

**RCA BOARD MEETING. July 24, 2018**  
**Bella Vista , Chugiak, Alaska**

Meeting called to order at 6:27 pm.

**Members Present:** Harry Strahle, Dan Oyster, Joanne Hanscom , Mary Maxwell , Gwen Haynes, Eloy Garcia.

Harry provided the agenda. Joanne made the motion to approve the agenda, and Mary Seconded. Motion Passed.

Joanne made a motion to approve the June Meeting Minutes, and Mary Seconded. Motion passed. Harry requested we get a copy to Betsy to post our website, and email to the club members. Mary will do so..

**Treasury Report:** No changes since last meeting. Mary provided income, nothing new to add since last meeting.

Mary asked about selling tickets. We need to sell more tickets, and that most members are just not interested in purchasing them. She said that out of 250 tickets, only 31 have been sold. She suggested that next year tickets should be lowered to \$25.00 per ticket, or 5 for \$100.00. She said next year we need to come up with ideas that are not dog training specific.

Noted that Joanne donated lunches. Joanne mentioned that the Kresses did not want any reimbursement for their help judging which saved the Club judges expenses.

Harry asked that Profit/ Loss be available for member viewing on our website, as it is important for the members to know how the club funds are spent..

Savings for using for using our new launchers ( Thunder guns ) , will be approximately \$300. for this season. Next year we expect approximately a \$ 1900. savings.

Harry reminded the board about the wedding being held at Turnagain , up top near the outhouses on Saturday... we did not have any interference planned for this event.

**Field Trial Report:**

Harry asked Eloy about next years judges.... Eloy has set up for next years judges.

Harry asked about our bird source, Gary Zellner. Recommended we find another source for a backup. Eloy will get a commitment with Zellner for 2019, and locate an alternate supplier.

We have not paid RCA for our birds. We owe \$2,885.00 to that club. We will get a check to Debbie Ganley .

Eloy ask if someone would pickup judges gifts. Mary offered to pick up gift cards at Cabelas.

Eloy recently purchased 2 bird racks. Joanne made the motion to purchase one from Eloy, Gwen seconded.

Eloy asked to throw away the old birds racks , Joanne made the motion to toss the old one , Harry seconded.

Eloy noted that we need another case of live ammo. Mary will purchase in time for the first Turnagain FT.

### **Hunt Test Report:**

Joanne will file a report with AKC for a complaint about the judging during the last hunt Test at Turnagain.

Joanne announced that she has a husband / wife team from Idaho to judge next year. She will confirm and book tickets.

We do not have a hunt Test seminar scheduled at this time. Will try for something in January or February, and we would like to have in place soon.

### ***President Report/Discussion Includes the Following Highlighted Topics:***

#### **Forest Service Permit:**

Gwen has tried multiple times to contact the Forest Service about our Turnagain permit. We would like to have a copy of our permit in hand. Phil with the Forest Service has not answered any emails or phone calls. In addition, Phil hasn't responded to Mary M. regarding payment for last years land use for Turnagain.

We would like to schedule a meeting with Phil about land clearing , and using the water down the road. Gwen will send our another email requesting a face-to-face meeting... We will need to renew the permit for 2019, as our current 5 year on is up at the end of this year.

#### **Gaming:**

Pete Probasco hasn't made a decision whether to take part as a Gaming Permit holder, so discussion was made again regarding having someone take the test with the state. We need to have someone else in addition to permit holder Mike Black in order to remove the original person who is on the permit with him.

Eloy went back through old notes and saw that the pheasant raffle made the most money for the club. At least \$6000 profit a couple of years ago. We will ask Mike Black and Jim Ferguson if they have any contact with the pheasant hunt people.

Eloy suggested we have a banner made for our sponsors.

### **Website and Membership List:**

Harry asked that we come up with a list of names, email addresses and phone numbers of all paid members. Gwen will compile this list.

Harry advised that we need to put a vote in place from the membership to dissolve the AWRC name. However, we may have to wait until January general meeting to vote. Mary advised the board the reason we don't have a complete count of PAID members, is because when the new board stepped in, some folks had paid at the end of the year in 2017 for 2018, and there was not a current list provided..

We can avoid extra taxes for AWRC if it is dissolved this year. Harry will draft a letter explaining why we dissolved AWRC . we will also look into voting by mail.

Harry asked that we all read through the AWRC By-Laws....

We need to find a place to have our General Membership Meeting. Eloy will check on Birchwood when this years event season is over. Discussion of activities during the meeting if held at Birchwood could include a round of trap or skeet, and have a potluck.

We are still waiting for Pete to let us know the status of the website . He will talk to Betsy and see if she still wants to maintain our site. It needs a complete overhaul....

Mary Maxwell and Dan Oyster's son has offered to help set up a new website at no charge to the club if needed. He would provide the board with a version to review and add to before going live. He would teach the board how to admin.. Joanne suggested putting PayPal on website. Mary said that the National Clubs logos need to be actual links, and that MARC and NDRC need to be added. Harry said again that the website email contact needs to be changed to link the board members for review before responding.

Next meeting August 21, Tuesday

Dan made motion to adjourn, Mary seconded.

Meeting adjourned at 7:45