

NAVHDA-Zia Annual Meeting – November 15th, 2018: Minutes

13 members Present

Meeting Opened at 5:52Pm – President

The president welcomed everyone & opened with some announcements.

- Christmas Party
- Election of Officers

Minutes from the October 4th, 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 motion to donate the extra birds from the test to the Boys Ranch. It's \$700.00 of birds, and it was M/S/P.

The president talked about the testing calendar and some other events for 2019. Here are the tentative dates for those:

- Spring Test – May 18th - 19th, 2019.
- Fall Test – October 12th - 13th, 2019.
- Spring Training Clinic – April 27th – 28th, 2019.
- Snake Break Clinic – first part of June after Father's Day.

There was a report given on the fall test by Mark K. The test went great. Thank you to everyone who came out and volunteered. The judge's thought everything went smoothly.

The president then went over the election of Officers and Directors. Here are the nominees:

President – Ken B.

Treasurer – Clarence F.

Director of Training – Richard S. / Tommy Sanders in training

Director of Judging – Mark K.

Director of Testing – Chris T. / John Polkovitz in training

Director at large – Ellery W.

Director at large – Daniel M.

Here's a few of the events that people have stepped up and agreed to take on for 2019 and 2020. John Polkovitz will be the 2019 spring test secretary. Linda Sanders will be the 2019 Fall test secretary. Tommy Sanders will be working with Richard S. to be the next training director for 2020.

The Executive committee for the NAVHDA invitational will be visiting the Boys Ranch on December 16th, 2018 to view the grounds.

Richard S. will be the club representative to the NAVHDA annual meeting. The club will fund a portion of his travel expenses.

Keith & Michelle Barr agreed to host our Christmas party again this year on December 15th, more details to follow.

Meeting Adjourned at 6:45pm.

NAVHDA-Zia Meeting – October 4th, 2018: Minutes

13 members Present

Meeting Opened at 5:42Pm – President

The president welcomed everyone & opened with announcements.

Minutes from the September 6th, 2018 meeting were read by Roger C. 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 the fall test by the test director. The dates for the test are October 13th & 14th, 2018. Currently we have 5 Utility and 10 NA entry's. All the birds for the test are down at the Boys Ranch. Final volunteers are still needed, and there is one position that still needs to be filled and that is the equipment coordinator.

There was a raffle update given by Eric B. There're only 25 tickets left. There will be tickets available down at the test.

There was an update given by the Chris W. for the invitational test opportunity. Tracy Nelson with the bid committee is coming out to visit the grounds on December 8th. The committee will re-visit and get ready for their field visit. We'll keep everyone posted on the other dates once we get them. The president thanked Chris for all of his hard work on this.

Roger C. gave a brief update on the spring training clinic in 2019. Tom Sweazy is on board with the dates and agreed to our budget terms.

Tony B. mentioned that we should allow UT dogs in the spring test to prepare for the Invitational 2020 test.

Keith & Michelle Barr agreed to host our Christmas party again this year on December 15th.

Meeting Adjourned at 6:21pm.

NAVHDA-Zia Meeting – September 6th, 2018: Minutes

15 members Present

Meeting Opened at 5:42Pm – President

The president gave some announcements and welcomed the new members.

Minutes from the August 2nd, 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 the Chris W. for the invitational test opportunity. We still don't have a formal response from the national office. We did hear that they had some concerns regarding the maps that we provided with our bid, So Chris re-submitted better copies of the maps and had them sent to Tracy Nelson, who's with the national office and helping on the bid committee. Chris will let us know if anything new develops.

There was an update given on the fall test by the test director. The dates for the test are October 13th & 14th, 2018. Not a lot has changed since the last meeting. Currently we have 5 Utility and 11 NA entry's, a full test. The test director is going to check with Fuzzy's about getting 85-100 chuckars here for the test by mid September. The Director will also have 15 ducks for the test. There're still several volunteer positions available that need to be filled to help with the test such as; equipment coordinator, bird planter, etc...

There was a raffle update given by Eric B. Tickets are still available to take, please see Eric about taking some. Eric will send out an email regarding how many tickets are left. He's also going to look into selling tickets at the Moriarty Gun Show happening on the weekend of September 15th & 16th.

There was an update given by our training director. Training is going very well. We've got more pigeons available for training.

Roger gave an update about the Clyde Vetter Clinic hosting opportunity. Roger thinks it would be worth it for our chapter to host Clyde's clinic here. Clyde's fee is \$2000 plus his expenses. We would need to supply birds, his training table, and volunteers. There was a motion for Roger to get us more details. Roger stated that Clyde hasn't gotten back to him yet. Roger did talk to another trainer who we know, Tom Sweazey. Tom is a good trainer and his fee is \$750.00. Tom's schedule is open & available. Clyde still hasn't gotten back to Roger and neither has Tom regarding dates. Roger did put together a profit/loss estimate for Tom's expenses. It was M/S/P to let Roger get with Tom and set up the clinic date for early 2019.

Meeting Adjourned at 6:45pm.

NAVHDA-Zia Meeting – August 2nd, 2018: Minutes

16 members Present

Meeting Opened at 5:40Pm – President

The president welcomed everyone.

Minutes from the July 12th, 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 on the fall test by the test director. The dates for the test are October 13th & 14th, 2018. Currently we have 5 Utility and 11 NA entry's. Mark K. secured the judges for the test. Tony can house the judges down at the ranch. Fuzzy's has birds available for the test and for next year, the deposit is \$2.00 per bird. There is a place in Wellington, Colorado that has 50-80 ducks available for purchase. The club will research this and see if it's something we want to pursue, depending on the cost. We need 15 ducks for the fall test. The president is going to send out an email about the duck opportunity in Colorado and if members want to buy their own they can. The test director is going to get with Tony about chuckars needed for the test.

