

March 22, 2011
TVRC Board Meeting

In attendance: Danny Kaiser, Eric VanStevenson, Bert Crabtree, Blaine Hyde, Scott Bowman, Willie Alderson, Eric Kaiser, Pete Eromonek, Steve Thompson, Bob Burkett, Laura & Alan Foster, Lynette Crabtree, and Heather Echevarria

In apologies: Kelly Kitchens, Destiny Haney, Ron Borton.

Agenda

1. Decoy raffle- Dave Alexander donated a \$1000 decoy for the club to raffle, if it does good he will donate 1 per year and award at annual banquet. What using fund raiser for? Land acquisition? Lease or buy? Bob proposes we designate an amount to put into a cd or savings account to go towards land lease or purchase and call it the Dave Alexander Land Fund or Capital Investment Fund. (For now call it Dave Alexander Fund). Raffle tickets are \$5 each, or 5 for \$20. Each board member take 5 bundles to sell.

2. Insurance issue- got reinstatement for workers comp and we have liability insurance in place as well.

3. The gate at the training day event a few weeks ago got broke so the club replaced it for \$209 and it was installed.

4. Hunt test:

- . Equipment, poppers, shells-should be good.
- A. Need blinds, could fix the rods that are broken for \$30 per blind, Blaine is going to talk to Micah about that. Need another 3-5 blinds (Heather to call a few places and see time frame and cost of 2 3-pole and 2 4-pole holding blinds).
- B. Land for event-meet the week prior at test location to determine best spot for tests, land use is already set up for June as well. Need a stand by area, if anyone knows of anything let Blaine know. Could use Pete's as a backup in April.
- C. In good shape on ducks.
- D. Need a few duck calls total of 8 (Bob will get, they will be \$15 each-try to get pink so easy to find if dropped)
- E. How many bird boys do we need to hire? Create a schedule before, so everyone knows where they go and which judge is with which bird boy. Need 4 club volunteers for live gunners stations Bird boys make \$70 a day. It was decided that 5 bird boys are needed for Hunt Test (3 for masters, 2 for Juniors). May not need all on Sunday and will decide at time.
- F. Need 3 marshals for Hunt test.
- G. Need 1 more meeting prior to hunt test, to be on Thursday, April 7 at 6-9 at Sunrise Cafe.
- H. Where for Judges Dinner? Sizzler in Ontario friday night after set up =Hunt test secretary, Bert in charge of reserving.

- I. Hotel for hunt test judge= Kelly in charge of reserving
- J. Ribbons and bands, see what we have. See if we can get them or do we need to order from entry express. =Kelly to look into this and order if needed.

5. Tri-tronics seminar at April 9 at Sportsman Warehouse at 1pm and 4pm. not sure cost but just passing along info.

6. Taxes-Taxes were filed incorrectly originally as Corp instead of non profit. Had to get EIN for club last year for workers comp insurance. Taxes are due by May 15th. Need to file paperwork to determine which we want to be, tax exempt, donor exempt or just tax exempt.

Options

909E & Bob file -

909N & CPA file

1023 Tax exempt, donor exempt

1024 Tax exempt.

File paperwork for sales tax exemption

7. Apply for the hunt test dates within 1 week of receiving results from current hunt test. Hunt test secretary is responsible for this. This will save club \$50 in penalties.

8. Motions & Voting

K. Motion to elect Heather Echevarria as club Secretary - seconded - agreed

L. Motion to give Bob a key for PO box - seconded - agreed

M. Bob to find a CPA for Club to file taxes for tax exempt, donor exempt & sales tax exempt, spend up to \$1000 to set up - seconded - agreed

N. Motion to limit gift to \$50 for each judge at hunt test and to give land owner the same - seconded - agreed.

O. Propose that \$3000-4000 be set aside in a capital fund for land acquisition- seconded- agreed.

P. Motion to create a Dave Alexander Fund for land acquisition-seconded-agreed

Heather to do Wednesday, March 23, 2011:

-holding blinds 310-645-7106. Butch Green (call to see if we can get them asap)

-Call RGH & above to see about 2 -3pole and 2 -4pole

-Put together a kit for each marshal station.

-Look at land going to trustee auction that could be used for training & hunt test

Email to bburkett98@msn.com

Follow up with Danny about updating AKC with Heather info.

