie/Hilde	__ masters
Dates	Event	Location	Lead	Notes
31 Jul-1 Aug	Flushing HT and Training Day	TF LLC or Robinson Field Concern noted about transfer of orange hawkweed from Robinson Field to BDA and TF areas.	Mike/Joanne	__ juniors; __ seniors; __ masters
14 Aug	Training Day- & Pointing Dog clinic for \$100	TF LLC	Hilde	
15 Aug	Pointer HT & Training Day	Bird Dog Acres	Lulie/Hilde	
21-22 Aug	Training Seminar (Flushing Seminar)	TF LLC : These fields to be brushed in fall 2021.	Jeff Lipscomb	\$50 in AM and \$50 in PM with review of handler with dog
28-29 Aug	Flushing Tests	Delta Junction	Jeff Lipscomb	
__ December; 3pm	Holiday Party	TBD		

- 2021 General Membership (Zoom?) meetings (6:30 pm; 3rd Thur/1st Month/each Quarter)

	Location	Topic	Speaker	Coordinator
21 Jan	Zoom	Board Election/2021 Program/Summer Brood Surveys	Rick Merizon	Tim
15 Apr	Zoom	2021 Program	Hilde	
15 Jul	Zoom	None		
__ Nov	TBD	Bird Surveys & AK Trappers Association	Rick Merizon Update	Bud

- Misc Topics:

- Training bird status (Hilde) : We received 280 birds on Monday night that Hilde delivered. About 45 chukar were in the pen already. Gary Thompson and Lori Wharton retrieved about 120 chukar that escaped through and opened door. Bud got a few too. We have two more shipments of chukar remaining.
- Board of Game Proposals (Bud): The Board of Game typically meets in January and February. Proposal #76 calls for lengthening the harvest season for ptarmigan along the Denali Highway from 15 February to 31 March. We can ask the membership for input on this proposal, but Rick Merizon has indicated the Board rarely reverses a decision in short order. Plus, ptarmigan chick survival last summer was nil, so the population needs to recover before lengthening the season. The Anchorage MOA Leash law is on hold due to public outcry, but it could still reappear.
- Discretionary Investments: Gate, Signs... Derek Tomlinson will obtain new event signs and speed limit signs. We discussed needing first aid kits for dogs and humans at events. The dog kit should contain at least these 3 items: 1) sterile solution to wash wounds; 2) Quick clot to stem bleeding; and 3) gauze pads or sanitary napkins and tape to hold it in place. Booties would be helpful to cover foot wounds. The group voted to approve purchase of 14 wire bird cages for transport at events. \$v would cost \$50 each and the new 10 would cost \$60 each due to supply and shipping cost increases. Bud will coordinate with Jim Benson. He is allotted \$800 for the purchase.

- Other: Dan Branvold noted that about 60 quail have been liberated on Training Fields property for use by owners. More will be liberated in the future. When training on these fields, non-owners are not to shoot quail; only chukar they have purchased.
 - Website Update Volunteer: Dana offered to coordinate web site work with Hilde Stappgens.
- Next Meeting: 14 Oct 21, Location: Cabela's and tentative Zoom