Minutes
2Q 2022 ABDA Board Membership Meeting
Friday, April 15th, 2022

Meeting formally began at 1908.

In attendance:

- Hilde Stapgens
- Carol Hedges
- Dana Stewart
- Bud Rice
- Jeanne Holifield

Last board meeting minutes review and approval

Membership Status: 99 members total currently

Quarter	Total	Individual	Family	Corporate*
1	85	51	31	3
2	99	62	35	2
3				
4				

*HDR, Residential Mortgage, Brandvold Chiropractic

Budget Status (Carol):

- End of first quarter 2022 = $8000
  - Compared to end of first quarter 2021 = $4000
- 2nd deposit for birds due in May – Hilde to collect/remind members
- Pointing class full (16)
- Carol received the refund from Alyeska for the flushing class, which was deposited today.
- Carol spoke with The Paw Room today and will send check for flushing class reservation.
  - Spaniel class currently at 6

General Topics:

- Overall concern over seemingly shrinking numbers of Spaniel members. Bud suggests looping in Derek Tomlinson for connecting owners of new litters. Carol suggests paying first year memberships for future litters of local Spaniel/flushing breeds, to increase participation, starting in fall FY22, to those who are interested.

- Concerns voiced also about engaging membership during winter months. Comparisons made to other clubs – continued events promote more engagement and ongoing communications.

- Board of Game Proposals (Bud)
    - Bud can provide updates to decisions made on recent proposals at next General meeting.

- TF / BDA Topics
    - Remind members of gate and not speeding on property

<u>Events updates</u>:

- Meeting invitation for general membership to go out on Saturday, 4/16/22, via Mailchimp (Dana and Jeanne). Platform for meeting will be Zoom, under Hilde's name. Reminder will go out again on Tuesday, 4/19/22

- Dana needs price, details for all events in order to open up registration on April 30th. Cost to increase to $120 (due to increase cost of birds).

- Dana to post updated 2022 ABDA Training/Field Event Day Schedule to website
    - Adding private lesson days after Hunt Tests to help defray cost
        - Monday, July 18th
        - Monday, August 15th
    - Hilde to find location for these days (prefer Bird Dog Acres)
        - Dana to open registration for these days on the website when confirmed
- Tim – Family Fun Day current lead
    - Jason Croft (previous lead) – status unknown
    - Currently only 3 members signed up
- Bud – Chukar Challenge current lead
    - Will get in touch with Dan and Mike, to see who will be judging
    - Will get in touch with Sue on getting blankets for winners
        - Per last conversation with Sue, the quality blankets are getting more expensive
- July 23/24th on calendar are incorrect – these should be the July 9th/10th dates

- Remaining 2022 General Membership meetings:
    - April 21st
    - July 21st
    - November 17th

2022 Calendar of Events (updates in red):

Dates	Event	Location	Lead	Notes
Training				
21 Apr- 20 May	Flushing Novice Class	The Paw Room/Outdoors	Mike Kasterin	__ participants
26 Apr-18 May	Pointing Novice Class	ACT/Outdoors	Dan Brandvold	__ participants
11 June	Family Fun Day/Training Day	TF LLC	Tim G	__ registrants
25 June	Chukar Challenge (classic) & Training Day	TF LLC/	Bud	__ Pointers __ Flushers
26 June	Chukar Challenge (Master)	Robertson Field	*Bud*	
9 Jul	Training Day Spaniel Hunt Test	TF LLC Location TBD		
16 Jul	HT Training-Pointers &Training Day	BDA LLC	Hilde/Lulie	
17 Jul	Pointer HT & Training Day	BDA LLC	Hilde/Lulie	
~~23/24 July~~	~~Flushing HT and Training Day~~	~~TF LLC/PtMac ??~~	~~Mike K/Joanne H~~	
13 Aug	Pointing dog clinic Training Day-	BDA LLC	Hilde/Lulie	
14 Aug	Pointer HT & Training Day	BDA LLC	Hilde/Lulie	
27-28 Aug	Flushing Tests	Delta Junction	Jeff L?	
__ December; 3pm	Holiday Party	TBD		