

TVHRC Meeting Minutes: 9/20/17

Present were: Willie Alderson, Dave Snider, Bruce Cerny, Chelsea Jensen, Eric Van Staveren, Lisa Anderson, Ron Borton, Larry Hill, Mike & Terri Sanders, Patrice Dodd, Chris Munoz

Meeting called to order by Willie

Dave motioned to skip the reading of last meeting minutes. Eric seconded.

Open Issues:

Ribbons: There was a lack of communication with the ribbons, but it's time to move on and focus on the great work the club does together. A \$4 charge was discussed to cover the cost of shipping a ribbon for competitors leaving early. This would be added to the premium

Oct. 12-15th Dog Show Cluster at Expo Idaho: TVHRC has a non-profit booth. The club will need a canopy and table and could use this as an opportunity to also sell merchandise while promoting the club. Jan will head the event and Lisa will help. Dave can help Thursday, Bruce Thursday or Friday, Patrice Sunday

HRC: A decision has not been reached at this point on whether TVHRC should be a dual club. A survey has not been sent out to members yet. Discussion was carried out about the pros and cons of becoming a dual club. Terri made a motion that the board make a survey to determine the club's interest in HRC events by the end of October and the board will make a decision based on the results of that survey in November. Chelsea seconded. Motion passed.

Annual Banquet: Tentative date 1/27/18. There was discussion about getting items for a raffle (gun, cooler, donated hunt, Avery handler jacket etc). In the past, the banquet has been held to Legion Hall, but the club could change venue to Louie's or similar eliminating set-up and clean-up. A nominating committee needs to be established for the election, two board positions will be open. The board is brainstorming on how to get more club engagement.

Spring Hunt test date change for 2018: May 13 is an option (coincides with Salt Lake field trial). Later in the year is better for water. Cons this weekend falls on Mother's Day. Chelsea motioned that we aim for the third weekend in May instead. Terri seconded. Motion passed. If land permits we could try a double junior and double senior with a single master. Possible Weber's/Jan's? Possibly the OH/Qual on Friday. Need to secure land before reaching a decision. Also, TVHRC is losing money by refunding 100% of scratch fees which is not taking into account processing fees, catalog fees, etc. Willie motioned to setting a 50% scratch fee, allowing 75% scratch fees for vet notes accompanying a scratch. Eric seconded. Motion passed.

New Business:

Eagle Island has looked at the club's proposal and is wanting more details. Larry will be meeting with them on 10/3

Chris made a motion for the board to investigate placing a logo on the trailer. Looking at one on each side and the back.

Master National is requesting the club donate some club memorabilia to create a raffle basket from clubs in our region. Willie motioned to donate 2 hats and a few small shirts. Chelsea seconded. Motion passed.

The board discussed holding another AKC Judges/Handlers seminar. Advanced seminar was done fall 2016 and the introductory seminar was spring 2015. The club discussed getting on a set schedule for seminars (i.e. every 2 years).

Chelsea moved to adjourn the meeting Willie seconded.

Next meeting will be 11/16/17 at 6:30 pm. Location TBD.