

# TVHRC Oct. 05 BOD Meeting

**10/1/2005**  
**10:00 AM**  
**Burkett's**

---

**Meeting called by:** Bob Burkett                      **Type of meeting:** BOD  
**Note taker:** Doug Kalousek

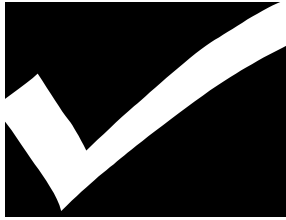
**Attendees:** Bob, Doug, Debbie, John, Jack, Ron, Bill

## ----- Agenda Topics -----

President Issues	Bob
Membership Benefits	Bob
Hunt Test	Bob
Feb. Wild Game Banquet	Bob
2006 Training/Picnic/ Dates	Bob
Spring Hunt Test or Picnic Test?	Bob
Fall Hunt Test Date & Location	Bob
Equipment for Club?	Bob
AKC Application	Bob
VP Issues	Jim
Sec. Issues	Doug
Tres. Issues	Carola
NAHRA Rep.	Debbie
AKC Rep.	Jack
Youth Waterfowl Festible	Jack

## Other Information

---



# TVHRC Oct. 05 BOD Meeting

**10/1/2005**  
**10:00 AM**  
**Burkett's**

---

**Meeting called by:** Bob Burkett                      **Type of meeting:** BOD  
**Note taker:** Doug Kalousek

**Attendees:**

----- **Agenda Topics** -----

**President Issues**

Bob

Discussion: Very successful year with the club having events in Feb., Mar., Apr, Jun., Jul, and Aug. with 4 Training days, 2 Picnic Test, Turkey Shot, and a very successful Hunt Test. The purpose of today's meeting is to determine a platform for success in 2006. The BOD needs to set a schedule for the new BOD in 2006 so that we start off ahead of the game verse behind the eight ball.

Today we will discuss the Membership Benefits, Hunt Test, Feb Banquet, 2006 Dates and events, Spring Hunt Test, Fall Hunt test date and location, Club investments, Waterfowl Festival sponsorship.

Membership Benefits- Dues are \$25 & \$35, Training Days \$5, Picnic Test \$10, Free Lunch. Non-Member add \$5 plus \$5 for Lunch?

Conclusions: <b>BOD recommended;</b>	<b>Member</b>	<b>Non-Member</b>
Training Days	\$5.00	\$10.00
Picnic Test	\$10.00	\$15.00
Turkey Shoot	\$5.00	\$10.00
Discounted Hats	Yes	No
Club Sticker	Yes	No
Newsletter	Yes	Yes
Lunch at events	Donation	Donation

Action items:	Person responsible:	Deadline:
List membership benefits on renewal letter	Secretary and Tres	2006

Hunt Test		Bob	
Discussion:			
What went Well- Food, Lunch, Dinner, Super Singles, Grounds			
Want needs to Improve- Coolers, Buckets for helpers and Judges, Bird Bags, More People (3-5), need 2 equipment trailers and dedicated Bird Stewert and Equipment person for each test location			
Conclusions: 2006 Hunt test will add additional Equipment/Bird person to test, buy (6) buckets for helpers, 2-4 coolers for judges.			
Action items:		Person responsible:	Deadline:
Purchase buckets and coolers		BOD	Aug. 2006
Feb. Wild Game Banquet		Bob	
Discussion: Where, When			
Date- BOD decided on Saturday Feb.4, 2006 at 6:00 PM			
Location- TBD			
Cost- TBD based on cost of rental			
Raffle Items- BOD to work on			
Conclusions: Date set, Doug, Jack Smith and Deb to come up with reservations and location by Oct. 8, 2005.			
Action items:		Person responsible:	Deadline:
Location needs to be determined, then cost, then donation letters send out with newsletter		Doug, Deb, Jack	Oct. 8, 2005
2006 Training/Picnic/ Dates		Bob	
Discussion: 2005 dates were Feb. 19, Mar 5, Mar 19, Apr. 9, May 12, June 11, July 16 <sup>th</sup> .			
Suggested Dates for 2006- Feb. 18, Mar. 4, Mar 18, Apr. 8, May 20, June 10, July 15.			
Which dates for Training, Picnic, etc.			
Conflicts- May 13 is RAW, June 10 may be regionals, May 13 with Weber River, June 10 with MT HT			
Conclusions:			
Training days for all except for Apr 8, Picnic test in Weiser, June 10 Picnic Test for kids after Training day, July 15 Turkey Shoot..			
Action items:		Person responsible:	Deadline:
Post on web and create membership card with information on them		Bob	Jan. 2006

Spring Hunt Test or Picnic Test?