There was a raffle update given by Eric B. There is nothing new to report. Tickets are still available to take, please see Eric about taking some.

There was an update given by our training director. Training is going very well. We've got more pigeons available for training. Keep an eye out for emails going out about training being cancelled with all of the rain that we've had recently. We don't want people showing up at the ranch and there's not training happening that day.

There was an update given by the Chris W. for the invitational test opportunity. We learned there is a preliminary bid due on July 19th, 2018. The team turned the preliminary bid in a day early. We submitted a very professional bid and are waiting to hear back from the national office. Thank you to everyone that was involved with this project, it is greatly appreciated!

Roger gave an update about the Clyde Vetter Clinic hosting opportunity. Roger thinks it would be worth it for our chapter to host Clyde's clinic here. Clyde's fee is \$2000 plus his expenses. We would need to supply birds, his training table, and volunteers. There was a motion for Roger to get us more details. Roger stated that Clyde hasn't gotten back to him yet. Roger did talk to another trainer who we know, Tom Sweazey. Tom is a good trainer and his fee is \$750.00. Tom's schedule is pretty open & available and Roger feels that Clyde's schedule is going to fill up quickly if we don't make a decision soon for next year. We would be looking to host this clinic after our spring test in early 2019. Roger will lay out a plan on this at the next meeting and we'll vote on it.

Meeting Adjourned at 6:40pm.

NAVHDA-Zia Meeting – July 12th, 2018: Minutes

18 members Present

Meeting Opened at 5:47Pm – President

The president welcomed everyone and introduced the new members.

Minutes from the June 7th, 2018 meeting were read by the secretary. There were no objections and one correction 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 the fall test by the test director. The dates for the test are October 13th & 14th, 2018. Currently we have 5 Utility and 5 NA entry's. We will be asking for volunteers for the test at the next meeting. Mark K. is working on getting the judge's together for the test. He'll keep us updated on that.

There was a raffle update given by Eric B. We have three guns for the prizes this year. There're 300 tickets available at \$10 each. Tickets are printed and ready for distribution tonight, so please see Eric to pick some up.

There was an update given by our training director. Training is going good. There were 30 new pigeons dropped off at the Boys & Girls ranch for us. We need to pay for our chicken feed so were not just using the ranch's feed. The volunteer work day is still coming and Richard will let us know when that is. Some projects that we need to do are: 2 shade structures need to be built, culvert bridges need to get built, cleaning out the pigeon coop....etc. If anyone can donate any materials for these projects that would be greatly appreciated, please let Richard know.

There was an update given by the president for the invitational test opportunity. We learned there is a preliminary bid due on July 19th, 2018. The team is going to work on this and make sure it is submitted on time. The full bid is still due in August of this year. The president will give us another update at the next meeting.

Roger gave an update about the Clyde Vetter Clinic hosting opportunity. Roger thinks it would be worth it for our chapter to host Clyde's clinic here. Clyde's fee is \$2000 plus his expenses. We would need to supply birds, his training table, and volunteers. There was a motion for Roger to get us more details, like the dates Clyde is available, what his average expenses look like, the number of birds that he requires. Then the board of directors will let the club know what they decide to do. The motion was M/S/P, with 3 members opposed to it.

The president gave a quick announcement about the new t-shirts being here tonight and available for purchase.

There was a quick update from Rick R. about the snake break clinic. The clinic was a success. Thank you to all of the volunteers who came and helped.

Meeting Adjourned at 6:50pm.

NAVHDA-Zia Meeting – June 7th, 2018: Minutes

16 Members Present

Meeting Opened at 5:38Pm – President

The president opened with one announcement:

-Snake Break - Sunday June 24th at Stitt's Ranch

Minutes from the May 3rd, 2018 meeting were read by Roger C. There were no objections or corrections made, and it was M/S/P to accept the minutes.

Treasurer's report was read by the president. 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 the fall test by the test director. The dates for the test are October 13th & 14th. We have one utility dog entry with a check in the mail and another person interested. Clarence will get with Chris T. and get a budget together. Eric B. has three guns available for the raffle for \$1500.00.

There was an update given by our training director. Members must follow up on arranged times for special training with Tony. Our last Saturday training day was cancelled because there was no one to take charge of it. We need someone to take this on if the Saturday training days are to stay. Richard gave an update on the "sign-up genius": people aren't using it fully and wisely. Every Thursday morning at 10:00am is the cut off time for coming to training that weekend, because Tony needs to know who's coming. Richard will give Tony the bird count and the number of dogs for that weekend. If you're not signed up, please skip coming that weekend.

There was an update given by Rick on the upcoming snake break clinic. Sunday June 24th is our next snake break clinic. This clinic will be at Stitt's Ranch in Moriarty. We need volunteers to help Rick make this clinic a success. Flyers are available to pass out, please see Rick on this and let him know if you're available to help.

There was an update given by Chris W. for the invitational test opportunity. We voted to move forward with submitting a proposal. The opportunity with Tom Tinnin's land for the invitational is out. Chris W. mentioned another farmer that leads the boys & girls ranch is changing crops, which opens up new fields for us to use. We need forty volunteers a day, we need them available before the test. The test will run for 4 days. We need to reach out to other chapters to help us pull this off. There are lots to do with lots of opportunities. We estimate the cost to turn in our proposal to be \$300-\$500 dollars. The proposal is due in August of this year.

Roger gave an announcement about the Clyde Vetter Clinic hosting opportunity. It was approved to sponsor Roger C. to attend the RMC clinic for the fee portion only.

The president then introduced our guest speaker Veterinarian Mike Forsyth for the rest of the meeting with a time of questions and answers at the end.

Meeting Adjourned at 7:48pm.