

## **RCA Meeting Minutes October 2018**

Location Bella Vista

Meeting came to order 6:15pm. In attendance: Harry Strahle, Eloy Garcia, Joanne Hanscom, John Drennan, Pete Probasco

Agenda was approved

Minutes from last meeting approved.

**Treasurer report** - \$40,799.00 in all accounts, with \$36,409.00 expected after all checks have cleared. There is only one outstanding bill to the Forest Service

**President Report** - Need to look into making a resolution to bylaws to reflect board member change from 9 to 7 as follows: President, Secretary, Treasurer, VP Field Trials, VP Hunt Test 1, VP Hunt Test 2, and two Members at Large. Motion to approve made by Eloy, Pete seconded.

**Field Trial Report** - Discussion was made regarding moving first two Field Trials back a week. 1<sup>st</sup> would be Memorial weekend and the second event would be May 31-June 2. The main reason was because its hard to get judges a week before nationals, and we lose entries for those handlers that have qualified. All agreed it's a good idea, but agreed to wait until 2020 after Eloy can check out what the weather and water situation is at PtMac – ice on the water etc.

Eloy will order 450 birds for 2019

### **Unfinished Business –**

**Forest Service Permit.** Pete is taking care of the permit. We need to rent 2 brush cutters for Lyons Creek. \$300.00 budget. Joanne made the motion and Pete seconded. Motion passed.

**Annual Meeting** – The meeting will be held on January 11, 2019. Location is still pending. Birchwood cost is \$250.00, but the locked gate would be a problem as Birchwood requires someone to let people in and out.

**Website** – All agree needs work.

**Membership** dues will stay \$55.00 We need all members fill out membership forms so that we can maintain a current list of paid members with current contact information

**Shotgun simulator** – Harry will purchase

**Next year's raffle** – Pete is working on a governor's permit for 2020, but said he will look into gun purchases at cost for 2019

### **New Business –**

More discussion regarding calendar of events. Fairbanks has changed their trial dates which will conflict with our June hunt test.

**Event entry fees.** Discussion was made about raising some of the fees per stake. We are losing money with low entry fees for hunt tests and minor field trial stakes. Proposed fees would be:

Open, Amateur and Master \$95.00

Senior and Qualifying \$90.00

Junior and Derby \$85.00

Pete does not want the hunt test fees increased, and the issue has been tabled until the next meeting.

**Training classes.** Winter training classes will begin February 2- March 9, 2019 Locations and instructors to be determined.

The next board meeting will be on November 20<sup>th</sup>

Meeting was adjourned at 8:00pm