

Treasure Valley



Hunting Retriever Club

TVHRC General BOD Meeting & Wild Game Banquet

2/4/2006

6:00 PM to 6:15 PM

Elk's Lodge in Caldwell, Idaho

Meeting called by: President & By-Laws **Type of meeting:** Annual Meeting & Banquet

Note taker: Doug Kalousek

Attendees: Bob B., Doug K., Carol R., Jack S., Deb E., John E., Ron B., Bob S., Dave I., Bill H., Dan K., and 32 general members.

Please read: Proposed and Current Constitution & Bylaws

----- Agenda Topics -----

President Issues	Bob	
AKC Application	Bob	
VP Issues	Jim	
Sec. Issues	Doug	
Treas. Issues/Report	Carol	
NAHRA Rep.	Debbie	
AKC Rep.	Jack	
Constitution & By-Law Amendment	Bob	15
Elections	Bob	

Other Information

Treasure Valley



Hunting Retriever Club

TVHRC General BOD Meeting & Wild Game Banquet

2/4/2006

6:00 PM to 6:15 PM

Elk's Lodge in Caldwell, Idaho

Meeting called by:

Type of meeting:

Note taker:

Attendees:

45 adults and 8 children

Please read:

----- Agenda Topics -----

President Issues

Bob

Discussion: Welcome to the 2006 Annual Wild Game Banquet and elections, we have had a 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.

I want to thank all the BOD and officers for all of their hard work in 2005!

Conclusions: The General Meeting today will be focused on two main items; The 2006 elections and the proposed Amendment to the TVHRC Constitution and By-Laws.

Action items:

Person responsible:

Deadline:

None

AKC Application

Bob

Discussion: The AKC has asked us to make some changes to our constitution and By-Laws. Hard copies of the current and proposed changes have been sent to all paid members with an email copy send to all proposed members. We also have additional copies available for review tonight before the vote.

Bob discussed by-laws in depth, there was discussion and Jack made the motion to vote on them as read and Ron second.

The vote was taken 31 for the changes and 1 against.

Conclusions: It is our hope that with these changes we will submit to the AKC and they will grant us with AKC accreditation.

Action items:

Submit ltr to AKC with vote tally and amended By-laws

Person responsible:

Bob Burkett

Deadline:

Feb. 12, 06

VP Issues

Jim

Discussion: NA

Conclusions:

Action items:

Person responsible:

Deadline:

Sec. Issues

Doug

Discussion: NA

Conclusions:

Action items:

Person responsible:

Deadline:

Treas. Issues/Report		Carol	
Discussion: The treasure reported that the balance of the check book as of 2/4/06 was 2377.15 dollars. The insurance has been paid and so has the deposit on the birds for the hunt test. Carol reported there wear 25 paid single members and 9 paid family memberships.			
Conclusions:			
Action items:		Person responsible:	Deadline:
None			
NAHRA Rep.		Debbie	
Discussion: Big sky is putting on a workshop with Evan Gram in Kalispell Montana. National Invitational was asking every club to donate \$100 dollars to help out, it was brought to a vote and passed. The field test chairman was talked about and was to be determined at the first board meeting. Regional are to be held June 3 rd at Kalispell Montana.			
Conclusions:			
General Members voted to send \$100 to support the RAW			
Action items:		Person responsible:	Deadline:
Check cut to NAHRA Rep. Deb Ellis and mailed to region		Carol and Deb.	Feb. 18, 06
AKC Rep.		Jack	
Discussion: Paperwork will be submitted in Feb. 2006 for the clubs membership to AKC. We hope to have our first test in the Spring of 2006.			
We will put on AKC in the spring and NAHRA in the fall.			
Conclusions:			
Follow-up with AKC			
Action items:		Person responsible:	Deadline:
Await response from AKC		Jack Smith	

Constitution & By-Law Amendment

Bob

15

Discussion: We have highlighted the proposed changes in blue, lets recap some of these changes;

Mention of AKC prior to NAHRA, 6 club meetings per year verse quarterly, meetings need to be held in Emmett, more verbage about Roberts Rules of Order.

Bob went over the changes in the by-laws one by one and answered many questions and discussion was brought to a vote By Jack smith and a second was made by Ron Borton.

Conclusions: The changes passed with a 31 to 1 vote.

Action items:

Constitution and By-Laws amended Feb. 4th

Person responsible:

Bob

Deadline:

Feb. 12, 2006

Elections

Bob

Discussion: The Nomination committee which consisted of the current BOD and officers have proposed the following members for the following offices;

Pres. – Bob Burkett, VP- Danny Kaiser, Rick Stone, Sec. Jim Bartolino, Tres.- John Ellis, Rick Stone, NAHRA Rep. Debbie Ellis, AKC Rep. Jack Smith, BOD’s- Ron Borton, Dave Ickes, Danny Kaiser, Bob Spriggel, John Ellis, Dale Holbrook, Doug Kalousek, Bill Houston, Tom Eubanks, Blaine Hyde, Rick Stone, Carol Rhea

The new officers and the board were elected.

Conclusions: Pres. - Bob Burkett

VP - Danny Kaiser

Sec. - Jim Bartolino

Tres. - John Ellis

AKC rep. - Jack Smith

NARHA rep. - Debbie Ellis

The Board

Ron Borton, Dale Holbrook, Bill Houston, Doug Kalousek, Carol Rhea, and Rick Stone

Action items:

Old BOD and Officer to turn over responsibilities to new BOD with-in 10-days

Person responsible:

Old BOD

Deadline:

Feb. 14, 2006