

NAVHDA-Zia Annual Meeting 2017 - November 2nd: Minutes

15 Members Present

Meeting Opened at 5:45pm - President

Minutes from the October 5th, 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 on the fall test. Thank you to all the volunteers who came out for our fall test and helped, the test this year was a great success because of everyone's help. Thank you to the New Mexico Boys & Girls Ranch for allowing us to have our test there, it's greatly appreciated!! We went over the final budget numbers from the test. Thank you to our test secretary Kathy, she did a great job!!

There was an update given on the spring NA test on April 28th & 29th, 2018. It was decided that Clarence F. will be the test secretary. Clarence went over a proposed budget for the test. We're planning on 20 dogs and we're giving the first spots to our chapter. We'll be announcing a date where we'll be opening the test to other chapters so be watching for that. There was a proposal to increase the entry fee from \$150 per dog to \$175 per dog. It was M/S/P to increase the entry fee to \$175 per dog. There was one objection to the proposal. We'll be sending out a flyer on the spring test with all the details. It was mentioned to have a place on the flyer asking people to check a box if they're planning on having lunch. This will greatly help the Boys & Girls Ranch for preparations. It was also mentioned to have our cancelation policy put on the website so people can read it easily. Lastly, Clarence was going to get the dates to the national office so we can make sure it gets published in everything they send out, and see that it gets on our website.

The president then went over the proposed 2018 budget. There was a proposal to increase our annual member dues from \$25 per person to \$40 per person during this conversation. It was M/S/P to accept the new membership dues to \$40 per person. There was one objection to the proposal. Then, it was M/S/P to accept the proposed 2018 budget.

The president then went over the 2018 calendar. Some of the events mentioned are subject to change, if they do the president will keep everyone informed.

The president then went over the election of the officers and directors. There were two officer positions that needed to be voted on, Vice President & Secretary. Here's the outcome:

Vice President: Tony B.

Secretary: Kenny S.

Director of Training: Richard S.

Director of Judging: Mark K.

Director of Testing: Chris T.

Director at Large: Ellery W.

Director at Large: Daniel M.

Meeting adjourned at 7:00pm.

NAVHDA-Zia Meeting – October 3rd, 2019: Minutes

14 Members Present

Meeting Opened at 5:43pm – President

The President opened with a few announcements:

-Calendar

-Fall Test October 12th & 13th, 2019

-Annual Meeting November 7th, 2019

Minutes from the September 5th, 2019 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 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 our fall test by the director Chris T, and Linda S. We have a full test. Tommy S will be staying down at the ranch. There's a judge apprentice coming down for the test and Tommy and Linda have offered to have him stay with them. Tommy S. Went to Colorado and picked up the ducks for the test and they're down at the ranch. We'll need volunteers to help with the test as usual. The president will send out an email tonight regarding the need for volunteers at the test.

There was an update given on training by Linda S. Training is officially over for this year. 2020 ranch training stickers are red and are available for purchase, they're \$150 each. Thank you again to the Boys & Girls Ranch for doing this and letting us continue to train down there.

There was a raffle update given by the president. To date we still have 76 tickets remaining to sell. We're still asking that all members please get involved and help sell the remaining tickets. President mentioned this years prizes again. We'll have tickets available down at the test.

There was an update on the 2021 Invitational Test given by Chris W. There was a couple of people from the national office that came down to the ranch and took some photos and a shot a video. Tom Swezey is going to write an article on our the training grounds and it will be in an upcoming issue of the "Versatile Hunting Dog" magazine. The president mentioned about having one of our Zia members being present at the 2020 annual meeting in January. At this meeting the national office will set the date for the 2021 Invitational Test that we're hosting. The club will help with some reimbursement for who ever would be willing to attend, please let the president know if you are interested.

The president went over the nominations for the upcoming board positions. The Vice President and the Secretary positions are up for election. The president also mentioned director positions for this next year. Here's the breakdown:

Tommy Sanders = Training Director

Linda Sanders = Secretary

Keith Barr = Vice President

Chris Tobey = Testing Director

Tony Bridgeman = Director At Large

Chris Winch = Director At Large

Richard Sears = Judging Director

Meeting Adjourned at 6:31pm.

