

NAVHDA-Zia Meeting – May 3rd, 2018: Minutes

20 Members Present

Meeting Opened at 5:41Pm – President

The president opened with one announcement:

-Snake Break - Saturday May 19th at the Boys & Girls Ranch

Minutes from the April 5th, 2018 meeting were read by the secretary. There were no objections or corrections made, and it was M/S/P to accept the minutes.

Treasurer's report was read by the treasurer. There were no objections or corrections made, and it was M/S/P to accept the treasurer's report. A complete breakdown of the treasurer's report is available upon request.

There was a final update given on our spring NA test by the test secretary. We've collected a total of \$2975.00. There was a motion to donate \$600.00 of the profit from the test to the Boys & Girls Ranch. The motion was M/S/P.

There was an update given by our training director. Please continue to use the "sign up genius" when coming down to train. The first training weekend in May is Sunday the 27th. The volunteer work day doesn't have a date yet, but keep watching out for it. Keith with the ranch would prefer if we helped out with projects that benefit our club, like building bridges for the culverts, painting the pigeon coop, etc.. The training director is going to get a list of projects and keep us informed as to what and when.

There was an update given by Rick on the upcoming snake break clinic. Saturday May 19th is the day of the clinic. It will be at the Boys & Girls Ranch starting at 8:00am. Flyers are available to pass out, see Rick. We need some volunteers to come out and help with this event. Rick will be selling food for lunch.

There was an announcement given by Greg on our T-shirts and hats. We'll be placing another order for shirts and hats. We'll be placing an order on the most popular colors for both.

There was an update given by our test director on the upcoming fall test. We're proposing the second weekend in October which is the 13th & 14th. We're going to set it up as a test for NA/UPT/UT. We only want to do a two day test and we're hoping to have 8 dogs running UT. There was a motion to approve the proposed dates of October 13th & 14th, 2018. The motion was M/S/P. The director will get the dates approved by national. We'll need a test secretary, if you're interested please let us know quickly. There was another motion to approve the club spending \$100.00 to purchase another basic break open gun for training days & tests, as our current one is very old. The motion was M/S/P.

There was an update given by our president for the invitational test opportunity. We've reached out to meet with a land owner named Tom Tinnen. He has a bunch of land right around the corner from the Boys & Girls Ranch. He has agreed to let us use his property for a fee. The committee will meet with him and get the details. We're Proposing that the Boys & Girls Ranch will be the headquarters for the invitational. Be prepared to make a vote at the next meeting about if we're going to submit a proposal to national.

Meeting Adjourned at 6:54pm.

NAVHDA-Zia Meeting – April 5th, 2018: Minutes

20 Members Present

Meeting Opened at 5:42Pm – President

The president opened with a few announcements:

-The upcoming spring test.

-Snake Break, flyer coming out soon.

Minutes from the February 1st, 2018 meeting were read by the president. There were no objections or corrections made, and it was M/S/P to accept the minutes.

Treasurer's report was read by the treasurer. There were no objections or corrections made, and it was M/S/P to accept the treasurer's report. A complete breakdown of the treasurer's report is available upon request.

There was an update given on our spring NA test by the test secretary. The dates for the test are April 28th & 29th, 2018. The info about the test is on our website. We've collected \$2100.00. Currently there are thirteen dogs running in the test, with two prospects. We're shooting to break even on this test. Chris T. & Greg T. have agreed to be the bird stewards for this test. We've sent out a volunteer list but only a few people have signed up. We still need an equipment coordinator. Saturday night there is dinner at Fat Sats, arrangements will be made by Tony B.

There was an update given by our training director. There're several new members who we're getting involved in the preliminary training. Currently the older group of dogs is meeting up at the kennels. The puppy group is meeting and things are going well with this group. There was an update given on Saturday training and that schedule will start shortly after the spring test. The Saturday training days will be alternating with Sunday training days. The three new launchers are here.

There was an update given by our president for the invitational test opportunity bid. Chris W. has agreed to be the chairman for this bid. Chris has the requirements from the national office. Suitable grounds for the test is our biggest concern, the ranch by itself is not big enough grounds. The committee is meeting within the next month to see if our club meets the requirements to submit a bid. They'll keep us posted and report at our next meeting.

