

TVHRC, 18Feb06

Saturday, February 18, 2006
3:34 PM

Called to order 3:36pm

All officers and board members present except Dale Holbrook and John and Debbie Ellis.

Minutes from last meeting not read, motion by Jack, seconded by Bill Houston

Bob Burkett (President): The Club banquet: 45 adults/8 non-members
32 out of 37 voting members present 31 of 32 voted yea to amend constitution

Elks Lodge worked well, will use it again next year, with more room.

Dates for club events will try to stay consistent from year to year to allow for other clubs to plan schedules.

18Feb06, Training day at Duck Busters

04Mar06, Training day at Virgil Johnson's

18Mar06, Training day at Virgil Johnson's

08Apr06, Picnic test; don't know if the picnic test will be a non-sanctioned AKC test

20May06, training day, Rock Hill (Jeff Webber's)

10Jun06, training day & children's test, Stoney Ridge Kennels (near Virgil Johnson's). Instead of training day in AM, will do something like the super singles we did at the McCall hunt test. Seconded and approved.

15July06, Turkey shoot at Duck Busters

05-06Aug06, Hunt test at Upper Payette Lake

08Apr07, Proposed for spring Hunt Test

Continue to start training days at 9am, will have Board meetings at 8am prior to training days. Next Board meeting 18Mar06, Virgil Johnson's

Board of Directors: Bob would like to split up into different groups with different duties:

1. Marketing: Responsible for keeping flyers up in likely locations (Vets, Sporting goods stores, etc. Will get announcements into the Statesman Outdoors section (with contact info, will also act as screeners to keep from wasting anyone's time). Jack Smith, Rick Stone, and Danny Kaiser will develop flyers

2. Training Day committee: Will take care of everything but lunch. Dale Holbrook, Danny Kaiser, and Carol Rhea volunteered.

Discussion of Club equipment: Club doesn't have much, but not much more needed until we have a trailer. Board has approved \$1000 for one, but no one has found one for that price. Doug will look for one at auctions.

Discussion of various ideas for fund raising: spaghetti dinner, pancake breakfast, etc. Preferably associated with something like Dairy Days or Art in the Park--Tabled until next meeting

3. Training day lunch committee \$50 budget--need to remove some of the burden from Louise Taylor. Carol Rhea and Doug Kalousek volunteered

4. Hunt Test committee: Bob would like to deepen it a bit, perhaps split into two groups, one for each day of the test--Saturday and Sunday. Will use the same dual organization for Hospitality committees. Laura Nordberg—volunteered for hospitality.

Discussion of key positions for the hunt test: Have to be NAHRA Members, the Club can provide most of judges, discussion of other possible judges.

Danny Kaiser (VP): Confirmed Club dates and locations discussed above. Ideas for new member drive: A prize for who's recruited the most members, raffle off a shotgun, or pluck a turkey (like DU does).

Should encourage Club members to use businesses who donate to the Club and the Club should use them for purchases as well.

Noted that we are starting to sell ads in the Club newsletter.

Jim Bartolino (Secretary): No items

Carol Rhea (Treasurer): (Carol is filling in for John Ellis). Currently have 38 memberships (includes family memberships)--breaks down into 27 individuals, 11 families, 50 voting members

Jack Smith (AKC Rep): We're waiting to hear about our AKC application. He thinks we've done everything they asked--he'll call if he hasn't heard anything in a week or so.

The Waterfowl Festival-- an educational event by ID F&G, last held at Lake Lowell year before last. DU took it over from F&G, but didn't have enough people to make it happen. Should the Club take this on? Questions about costs and what's involved. Tabled until next meeting and we have more information.

Meeting adjourned 5:30