Bob

Discussion: We have access to beautiful land in Weiser, ID that we need to start using and make connections with the land owner, do we want to try to hold a 2<sup>nd</sup> Hunt Test? Picnic Test? Or just a training Day?

Conclusions: Unless AKC determines we need a Hunt Test we will hold a Picnic Test on Apr. 8, 2006 in Weiser, ID

Action items:

Danny to contact owner of land and secure for this date

Person responsible:

Danny K.

Deadline:

Feb. Mar 2006

Fall Hunt Test Date & Location

Bob

Discussion: The same weekend would be Aug. 5-6, campground would be reserved for Friday Aug 4 – Sunday at 1400 PM.

Conclusions: BOD agreed to hold the hunt test the same weekend and date.

Action items:

Reserve Camp ground and apply for permit

Person responsible:

Deb & John Ellis

Deadline:

Dec. 2005

Equipment for Club?

Bob

Discussion: We need the following items;

1. Trailer
2. Popper Guns
3. Fix Bird Throwers
4. Purchase Bird Thrower
5. Coolers and Buckets for Hunt test
6. Grill for Bar-B-Ques

Conclusions: BOD feels the most important item is the trailer and agreed to allow \$1000 towards a trailer.

Action items:

See if Larry Bruck will work a deal with contacts for this trailer

Person responsible:

Bob & Larry

Deadline:

Feb. 2006

AKC Application

Bob

Discussion: I received a letter from the AKC dated August 23, 2005, that they received our application and would discuss the club at their upcoming New Club Committee meeting in the next 6-8 weeks. This would be mid Oct. to Nov.2005

Conclusions: [Will need to wait to see results](#)

Action items:

[None](#)

Person responsible:

Deadline:

VP Issues

Jim

Discussion: [None](#)

Conclusions:

Action items:

Person responsible:

Deadline:

Sec. Issues

Doug

Discussion: [None](#)

Conclusions:

Action items:

Person responsible:

Deadline:

Tres. Issues		Carol	
Discussion: Club brought in \$6,599.30 in 2005, expenses were \$5,468.88, and profit was \$1,130.42.			
Current Check Book Balance is 2,652.10.			
Insurance for 2006 is already paid, Hunt Test profit currently stands at \$278.25			
Conclusions:			
Action items:		Person responsible:	Deadline:
None			
NAHRA Rep.		Debbie	
Discussion: None			
Conclusions:			
Action items:		Person responsible:	Deadline:
AKC Rep.		Jack	
Discussion: None			
Conclusions:			
Action items:		Person responsible:	Deadline:

**Youth Waterfowl Festible**

**Jack**

Discussion: Meridian DU has held event for years and the attendance continues to fall, they are looking for someone to take over the event and help sponsor and hold the event. Is the club willing to take this on for an early Sept. event where we can hold a dog clinic, blind clinic, duck and goose calling clinic, waterfowl identification clinic, boat safety clinic, vet clinic, lunch and maybe a clay pigeon shooting clinic?

Conclusions: BOD would like to discuss with members at the Annual Banquet

Action items:

See if Meridian DU will still help raise funds.

Person responsible:

Jack Smith

Deadline:

Feb. 4, 2006

**Other Information**

- Discussions about having volunteers work at Sportsman's Warehouse when they have hunting demo and give out a marketing flyer about club.
- Discussion about club holding a Retriever Training Day hosted by TCHRC in the early spring to get more members
- Discussion about advertising in the Statesman's selectively when we have access to private land, BOD approved.