There was an update given on our fall test. Nothing is approved or scheduled yet. We're thinking the second weekend of October, which would be October 13th & 14th. We will need a test secretary. Please get with Chris T. our test director if you're interested.

Meeting Adjourned at 6:44pm.

NAVHDA-Zia Meeting – March 1st, 2018: Minutes

20 Members Present

Meeting Opened at 5:41Pm – President

The president opened with a few announcements:

- Annual dues are due which are now \$40.00 / members & family.
- New club insurance policy is approved – certificate is received & available.
- Club fun hunt – March 3rd & 4th at NM Boys & Girls Ranch.

Minutes from the February 1st, 2018 meeting were read by the secretary. There were no objections or corrections made, and it was M/S/P to accept the minutes.

Treasurer's report was read by the treasurer. There were no objections or corrections made, and it was M/S/P to accept the treasurer's report. A complete breakdown of the treasurer's report is available upon request.

There was an update given by our training director. The first day of training will be Sunday March 11th. Please sign up accordingly for this through the "sign up genius" on the website. The volunteer day will be Saturday March 17th, 2018 at the NM Boys & Girls Ranch, and it will start at 8:00am. The training director will be purchasing the new launchers that were approved last month.

There was an update given on our spring NA test by the test secretary. The dates for the test are April 28th & 29th, 2018. The info about the test is on our website. Currently there are nine dogs running in the test, six of which are from our local chapter. Chris T. & Greg T. have agreed to be the bird stewards for this test. We do have a senior judge who has been appointed and he is out of Colorado. A volunteer sheet will be put on our website for additional spots that we need help with, please watch out for this and sign up to help.

There was an update given by our president for the invitational test opportunity bid. Chris W. has agreed to be the chairman for this bid. Chris will be reaching out to people to see if they're interested and willing to help with this proposal. Our proposal is due on July 1st, 2018.

Meeting Adjourned at 6:34pm.

NAVHDA-Zia Meeting – February 1st, 2018: Minutes

18 Members Present

Meeting Opened at 5:41pm – President

The president opened with a few announcements:

- Annual dues are due which are now \$40.00 / members & family.
- New club insurance policy.

Minutes from the January 11th, 2018 meeting were read by the Secretary. There were no objections or corrections made, and it M/S/P to accept the minutes.

Treasurer's report was read by the Treasurer. There were no objections or corrections made and it was M/S/P to accept the treasurer's report. A complete breakdown of the treasurer's report is available upon request.

The president congratulated two of our local members who were confirmed as Judges from the national office, Richard S. & Keith B. The president then talked about a few things from the NAVHDA Annual meeting and had another member who was at the meeting come up and give some more details. Here are just a few highlights:

- Next year is NAVHDA's 50th Anniversary.
- New Club Insurance Policy, having members sign a waiver and keeping it on hand for training and tests.
- The importance of sanitizing hands for judges and handlers, also the cleaning/sanitizing of dog bumpers before sharing the bumper with another dog.
- Invitational Test Bid, specifically the Zia Chapter submitting a bid.

There was an update given by the training director. For 2018 please use the "sign up genius" for all training weekends. The training director reported on what it would cost the club to purchase new launchers and electronics, and for three new complete units it would cost \$900.00. He's also going to have the existing launchers refurbished, but he didn't have time to research what that cost would be. It was M/S/P to standardize existing equipment and to spend \$1000.00 on the new complete launchers this year.

There was an update given on the spring NA test. The dates for the test have been approved by the national office. The dates are April 28th & 29th, 2018. The info about the test is on our website. For members who wish to run a dog in this test please get signed up quickly because this test is now officially open to other chapters. Currently there are only three dogs from our chapter signed up. Since, our two local members were confirmed as judges we only need to bring in a senior judge. We need to figure out who that is. It was mentioned that we need to have two first aid kits on hand for training and test days. We need one for humans and one for dogs, that the club will own and we'll keep on hand. The position for bird stewardship still needs to be filled.

