

Meeting Minutes August 27, 2019

Meeting called to order at 6:20pm

Members present : Harry, Dan, Mary, Gwen, Joanne , John

Members absent: Eloy, Pete

Mary motioned for the agenda approved, Jo seconded

Joanne motioned for the minutes approved, Mary seconded

Treasury report: Mary provided a complete Profit and Loss for the year so far, and does not expect any large expenses except for payment to the land owners at PtMac. She also provided a P&L spreadsheet Per Event which shows a LOSS of \$4,165.24 for all events.

The raffles made money. Mary said none of the club members contacted her for tickets to sell. Harry said if members had stepped up to help their club by selling tickets, the income would have possibly doubled.

Gun raffle profit - \$2,321.62

Quilt raffle profit - \$2,035.49

Mary will need to reimburse the general account from gaming \$1,830.00 for the purchase of the guns. She and Harry will need to make two separate disbursements for the raffle income which will leave the gaming account at \$348.70.

Still waiting for several checks to be cleared. Pt Mac HT was a profit, we are \$100. ahead. Mary said we need to look into hotel fees to see if early booking will have a lower rate as the second PtMac FT hotel was approximately \$350.00 higher than FT1.

Presidents report:

This year's flyers were \$34.81 each after the cost of food was figured in. Lost over 300 birds.

Harry will discuss with Fairbanks and Zellner how the bird loss is divided and what our percentages are. He will work with the Ganley's on this. There are several clubs and individuals that buy birds with this order. Bird prices will continue to rise.

Jo brought up the possibility of using all dead birds. Whistling Wings has a better shipping rate if you order early in the spring. Discussion was made on the cost of feeding, housing, etc, of the birds. She said when she made a club member order of 100 dead birds, Whistling Wings charged \$14.00 each and the shipping was \$750.00 for a total of \$2,150.00 which comes to \$21.50 per bird in comparison to flier costs of \$34.81.

Dissolution paperwork was delayed, as we filed last week. We will wait for the States response. Jo motioned Dan seconded, to keep the AWRC bank accounts open until the end of December.

Field trial report: Overall, had a good trial season. Many of our members worked hard and volunteered to shoot and throw.

Harry will get judges lined up for 2020. Let Harry know if you have a good judge contact. Eloy has provided him with the outside judge list for 2020.

Hunt test report:

We will ask Betsy to thank and name everyone that helped for the last Hunt Test. We had a few come out that were not entered to help. Brian, and Rich , etc.....

We discussed changing the dates back for the Hunt Test. We had a very low turnout for the Turnagain Hunt Test. Suggestions are welcome. Joanne said Pete does not want to be the Chair next year for hunt tests. Also discussed was moving the location of the second hunt test back to PtMac. We need to find out why the entries were so low for the second HT in comparison to the 1st one.

We will also research Entry Express , to see who did not enter and possibly send out a survey. Harry hopes that hunt testers will give input.

Jo mentioned the possibility of a Memorial Day Hunt Test, or having two double headers , closer together, as an option for more entries.

Harry mentioned that we could possibly put the field trial dates back a week, discussion was ongoing.

Harry stated that this years FT judges wanted to use ghillie blankets
We used another members blanket this year. AKC rules require the gunner to be sitting in a low chair, not laying on the ground.
Ghillie blankets cost around \$100. Each.

Jo made a motion to buy a ghillie blanket, Dan seconded, Harry will look into this.

Classes: Joanne and John are setting up for the training classes.

John mentioned he needed someone with a snow plow.

New Business:

Harry mentioned our annual meeting needs to be set. We would like to use the Arctic Community Center again, as it was perfect for us last year. Tentative dates are January 10, 11 or 12..... would like to start early, set up at 3 pm. All agreed the location was great last year. Mary and Marianne will go and reserve the room.

We need to think about elections, and try to recruit members to serve on the board. Mary will make a list of current board members and the dates they were elected. The terms for service is 4 years. The only people she knows were elected in 2017 are President Harry, Secretary Gwen, Treasurer Mary, and Member Dan agreed to remain on the board. Joanne, Eloy, and Dan have been on the board for many years, Pete and John have also stayed on.

Roy Redifer may have a lead on using 4 H kids as bird throwers.

We need raffle ideas for 2020, before the banquet would be ideal.

We have several boxes of old AWRC club papers to get rid of. Jo suggested we take to Shred Alaska. Mary made the motion and Jo second to shred the papers. Mary will pick up from Harry's house.

Meeting adjourned at 7:40.

Next meeting scheduled for September 24