

May 6, 2016

Treasure Valley Hunting Retriever Club Board of Directors monthly meeting minutes

Members present: Ron Borton, Dina Perugini, Terri Sanders, Kim Mathison, Larry Hill, Chelsea Jensen, Dave Snyder, Willie Alderson, and Eric VanStaveren.

Willie called the meeting to order

1. McCall Hunt Test:
 - a. Food:
 - i. Kim has been in contact with Albertsons about the lunches and dinners. The menu they offered was limited. Kim has an email back to them asking to make more options available. She might consider other places for one or the other and report back.
 - ii. Terri will give Kim the amount we spend on food for the previous year.
 - b. Birds:
 - i. Ron is bringing 80 birds to start the events.
 - a. Ron is asking that the judges save 15 or so nice birds from the land series to start the next day's tests with nice, fresh birds.
 - c. Bird Kids:
 - i. Dave S is bringing 3.
 - ii. Larry will see if he can bring 2.
 - iii. Dave A said last time he would check with the football team.
 - iv. Eric asked Grant about his kids.
 - v. Willie will be sorting through and making sure we have enough.
2. Dave Snyder made the motion to pay the bird kids \$10 for the hunt tests. Larry seconded the motion. Motion passed all in favor.
 - a. Chelsea asked if the bird kids will receive a \$20 bonus for working the full three days and Willie confirmed yes.
 - b. Dave brought it to the board's attention that last year his nephews (hired bird boys) were offered alcoholic drinks. First, the boys are under age. Second the boys our then our liability. We will be looking into a safe way to handle this.
3. Eagle Island Update:
 - a. Larry and Dina met with two of the Eagle Island representatives this morning and this is what was said:
 - i. They want us to build a committee who will represent all of the local clubs
 1. They want to know this committee to make a plan as to what we want.
 - a. How much land, ponds, etc.
 - ii. The no dog rule only applies to the "developed 20 acres" meaning the slides, zip line, and water front.
 1. The hay fields are still open for dogs.
 - iii. They advised that we CLEAN UP AFTER OUR SELVES! We will be watched under a microscope for a bit and please make a good impression.
 - iv. We might be looking into a 9 month season on it

1. The summer months are busy for them and we might be closed off them but be open to it for the rest of the year.
 - b. Larry mentioned guns and live birds.
 - i. Both parties will be looking in to it.
4. Next Meetings were set:
 - a. June 16th
 - b. July 7th
5. Dave Moved to adjourn. Eric Second.