

Agenda 1Q 2023 ABDA Board Membership Meeting January 9th, 2023

Meeting began at 1806 via Zoom.

In Attendance:

1. Hilde Stappgens
2. Dana Stewart
3. Carol Hedges
4. Bud Rice
5. Chuck Stielstra
6. Tim Gallagher
7. Jeanne Holifield

Last board meeting minutes review and approval:

- To be sent directly to Board

Membership Status:

| Quarter | Total | Individual | Family | Corporate* |
|---------|-------|------------|--------|------------|
| 1 | 88 | 59 | 28 | 1 |
| 2 | | | | |
| 3 | | | | |
| 4 | | | | |

Treasurers report (Carol):

- Loss for two years in a row - 2022's loss is less than loss for 2021
- Membership challenges – now there are three clubs: NAVHDA, Northern Lights and ABDA
 - o How to set ABDA apart from others to retain/increase membership?
 - o ABDA is the only club that does flushing events/training
 - o Younger members seem to be attracted to NAVHDA
- Membership numbers are consistent, according to Hilde
 - o Could explore cost centers, where money is spent the most
 - Events cost more than widely shared
 - Perhaps individual event chairs can address
- Per Bud:
 - o Novice classes are big money makers
 - o Participants at events need to bring their own lunches, instead of the club paying
 - o Land costs are increasing

Secretary's report

- 4th Quarter Board meeting minutes will be emailed to this group shortly

Website:

Dana:

- Mail Chimp is current email vendor
 - o Not able to attach PDFs to emails
- Per Hilde, GoDaddy, which is software currently tied to the website, is changing to Microsoft 365 effective 3/10/23, which will cost roughly \$34 per year.
 - o Dana will talk to Brian Earl regarding website updates, as well as the GoDaddy/Microsoft 365 issue.
- Request from Carol – can someone please ask Don to change the PayPal account back to a non-profit status? PayPal fees have increased, since club is doing more requiring usage/payments.
 - o Hilde asks if the old account could be cancelled, and a new account opened? Carol unsure.
 - o Per Dana, Don's membership in ABDA is currently not active.
- Dana has noted membership disparity - some people who show up as expired memberships could be/are actually active in the club.
 - o Per Hilde, this is compounded by the rolling membership period outlined in the bylaws, instead of all renewing at one time per calendar year.
 - o Dana volunteered to contact those that appear to be lapsed.
 - o Chuck believes that a phone call is actually more effective in getting a hold of folks, and could lead to a fruitful conversation about membership, and volunteered to contact people. Bud volunteered to help as well.
 - Feedback on process discussed at next Board meeting

Bird program:

- Chuck states that Carl has 12,000+ birds as of now that will be ready in May, and another 6,000 that will be ready later on.
- Shipping method/costs have not been nailed down yet. Hopefully will have more information by next meeting. 2022 costs -
 - o \$150 per shipment for wrangling
 - o \$250 per shipment for mileage/travel costs to airport
- Attempts could be made to do an earlier shipment however, ground must be thawed at pen location

Event dates and event chairs:

2023 board nomination (Vice President, Treasurer)

- Per Tim, meeting (along with Bud) with Randy Breaux to discuss the role of Vice President
- No leads on Treasurer position yet
 - o Carol to put some instructions together on how to do some of the Treasurer tasks, and background information.
 - o Discussion on changing banks completely from Wells Fargo to Northrim to make bookkeeping in Quicken easier.

2023 Calendar of Events draft: (See Page 4).

Still need chairs for these events:

- o Family Fun Day
- o Chukkar Challenge
- o Flushing hunt test in July

Next Board Meeting: April 2023, Location: TBD

Meeting concluded at 1930..

ABDA 2023 Events, rev. 12/23/22

| Dates | Event | Location | Lead | Notes |
|--------------------------|---|------------------------|---|--------------|
| Training | | | | |
| 18 Apr - 23 May | Pointing Novice Class | <i>ACT/Eagle River</i> | Dan & Barb Brandvold and Dale Sweetser | |
| 20 Apr - 25 May | Flushing Novice Class | | <i>needed</i> | |
| 10 June | | | | |
| | Family Fun Day/Training Day | <i>TF LLC</i> | <i>needed</i> | |
| 17 June | Chukar Challenge (classic) & Training Day | <i>TF LLC</i> | Bud R | |
| 18 June | Chukar Challenge (Master) | <i>Robertson Field</i> | Bud R | |
| 8 July | Training Day | <i>TF LLC</i> | <i>needed</i> | |
| 8 & 9 July | Flushing HT and Training Day | <i>Pt Mac</i> | <i>needed</i> | |
| 15 July | Pointer clinic & Training Day | <i>BDA LLC</i> | <i>needed</i> | |
| 16 July | Pointer HT & Training Day | <i>BDA LLC</i> | _??_/Sue Davis | |
| 29/30 July | Gunner Safety Clinic (All ABDA gunners) | <i>Pt Mac</i> | Jeff Lipscomb | |
| 19 Aug | Pointer clinic & Training Day | <i>BDA LLC</i> | <i>needed</i> | |
| 20 Aug | Pointer HT & Training Day | <i>BDA LLC</i> | _??_/Sue Davis | |
| | | | | |
| 26-27 Aug | Flushing Tests | Delta Junction | Jeff Lipscomb | |
| <i>___ December; 3pm</i> | Holiday Party | <i>TBD</i> | <i>needed</i> | |
| | | | | |

GM meeting dates: 1st quarter: January 19th, 2023
 2nd quarter: April 20th, 2023
 3rd quarter: July 20th, 2023
 4th quarter: November 16th, 2023