

## 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.

## 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 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.

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 16<sup>th</sup>, 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 15<sup>th</sup>, 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 13<sup>th</sup> & 14<sup>th</sup>, 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 8<sup>th</sup>. 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 15<sup>th</sup>.

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 13<sup>th</sup> & 14<sup>th</sup>, 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 15<sup>th</sup> & 16<sup>th</sup>.

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 13<sup>th</sup> & 14<sup>th</sup>, 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 19<sup>th</sup>, 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.