

## **NAVHDA ZIA SECRETARY REPORT FOR 7-11-19**

Meeting was called to order by the President at 5:37 pm. President thanked Jerry F. for making arrangements for the meeting location at Cabela's.

The upcoming calendar was reviewed.

Secretary Report: Linda S. stood in for Kenny S. to read the Minutes of the 6-6-19 meeting. There were no corrections or objections, M/S/P.

Treasurer Report: Clarence F. presented a recap of the past month's financial activity. \$528.60 was made on the snake break clinic, \$300 profit on the Spring test, \$656.53 profit from the training clinic. The full report is on file. There were no corrections or objections, M/S/P.

Fall Test: Chris T. reported the dates have been approved and he is working with Mark to finalize the judges. We will have 1 local and 2 out of town judges. The event has not yet been advertised. Daniel M. will post it to our Facebook page. Tommy S. will order 30 ducks for the test. Chris T. will work on obtaining new/improved signage and traffic cones for the event.

Training: Thank you to Tony B. for taking charge of the 6/23/19. The club has pigeons available for training and the Chuckars are on order. If anyone wants ducks for training, they need to let Tommy S. know by 7/19/19. If anyone wants the backing dog to be available at training, please note this when you sign up to attend the training. Greg T. will work on refurbishing the launchers donated by Mary McNeese. Tony B. has found a trailer for the club to purchase. It will be available for inspection at the training on Sunday 7-14-19. Assuming it is in good condition, the club approved purchase at the June meeting.

Fun Shoot: Thanks to Richard S. for making arrangements and to Eric B. for hosting the potluck. The event is scheduled for Sunday, 7-21-19 at Founders Ranch. It will start at 10:00 am for the main course. 5 stand will start at 11:00. The potluck will start at 2:00.

Raffle: Clarence F. volunteered to be in charge of selling tickets. Tommy S. volunteered to obtain additional items for the raffle. He was given a budget of \$1200.

A discussion regarding meeting locations was held. It was decided to rotate the location of the meetings. Our next meeting will be held at the hotel.

A discussion of the donation of the profits from the Spring test was tabled to be combined as a single donation following the Fall test.

Welcome to new member Brian Haggerty.

Meeting adjourned at 6:45 pm.

## **NAVHDA-Zia Meeting – June 6th, 2019: Minutes**

18 members Present

Meeting Opened at 5:40Pm – President

The president welcomed everyone & opened with some announcements:

- June Calendar
- Upcoming Fall Test / October 12<sup>th</sup> & 13<sup>th</sup>

Minutes from the May 2nd, 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.

The president gave a review of the Tom Swezey training clinic. The president thought the clinic went very well, and we had a lot of good feed back on it. Overall this is a clinic that we'd like to do frequently either every year or every other year. Thank you to everyone who came out and volunteered and helped make this a success.

The test director gave a review on the spring test. The test went well, we had a full test for both days. We had a lot of dogs that prized that weekend. Thank you to everyone who volunteered and helped with the test. Thank you to the judge's who came out for our test as well.

The president then talked about the 5'x10' trailer we've been looking into to purchase. It was mentioned that we could probably get a similar deal on a larger trailer like a 7'x12'. There was a motion for the club to spend up to \$2500.00 on a trailer with a minimum size of 7'x12'. It was M/S/P unanimously.

Chris T. gave a review of the snake break clinic. The clinic went very well, we had about 20 dogs show up and participate. Thank you to everyone who came out and helped with this fund raiser, especially Daniel M. and Sherman B. who had to handle the rattlesnakes and defang them.

There was a training update given by the director & the director in training. Training has been well. The next training day is Sunday June 23<sup>rd</sup>. Richard S. & Tommy S. will both be gone this weekend, so we need someone to lead training that weekend. Tony B. offered to lead it. Please still use the "sign up genius" for the dates you want to attend. There is going to be a new way to train down the Boys Ranch on days that aren't official training days. We will be selling stickers for \$150 each. This sticker will give you access to be down at the Boys Ranch and train on your own. You still need to coordinate everything with Tony B. The sticker will only be good for a year's time and then you'll need to purchase another one for the next year. We will still have official training days going forward so you don't have to purchase a sticker if you don't want to. Tommy S. is going to be putting together an order for some long sleeve shirts, anyone interested please get with Tommy.

Richard S. gave an update on the upcoming summer fun shoot at the Founders Ranch. The date will be Sunday July 21<sup>st</sup>. The shoot will start at 10:00am. There will be an after party at Eric B.'s house directly after the shoot around 2:00pm. The club will provide the meats, paper & plastic. There will be a flyer out later this week, with all the directions and final details. The flyer will be added to our website as well.

