



# TVHRC BOD Meeting

4/18/2006

8:15 AM to 9:00 AM

Virgil Johnson's in Emmett, ID

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**Meeting called by:** President                      **Type of meeting:** BOD  
**Note taker:** Jim Bartolino

**Attendees:** Bob Burkett, Danny Kaiser, Jim Bartolino, Dale Holbrook, Rick Stone, Doug Kalousek, Jack Smith, Bill Houston, Carol Rhea. John and Debbie Ellis not present.

## ----- Agenda Topics -----

President Issues	Bob	
Picnic Test	Bob	15
Kid's Picnic Test	Bob	15
Hunt Test	Bob	15
VP Issues	Dan	
Sec. Issues	Jim	
Treas. Issues/Report	John	
NAHRA Rep.	Debbie	
AKC Rep.	Jack	
Fall Waterfowl Feastable	Jack	15

## Other Information

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Minutes from last meeting not read: motion and second.

----- Agenda Topics -----

President Issues

Bob

Discussion: Would like to get recap of how BOD committees are doing. Report from Marketing Group, Training Day Group and Training Day Lunch Group.

Conclusions: Brief discussion of outreach activities: flyers, etc. All activities are on track

Action items:

Person responsible:

Deadline:

Picnic Test (08Apr06)

Bob

15

Discussion: We have to do two plan A hunt tests--we can use our 08Apr06 picnic test at Weiser as one of our A hunt tests if we get the paperwork in Mon (20Mar06). The Plan A tests need to be 6 months apart. Options: First, get a waiver to have the McCall test count, otherwise run a test in September or early October. Bob Burkett will pursue this with the AKC.

To use the 08Apr06 test the Club will have to hustle. Agreed to use the picnic test as our first Plan A test.

Judges: Seniors--Danny Kaiser, Steve Thompson; Juniors--Carol Rhea, Jim Bolton

Head Marshall: Jim Bartolino

Gun Captain: Doug Kalousek

Test Secretary: Debbie Ellis

Test Chairman: Rick Stone

Birds to be ordered: 25 ducks--\$250, 25 pheasants--\$125, plus frozen ducks

Entry fees: \$25 Junior, \$35 for Senior, plus \$5 for lunch. Will close entries at 8:00 am 08Apr06, start the test at 9:30 am. Will coordinate setting up on Friday 07Apr06.

Carol and Debbie will take care of getting the catalogs/premiums printed up. Will need to order ribbons.

Conclusions:

Action items: See above

Person responsible:

Deadline:

See above

08Apr06

Kid's Picnic Test (10Jun06)

Bob

15

Discussion: Super Singles, & Kids event

10Jun06, training day & children's test, Stoney Ridge Kennels (near Virgil Johnson's). Will start at 8:00 am

For kids picnic test: three birds--one water, two land.

Games for kids: Duck ID, toss the bumper

\$10 super singles entry fee, total entries will be split: Club keeps 50 percent, 1st place is 30 percent, 2nd place 15 percent, 3rd place 5 percent.

Conclusions:

Action items: Need to appoint judges and determine if ribbons need to be ordered.

Person responsible:

Deadline:

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**Hunt Test**

**Bob**

**15**

Discussion: We have all positions filed except Field Test Chairman; I will step down from Judging and be the Hunt test Chairman.

**Hunt Test Chairman-** Bob Burkett

**Hunt Test Secretary-** Deb Ellis

**Head Marshall-** Jack Smith

**Gun Captain-**

**Bird Captain / Equipment Manager-** Ron Borton & Doug Kalousek

**Hospitality Committee-** Katherine Burkett, Louise Taylor, Carol Rhea,

**Judges-** John Ellis 1,0,0, Rick Stone 5,7,5, Laura Kinney10,8,13, Mike Hughes 0,1,2, Debra Bouldin 3,1,3, Brent Bouldin 14,21,25

Sat Started; John Ellis & Jim Bolton

Sat Senior Int- Rick Stone & Mike Hughes

Sun Started- John Ellis & Laura Kinney

Sun Senior/Int- Debra Bouldin & Brent Bouldin

Conclusions:

Action items:

Person responsible:

Deadline:

**Equipment trailer**

**Bob**

**15**

In accordance with Board authorization, Bob Burkett found and purchased an enclosed cargo trailer for \$960. Bearings are being repacked and electrical system revamped. Will need to paint and build storage inside. Bob will let the club know when.

Conclusions:

Action items:

Person responsible:

Deadline:

VP Issues: None		Dan	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

  

Sec. Issues: None		Jim	
<u>Discussion:</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

  

Treas. Issues/Report		John	
<u>Discussion:</u> Current Balance is \$3,890.29 Last Training Day (04Mar06) 33 dogs ran \$165, 3 members renewed \$75, 2 new members \$50, donation bucket \$32.00, total \$322			
<u>After paying \$960 for the trailer, balance in book will be \$2,930.29, last year at this date we had \$2,731.76</u>			
<u>Conclusions:</u>			
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>	

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### Other Information

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Meeting adjourned at 8:00 am