

**Arctic Bird Dog Association
3Q 2022 General Membership Meeting Minutes
7/21/22**

Meeting called to order at 7:07 p.m.

- Board Members in Attendance:
 - o Hilde Stappens
 - o Bud Rice
 - o Carol Hedges
 - o Jeanne Holifield

- General membership in attendance:
 - o Mike Kasterin
 - o Dana Stewart
 - o Martin Stewart
 - o Gretchen Clark
 - o Rose Manafo
 - o Jeff Lipscomb

- Last board meeting minutes review and approval:

No corrections, approved by Hilde.

- Membership Status:

| Quarter | • Total | • Indiv | • Family | o Corporate |
|---------|---------|---------|----------|-------------|
| 1. | 85. | 51. | 31. | 3. |
| 2. | 99. | 62. | 35. | 3. |
| 3. | 101. | 67. | 31. | 3. |
| 4. | | | | |

*HDR, Perspectives in Time Photography, Brandvold Chiropractic

- President's report

Down to the last two big event weekends

- Treasurer's report:

- Income for 2022 - \$29,000
- Expenses - \$2500 less than last year
- Total in ABDA account - \$43,646
- Per Hilde, outstanding expenses =
 - Remaining 50% of birds that have been shipped
 - Bud Rice reimbursement for bird transportation
- Bird costs for pheasants are slightly heavier than chukars, so freight was more than that of chukars.

- Secretary's report:

- N/A

- Committee's report:

- Hunt Tests
 - Spaniels –
 - Used 96 birds total
 - Judge from southern Oregon, who paid her own way.
 - Field portion was cost free, due to loan from farmer who leased land
 - Headquarters site was on old "schoolhouse" site. Very clean, with locked restroom. Locked gate.
 - Terrific weather both days, with water portion at two different locations.
 - Just above 50% passing rate
 - 1st day three masters out of 7
 - 2nd day four out of 6
 - Pointers
 - 3 days total
 - Saturday clinic
 - Sunday - 2 hunt tests
 - Monday – private lessons
 - More than 50% passing rate
 - Judge came from Massachusetts
- Birds
 - Short on deliveries, due to 91 birds being lost in route.
 - Chuck will submit claim for shipping reimbursement
 - Expecting another delivery on 7/23.
 - Asked vendor to send as many as possible
 - Chuck can haul up to 480

- Airline can only handle 260
 - Vendor did not have enough chukars that were old enough to ship, so substituted chukars with pheasants, which are heavier in freight costs.
- Upcoming Events
 - August 13 – 15 Pointing dogs
 - Another private training day on Monday
 - August 26 – 28 hunt test in Delta
 - Jon Bruggeman judge
 - Likely training clinic on Friday, August 26th
 - Dana to enter on website with sign-up and Facebook
 - 2nd judge and wife
 - Need to figure out bird transport & water
 - Jeff's house will be headquarters again
 - Unfinished business:
 - Looking for by-law review chair/committee members
 - New business:
 - Discussion: looking for hunt test/clinic/training event volunteers
 - Suggestion: survey groups to see what training/events are of interest
 - Puppy training
 - Ongoing training for older dogs
 - Survey groups - likely in late August
 - Pull volunteers from interest groups
 - Discussion from member suggestion – purchase shells for gunners to use at hunt test and maintain/provide club-owned supply for events.
 - Mike suggested 12 gauge and 20 gauge
 - Hilde asked for storage location, suggested trailer
 - Jeff will donate used Army ammo boxes, and send down from Delta after hunt test
 - Adjournment

| Dates | Event | Location | Lead | Notes |
|----------------|---|--------------|---------------|---------------------------|
| Training | | | | |
| 21 Apr- 20 May | Flushing Novice Class | ACT/Outdoors | Mike Kasterin | 8_ participants |
| 26 Apr-18 May | Pointing Novice Class | ACT/Outdoors | Dan Brandvold | 16 participants |
| 11 June | Family Fun Day/Training Day | TF LLC | Tim G | 19 registrants |
| 25 June | Chukar Challenge (classic) & Training Day | TF LLC/ | Bud | 18 Pointers 8 Flushers |

| Dates | Event | Location | Lead | Notes |
|---------------------|-------------------------------------|-----------------|-----------------|--------------|
| 26 June | Chukar Challenge (Master) | Robertson Field | Bud | 10 |
| 9 July | Training Day | TF LLC | | |
| 9/10 July | Spaniel Hunt Test | Pt. Mac | Mike K/Joanne H | 19/19 |
| 16 July | HT Training-Pointers & Training Day | BDA LLC | Hilde/Lulie | 12 |
| 17 Jul | Pointer HT & Training Day | BDA LLC | Hilde/Lulie | 11/10 |
| 18 July | Pointing Dog – Private Lessons | Pt. Mac | Hilde/Lulie | 7 |
| 13 Aug | Pointing dog clinic Training Day- | BDA LLC | Hilde/Lulie | |
| 14 Aug | Pointing dog HT & ABDA Training Day | BDA LLC | Hilde/Lulie | |
| 15 Aug | Pointing Dog - Private Lessons | Pt. Mac | Hilde/Lulie | |
| 27-28 Aug | Spaniel Hunt Test | Delta Junction | Jeff L | |
| __ December; 3pm | Holiday Party | TBD | | |