Here were some final thoughts before we concluded. For our fall test we usually have raffle prizes and we usually purchase three guns as our main prizes. We have a budget of \$1500.00 for the guns. One of our new members Jerry F. who works for Cabelas is looking into seeing if we purchase the guns there, do we get a discount. He doesn't think so but he's going to ask. He said Cabelas would more likely donate dog gear and training stuff. He's also going to check and see if we can hold our meeting there in Cabelas conference room. If we meet at Cabelas we would need to change our meeting time from the first Thursday of the month to the second Thursday of the month because there's already a group meeting at Cabelas on the first Thursday of the month. There was a motion to purchase 100 chuckars for our fall test this week. It was M/S/P. Tony B. was going to call Fuzzy's this week and place the order. Tommy S. was also going to be ordering 30 ducks for the fall test as well. There will be a club email going out this next week asking for anyone interested in getting their own ducks to let Tommy S. know so he can order them at the same time. Members who order any ducks will be responsible for getting with Clarence or any club officer and paying for them.

Meeting Adjourned at 6:58pm.

## NAVHDA-Zia Meeting – May 2nd, 2019: Minutes

18 members Present

Meeting Opened at 5:40Pm – President

The president welcomed everyone & opened with some announcements:

- Annual Dues Are Due - \$40 – Member/Family.
- 2019 Chapter Leaders: Spring Test – John Polkovitz, Fall Test – Linda Sanders, Training Director-in-Training – Tommy Sanders.
- Upcoming Training Clinic with Tom Swezey on May 4<sup>th</sup>-5<sup>th</sup>.

Minutes from the April 4th, 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 a training update given by the director in training. Tommy S. said training has been going well. There is a new whoa table that was built and it's mobile and down at the boy's ranch. Please still use the "sign up genius" for the dates you want to attend.

Chris T. gave an update on the snake break clinic. The Clinic will be held at the City of Albuquerque's City Park Shooting Range on Sunday June 2<sup>nd</sup> at 9:00am. Rick R. has snakes available and will get the flyer made and put out. The fee will be \$25 for members and \$50 for non-members.

The test director gave an update on the upcoming spring test. The dates for the spring test are May 18<sup>th</sup> & 19<sup>th</sup>, 2019. John Polkovitz is the test secretary for the spring test. The test is full. We have all the birds needed for the test and we also have four judge's that have committed to the test. The tentative plan is to run 4 UT dogs & 2 NA dogs on Saturday, and 10 NA dogs on Sunday. Keith B. is creating a volunteer sign up list and it should be available by next week on our website. Chris T. will be down at the boy's

ranch on Friday morning the 17<sup>th</sup> for a few hours to work with members who are running in the spring test. Please call him and let him know if you're interested.

Roger C. gave an update on the upcoming training clinic with Tom Swezey. The dates for the clinic are May 4<sup>th</sup> & 5<sup>th</sup>, 2019 and will be held at the Boys & Girls Ranch. The fee for the clinic is \$150.00 per person. We'd like to see at least 20 people sign up. Currently there're 15 signed up. It will be first come first serve based on who's paid. We have pigeons and ducks available for the training. Lunch will be \$10 per person at the ranch. All of the equipment is ready and we need gunners for that day.

Here were some final thoughts before we concluded. Eric B. gave an update on the fun shoot. The date for the shoot is July 21<sup>st</sup>. The details are still being finalized. The president gave an update on buying a trailer. He found two 5'x10' trailers for \$2500.00. He'll let us know more on an action plan at the next meeting. Jerry F. is looking into raffle prizes from Cabelas as well as looking into the possibility of having our monthly meetings there at the Cabelas conference room.

Meeting Adjourned at 6:48pm.

## NAVHDA-Zia Meeting – April 4th, 2019: Minutes

18 members Present

Meeting Opened at 5:55Pm – President

The president welcomed everyone & opened with some announcements:

- Annual Dues Are Due - \$40 – Member/Family.
- 2019 Chapter Leaders: Spring Test – John Polkovitz, Fall Test – Linda Sanders, Training Director-in-Training – Tommy Sanders.
- Upcoming Training Clinic with Tom Swezey

Minutes from the March 7th, 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 a training update given by the training director. The first month of training went well. Please still use the "sign up genius" for the dates you want to attend. There's only two more training days before the spring test. We had a long discussion on buying & using training birds, and essentially we're still working on getting more birds for training days. The training director is recommending that the club start looking into purchasing a used box trailer, a 4'x8' or a 5'x10', preferably a 5'x10'. We have a lot of training equipment that is spread out in different places and we'd like to have it all in one place that is mobile and can be locked up. The president and the training director are going to see what a used trailer will cost and report back. There was a motion for the club to spend up to \$500.00 to purchase a backing dog transmitter and a dog silhouette. It was M/S/P with one opposed. A very big thank you to Tommy & Linda Sanders for donating a bunch of nice training equipment to the club, it is greatly appreciated!! We will be finalizing the publishing of the new members packet by next meeting and it will be reviewed by the members, and there will be link for it added to our website.