NAVHDA-Zia Meeting – September 5th, 2019: Minutes

18 Members Present

Meeting Opened at 5:41pm – President

The President opened with a few announcements:

-Welcome New Members

-Training For September 8th & September 22nd

-Fall Test October 12th & 13th, 2019

Minutes from the August 1st, 2019 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 our fall test by the director Chris T. We have a full test. Ducks are ordered and will be ready for the test. We have all of the judge's in place. We'll need volunteers to help with the test as usual. If you'll be down there and helping please see Chris T., and let him know what you can help with.

There was an update given on training by the director in training Tommy S. Overall things are running very good. Please continue to use the "sign up genius" if you wish to come down and train, and please communicate in one of the field boxes what you need help with so we can prepare things for you.

There was a raffle update given by Clarence F. To date we've issued 209 tickets, leaving 91 available to sell. We're still asking that all members please get involved and help sell the remaining tickets. President mentioned this years prizes again.

There was an update on the 2021 Invitational Test given by Chris W. There will be an up coming committee meeting to plan and prepare for the test. Please be on the look out for the date of the meeting. If you're interested in serving on the committee please see Ken B., or Chris W. We definitely need additional committee members for 2020.

There was an announcement given by the president for the 2020 Annual Meeting. It was M/S/P to spend \$150.00 on a chapter gift basket for the meeting. Chris W., volunteered to put one together and send it out. The president would like to send to a representative from our chapter to the meeting (possibly Mark K.) If you're interested please see Ken B. The chapter will help some of the costs for the trip.

Here were some final thoughts & announcements before we adjourned:

Possible long-sleeve shirt order discussed for our chapter. There has been some interest shown in this.

Stickers available to purchase for training access at the Boys & Girls Ranch on non-training days for \$150.

Zia Chapter stickers available for \$1, to show support for our club.

Birds, Judge's, Club test entrance fee's, Club test budgets were discussed by several members.

Prepare a video for the annual meeting for the 2021 Invitational Test that we're hosting.

It was M/S/P to approve a \$350 check for the ducks for our fall test.

Meeting Adjourned at 6:48pm.

NAVHDA-Zia Meeting – August 1st, 2019: Minutes

15 Members Present

Meeting Opened at 5:45pm – President

The President opened with a few announcements:

-August Calendar

-75th Anniversary Celebration at The Ranches / Saturday August 3rd at 10am

-Training for August 11th & 25th / Sign Up Online

Minutes from the July 11th, 2019 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 Eric B. On the fun shoot. We had about 18 people participate and shoot. We think that this is a good time of year to do this event every year, the June or July time period. We plan on holding this event again next year. Thank you to Eric B. For opening up his home for the after party.

There was an update given on our fall test by Tommy S. We have 4 Utility and 1 Natural Ability dogs signed up currently. We're getting 30 ducks for the test from Logan, Utah and We need to pick them up sometime in early September. We need a volunteer to drive up there and bring them back. Tommy S. is proposing that we buy 90 ducks for next year tests this year that way we'll have them already reserved for us. Tommy has a contract for the president to sign so we can reserve them. They require a 25% deposit. We tentatively set our test dates for next year: the Spring Test will be May 2nd & 3rd, 2020 and the Fall Test will be October 10th & 11, 2020.

There was an update given on training by the director in training Tommy S. Training has been going very smoothly. It's been finishing up by 10am because of the heat. Overall things are running very

good. Please continue to use the "sign up genius" if you wish to come down and train, and please communicate in one of the field boxes what you need help with so we can prepare things for you.

There was a raffle update given by Clarence F. We are selling 300 tickets again this year. The cost per ticket is \$10. We're asking that all members please get involved and help support the raffle by selling some tickets. This is one of our main fund raisers for the club that we do every year. To date we have issued 170 tickets with 130 tickets that still need to be sold.

There was a trailer update given by the President. We purchased a 7'x14' used trailer for \$2700.00. We need to get the trailer title transferred to the club and registered in the clubs name. The president is working on this and will keep us updated. On the bird trailer that we currently own, we need to get this title transferred to the club and registered in our name. Currently the bird trailer is registered to Daniel M. Daniel's working with Greg T. to make all of this happen. Greg will keep us posted on the status of this.

Meeting Adjourned at 6:54pm.