There was an update given by Rick R on the snake break clinic. We have two snakes. Our first clinic is on Saturday May 19th, at the Boys & Girls Ranch. The second clinic hasn't been set up yet. We'll determine a date a little bit later in the year.

There was an update given on the volunteer day that was proposed for the Boys and Girls Ranch. The volunteer day needs to be on a Saturday and we'll be doing jobs that the ranch deems important. For people who can't make the volunteer day they can make it up by giving a cash donation to the Ranches. Additionally, there will be a pheasant fun hunt at the NM Boys & Girls Ranch on March 3rd & 4th, 2018 starting at 7am. The cost will be \$100.00 per gun, with a five bird limit. All of the proceeds will be donated to the ranch, and there is a maximum of 20 hunters for both days.

There was a report given on the available quail that we can purchase for training. There're only 100-150 quail left and we need to move on getting them by this coming weekend. The president is going to send out an email about reserving some of the quail if not all of them. Details will follow for members who are interested. There was also a report given on ducks and the possibility of getting 20-25 for our Fall test. We have an opportunity to buy some of the remaining ducks from another chapters test by the first of April. Details on this will follow as we get closer to April.

The president then talked about the opportunity of hosting an invitational test. This is a great opportunity and we believe that we have the grounds to be able to do this. The president is going to form a committee for this bid. We have six months to respond to the bid and get something formally turned in. If you're interested in serving on this committee please reach out to our president and let him know, otherwise be looking out for more information on this in the coming meetings.

Meeting adjourned at 7:15pm.

NAVHDA-Zia Meeting – January 11th, 2018: Minutes

21 Members Present

Meeting Opened at 5:45pm – President

The president opened with a few announcements:

- Club planned Kansas hunting trip on January 13th-15th, 2018 in Liberal.
- Annual dues are due which are now \$40.00 / members & family.
- New club insurance policy.

Minutes from the November 2nd, 2017 meeting were read by the Secretary. There were no objections or corrections made, and it M/S/P to accept the minutes.

Treasurer's report was read by the Treasurer. There were no objections or corrections made and it was M/S/P to accept the treasurer's report. A complete breakdown of the treasurer's report is available upon request.

There was an update given by the training director. For 2018 please use the "sign up genius" for all training weekends. Thank you to all the volunteers who came out and helped on the training weekends this last year especially Sherman B. The training directors schedule will be posted on the website, please look out for it. The schedule is subject to change so please check it often if you're planning on coming to training. The training director proposed having a volunteer day where we give back to the Boys & Girls ranch. The director would like to see a vote on the volunteer day proposal at the next meeting. Lastly, the training director said that we need to buy some new launchers and electronics for them for the club to have as our current ones are getting old. He'll look at what the new equipment will cost the club and let us know at the next meeting. He's also going to have the existing launchers refurbished, as it was already approved to do so.

There was an update given on the spring NA test. The dates for the test have been approved by the national office. The dates are April 28th & 29th, 2018. The info about the test is on our website, and the dates will be posted in the next Versatile Hunting Dog magazine. For members who wish to run a dog in this test please get signed up quickly because this test is now officially open to other chapters. Mark K. is heading up bringing in the judge's. He's waiting on hearing about using Richard S. & Keith B. If we can

use them then we only need to bring in a senior judge. Ken and Roger have an opportunity to get some quail possibly up to 500 for \$7.00 each. Roger will let us know how many are still available. We need to get some more ducks for training and our fall test. Greg is going to check into his contact and report back.

There was an update given by Rick R on the snake break clinic. We have two snakes. Our first clinic is on Saturday May 19th, at the Boys & Girls Ranch. The second clinic hasn't been set up yet. We'll determine a date a little bit later in the year. Rick R. volunteered to run the two clinics again this year.

The president proposed paying for the flights of two local chapter members who are training to become judge's, Richard S. & Keith B. They will be flying back to the national office for their award confirmations. It was M/S/P to pay a total of \$300, for Richard & Keith, \$150 each.

Meeting adjourned at 6:54pm.