Chris T. gave an update on the snake break clinic. We're looking into possibly using the City of Albuquerque's City Park Shooting Range. The range is willing but needs to see our insurance policy before they'll let us know. The president is going to get a copy of the policy and get it to Chris T. Chris will keep us posted on what the city says. Rick R. has snakes available and the dates still need to be set. We're thinking possible dates sometime in June.

The test director gave an update on the upcoming spring test. The dates for the spring test are May 18<sup>th</sup> & 19<sup>th</sup>, 2019. The test dates were approved and are on the calendar with the national office. John Polkovitz is the test secretary for the spring test. The test is full. We have all the birds needed for the test and we also have four judge's that have committed to the test. The tentative plan is to run 4 UT dogs & 2 NA dogs on Saturday, and 10 NA dogs on Sunday. We have 2 dogs on stand-by. Keith B. is creating a volunteer sign up list and it should be available by next week on our website.

Roger C. gave an update on the upcoming training clinic with Tom Swezey. The dates for the clinic are May 4<sup>th</sup> & 5<sup>th</sup>, 2019 and will be held at the Boys & Girls Ranch. The fee for the clinic is \$150.00 per person. We'd like to see at least 20 people sign up. Currently there're 10 signed up. It will be first come first serve based on who's paid. We will open it up to our club members first before it goes public. Roger C. will send out a reminder email to the club.

Here were some final thoughts before we concluded. We have a new member who works for Cabelas. He notified us that Cabelas is looking for events to sponsor. He'd like to inform them of some possible events, if you can think of any please let the president know and he'll communicate it with them. Possible Founders Ranch shoot or something like it. Richard S. is coordinating this event and if we do have it Eric B. has offered to host the after party, possible dates are sometime in early July.

Meeting Adjourned at 7:15pm.

## NAVHDA-Zia Meeting – February 7th, 2019: Minutes

17 members Present

Meeting Opened at 5:36Pm – President

The president welcomed everyone & opened with some announcements:

- Annual Dues Are Due - \$40 – Member/Family.
- 2019 Chapter Leaders: Spring Test – John Polkovitz, Fall Test – Linda Sanders, Training Director-in-Training – Tommy Sanders.

Minutes from the January 3<sup>rd</sup>, 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 a training update given by the training director. The 2019 training calendar is out. The training dates are half of what they've been in the past, so please logon to our website and pay attention to the available dates this year. Please still use the "sign up genius" for the dates you want to attend. The first day of training this year will be Sunday March 10<sup>th</sup>, 2019.

There was an update given by the president on the Invitational Test opportunity. The Zia Chapter was selected to host the 2021 Invitational Test. A big congratulations & thank you to the test committee that was put in place last year for all the time and hard work that went into our bid. We will be discussing this opportunity in the coming months to make sure we really want to host this event and can pull it off.

The test director gave an update on the upcoming spring test. The dates for the spring test are May 18<sup>th</sup> & 19<sup>th</sup>, 2019. The director is going to get the dates on the calendar with the national office. John Polkovitz is the test secretary for the spring test. More updates will follow in the coming months.



The president thanked Linda Sanders for putting together a formal welcome packet for new members. The president also talked a potential new meeting place for our monthly meetings. We looked into meeting at Cabelas, and that's a good possibility & it will only cost the chapter \$40 per meeting. If anyone else has any other thoughts for where we can meet just reach out to the president and let him know.

Meeting Adjourned at 6:25pm.

## NAVHDA-Zia Meeting – January 3rd, 2019: Minutes

12 members Present

Meeting Opened at 5:41Pm – President

The president welcomed everyone & opened with some announcements:

- Annual Dues Are Due - \$40 – Member/Family. Kenny S. Is Collecting Dues & Tracking Membership.
- 2019 International NAVHDA Annual Meeting January 25<sup>th</sup>-27<sup>th</sup> in Minneapolis, MN.
- 2019 Chapter Leaders: Spring Test – John Polkovitz, Fall Test – Linda Sanders, Training Director-in-Training – Tommy Sanders.

Minutes from the November 15th, 2018 annual 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. A Paypal account was set up for our chapter. We're looking to get a "Square device" or something like it so we can accept credit card payments for dues, merchandise, birds etc... Clarence F. will be the contact for Paypal.

There was a training update given by the training director. The 2019 training calendar is out. The training dates are half of what they've been in the past, so please logon to our website and pay attention to the available dates this year. Please still use the "sign up genius" for the dates you want to attend.

There was an update given by Chris W. on the invitational test opportunity at the Boys Ranch. The committee for the test visited our grounds back on December 16<sup>th</sup>, 2018. We had to send them a few more things that they requested. They'll let us know what the outcome is at the national meeting coming up here at the end of January. We'll keep everyone posted.

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

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

Meeting Adjourned at 6:32pm.