

TVHRC March 31, 2016 Meeting Minutes

In attendance were Willie Alderson, Micah Duffy, Terri Sanders, Dina Perugini, Dave Snider, Eric Van Stavern, Chelsea Jensen, Ron Borton, Grant Settle, Larry Hill, Kim Matheson, Gilbert Tuning, Jack Smith, Bruce Cerny

Willie called meeting to order and there was a motion to dispense with the reading of the minutes and approve them. Motion passed.

First agenda item was April 2 training day. Will be held at Jeff Weber's and will be a flyer duck day. Dave Snider is the chairman. PLEASE DO NOT DRIVE OVER THE DIKE OR INTO THE INFIELD! Someone needs to get toilet Friday. Larry H said he should be able to do this. We will do muffins and coffee again. Muffins will be sold for \$1.00. Coffee will be free! We will also have chili to go with lunch. Bruce will bring a camp table to set up coffee/muffin station.

Second agenda item was April Hunt Test. ENTRIES CLOSE APRIL 4. Chairman is Micah. Event Secretary is Dina. Bird Steward is Ron. Gun captains will be Larry Hill - Master, Micah - Senior, Alan Motley - Junior. We will have 5 paid bird boys for Sat. and 2 for Sunday. Dina/Chelsea will marshal Senior, Laura Foster/? will marshal Master, Kim Matheson/Terri Sanders will marshal Junior. **We need a hostess to order, pickup, distribute worker lunches.**

Willie will check property condition to see if we need to have a work day prior to HT. Willie will check with Pete E about holding judges dinner at his place again. We will give the land lease holder an engraved duck call. Gift cards/duck calls for judges gifts. Thanks to Grant Settle for getting us these duck calls. Dina will clean and stock marshal boxes.

There was discussion about equipment needed for upcoming Hunt Tests and future training days. Larry will pick up MAPP gas cylinders for Thunder guns. A motion was made and passed to buy 2 more folding tables. Eric will get them at Costco. We discussed getting airpots and a propane coffee maker. We will get prices and discuss at next meeting. Dave Snider will look into pricing to have a food truck on site at our McCall HT and ask Dave Alexander what permits may be required.

Third agenda item was club business cards. A motion was made and passed to order 500 club business cards. These will have club email, website and FB info. We will use to them to give to new members and pass out to people who may be interested in the club to try to get new members.

Fourth agenda item was club website. Kim Matheson talked to web developer at work and he is interested in doing this. Discussion about just starting fresh with a .org address. Motion made and passed for club to purchase TVHRC.org domain name. Larry will do this. Kim will have further discussion with web developer based on this new plan.

Fifth agenda item was the Advanced Judges Seminar. The club has been approved by AKC to hold an Advanced HT Judges Seminar on September 17-18, 2016. This will consist of a half-day

classroom and 1 ½ day field work. The field portion will require club equipment and resources similar to a mini Hunt Test. Further details will be sent in a separate email as soon as the location of the seminar is finalized.

Sixth agenda item was the possibility of holding local mini seminars and training tips/basics sessions put on by club members. Discussion followed about how to start this. Larry suggested posting on club FB page if you are going to be out training at a specific time/place and wouldn't mind others joining in, and mention if you will be working on a specific skill or concept. We will give this a try. Dave asked if we could get AKC to notify us when people in area register retrievers or if they would provide our club info to those people. Dina will check into this.

Other unfinished business. Gilbert looked into the possibility of the club buying life insurance policies for officers/board member where the future benefit proceeds will go to funding future club land purchase. This can be done, and different price structures were discussed. This will be an item that will be discussed with club membership to obtain their input.

We discussed rescheduling the cancelled training day and holding it as a 'super singles' and junior event. Looking at dates in May or June.

New business. Larry suggested offering a 3rd membership option - a 'season's pass' where the member would pay up front for annual membership and cost for training days, and possibly receive a discount, such as free lunches at training days. This would help reduce check in time at training days. We will discuss this further.

Dina mentioned that we were contacted by a Western Washington club about an issue they are having with the state wildlife management agency trying to limit access to public land previously used for dog training. They are asking members of other regional clubs who are interested/concerned about this issue to send in comments. Dina will send their email with the link to comment cards to TVHRC membership.

Next meeting will be May 5, 2016

Meeting adjourned.

Dina Perugini

Your very poor substitute for Secretary Blain Hyde