

In attendance: Dan Kaiser, Bert Crabtree, Dave Kangas, Blaine Hyde, Jack Smith, Jack Ellis, Ron Borton, Steve Thompson, Eric VanStaversen, Bob Burkett, Blair Clark, Anne Clark, Laurie Foster, Allyn Foster, Mary Hanrahan

Appoligises: Chas Roberts, Louise Taylor, Kelly Kitchens

Agenda Items:

1- 2010 officer and board of director nominee's

President - Dan Kaiser

Vice President- Bert Crabtree

Treasurer- Kelly Kitchens

Secretary- Susan Frederick

AKC Rep/Hunt test Secretary- Laura Foster

Nahra Rep- Ron Borton

Appointed postions:

Guns Captains - Blaine Hyde and Bob Burkett

Board of Directors

Bob Spriggel, Louise Taylor, Pete Eronmenok, Jack Smith, Jack Ellis, Marilyn Ellis, Steve Thompson, Scott Bowman, Shaun Staples, Chassidy Roberts, Dave Morrison

(I removed Eric's and mine to avoid any conflict)

Event Coordinators

Annual Banquet- Bob Burkett

Kids Day/ Picnic test- none to be held 6/12/2010

Trap Shoot- none but will be held at barbara Young's on 7/4/2010

2- REVIEW OF THE YEAR 2009 GOOD THINGS, BAD THINGS, SUGGESTIONS?

Training days have to be split up between puppies/junior dogs and senior/master level dogs.

We lost money on each hunt test, but things were run very well.

Helpers were great, but expensive, we will proabably be short this year.

3- Training Day schedules and issues grounds!! , fees, birds, set up, etc....

Training days will be held 2/13, 2/27, 3/13/, 3/27, 4/11, 5/15.. Adding one more day where we normally ran our hunt test.

Fees for training days will be increased to \$10 a dog, \$15 for non members.

Live pigeons will be available at each training day. Dan kaiser will be supplying them. \$3 each...

Live mallards, "live flyer days" will be more frequent at \$20 a bird, club keeps the bird. 2/27, 3/27, 4/11, 5/15...

Help on training days was again an issue. It was voted on and decided that before a dog was run the handler had to assist in some way.

chores: set up, marshal, lunch set up, food purchase(reimbursed), take down, check in and collection, line judge.

Porta potties will be rented for each training day- Blaine Hyde was to check on suppliers in Emmett.. approx \$90 per toilet for the w/e. Someone will need to pick up and return each time.

4- Proposed Hunt tests (to be confirmed by incoming officers) and issues.

Barbara Young proposed we combine our Hunt test dates into their dates to run later in the season and make them full 3 day doubleheaders.

dates 4/23-25 and 5/21-23 grounds to be determined....

Next hunt test meeting will be 2/9 at 6 pm Cabela's...

5- Equipment purchase proposals...

Due to decreased funds, no purchases were authorized except poppers and shot guns shells.

Incoming board and officers could vote and decide after results of annual banquet were in... additional blinds are needed.... Dave Kangas suggested an accounting program for the treasurer.

INCOMING BOARD OF DIRECTORS AND OFFICERS NEED TO SET A BOARD MEETING HOPEFULLY BEFORE THE FIRST TRAINING DAY.

NORTHWEST GAMEBIRDS WILL NEED TO BE NOTIFIED OF INCREASE IN BIRDS. I SENT THEM AN EMAIL OF OUR TENTATIVE SCHEDULE.

Dave Kangas