

TVHRC general meeting, 20May06, Rockhill Ponds near Emmett
Called to order at 8:15 am

On 10Jun06 The super singles/children's hunt test will be held at Stoney Ridge Kennels (near Virgil Johnson's). Super singles start at 8:00 am, children's test at 11:00.

- \$10 super singles entry fee: Club keeps 50 percent, 1st place is 25 percent, 2nd 15 percent, 3rd 10 percent of entry fee. Two or three marks (dead birds). Will need several stopwatches.
- For kids picnic test: three birds--one water, one land, one judge's choice. Games for kids: Duck ID, toss the bumper. Bob Burkett has rounded up 50 duck calls, 25 whistles, and 25 lanyards through donations and his purchase. There will be one each for all participants.

NAHRA hunt test at Upper Payette Lake: 05-06Aug06

- Staff:
 - Bob Burkett: Test chairman
 - Jack Smith: Head Marshall for senior dogs; Jim Bartolino: Started and intermediate
 - Judges:
 - Started: Debra Bouldin and John Ellis, Saturday and Sunday
 - Seniors and Intermediate: Brent Bouldin and Rick Stone, Saturday; Mike Kinney and Laura Hughes, Sunday
 - Louise Taylor, Carol Rhea, and Katherine Burkett: Hospitality committee
 - Debbie Ellis: Hunt test secretary
 - Ron Borton and Doug Kalousek: Equipment and birds
 - Dave Ickes and Blaine Hyde: Gun captains
- Bob Burkett has reserved hotel rooms for the judges—will cost \$600. Jack Smith and Danny Kaiser will loan their campers to house judges to save this money. Bob will keep the reservations just in case.
- We need about five helpers. Bob Burkett would like to pay the help this year—IRC pays their help. We usually have 61 dogs at this test—if we could get 70 will have enough to pay the help something. Danny suggested merchandise as well.

The AKC wants more revisions to the club's bylaws before our application is approved as per the letter from Sherees Saltus, 27Apr06.

- The required changes are:
 - Article II, sect A: List and define club membership types.
 - Article II, sect B: Specify a dues payable date.
 - Article II, sect C: Make changes to membership application by specifying that members will abide by AKC rules and regulations; include name, address, and occupation; and include endorsement by two club members. All applications will be voted upon by secret ballot, and if not approved, the application may not be resubmitted for 6 months.
 - Article II, sect D: No member may resign if in debt to the club.
 - Article III, sect A: Change "general public" to indicate that club meetings are open to club members.
 - Article III, sect B: Five club members can call a special meeting; a special meeting quorum is 20 percent of the membership.

- Article III, sect C: Revise meeting notification section to follow AKC example.
- Article IV, sect A: The membership cannot override the Board of Directors.
- Article V, sect D: Specify the month that the Nominating Committee is named and indicate that nominations cannot be made at the annual meeting.
- Article VIII, sect A: Amendments to the bylaws may be proposed by 20 percent of the membership or the Board of Directors.
- Article VIII, sect B: Amendments must be voted on by secret ballot.
- Article IX, sect A: The club can be dissolved only by members in good standing. Add text from the AKC example.
- All changes were approved unanimously by 16 members during the general meeting. The Club has 50 memberships: 75 members and 60 voting members, thus a quorum is 15 members. Members present and voting: Bob Burkett, Danny Kaiser, Jim Bartolino, John Ellis, Jack Smith, Bill Houston, Louise Taylor, Doug Kalousek, Ron Borton, Shaun Staples and wife, John Arrington, Sherry Shanahan, Pete Glick, Jim Bell, Blaine Hyde
- Jim Bartolino will revise the constitution and bylaws and forward to John Arrington.

Discussion of second required plan A hunt test for AKC acceptance.

- To have the second test waived it will require a lot of paperwork with no guarantee of a timely decision or acceptance. It may be easier to just hold the second test so that we can be assured of holding our first sanctioned test 10Apr07.
- The membership approved a second plan A test for 16Sep06. Danny Kaiser will find someplace to hold it.

Louise Taylor asked for the purchase of a pop-up awning for food preparation and coolers. Approved. Food budgets for tests and training days were clarified.

Treasure's report by John Ellis: \$4482.90, need to add some new memberships and the expense of May newsletter printing. Balance includes the trailer purchase.

The next general meeting will be at the Turkey shoot on 15Jul06 at Duck Busters Kennels.