

RCA Meeting Minutes September 22, 2020

Teleconference 907-519-0235 Code 542 665 825#

The meeting started at 4:00pm and in attendance were Harry, Mary, Joanne, Pete, John.

Secretary Report - Mary said she hadn't received Minutes for August from Gwen, and Mary had not typed the notes she took. Motion to table minutes was made by Joanne, and Mary 2nd. Mary will type up what she has and email the board.

President's Report – We have a total of 273 dead birds, of which 60 are in Joanne's freezer.

Harry received an email from the Forest Service regarding a "civil rights review". Said that the premiums should mention that events are held on Forest Service lands, and that he will have a meeting with them on Monday.

Field Trials – Harry said he discussed with Fairbanks that there were too many events in a row with Fairbanks holding two and RCA holding two all back to back. National AM is in Mondavi from June 19-26

FT dates should be June 4,5,6 and June 11,12,13. July 30,31, 8/1 and August 5,6,7

Joanne looked up all future dates for all events and will get together with FRC Debbie Ganley to look at June Hunt Test dates. Said She would need the June 13,14,15 dates which after looking at AKC will not conflict with FRC dates June 18,19,20. RCA August HT will be held after the last FT August 13,14,15

Pete will email Debbie and CC Joanne regarding the dates.

Unfinished Business – Pete will schedule the trailer maintenance.

Harry mentioned that the minutes haven't been posted on the website since September 2019, and he will talk to Betsy about it. Mary needs to send Betsy the minutes so she can post them. Mary mentioned that she didn't see the raffle winners posted on the fund raising page, and asked if she missed a club email mentioning them. Mary missed the email. Mary said they have been posted on Facebook.

New Business –

1. **Annual banquet and membership meeting** – The RCA Bylaw's state that the General Membership Meeting be held during the second weekend of January, and the date would be Sunday January 10, 2021. Because of COVID we need to figure out the mandates, and contact Arctic Rec Center for their rules. Mary will call them. Discussion

was made regarding if we can't hold the meeting, possibly postpone it. Joanne mentioned that AKC is being lenient on their rules regarding club's bylaws at this time.

In the event that we can't have the annual meeting due to COVID, Joanne suggested we send out ballots for nominations for board members since Pete's and John's terms will be up.

Pete suggested sending out an email to members to plan to be there in person, and notify members later if we have to postpone it to April. This information will need to be posted on the website and Facebook. The mailout would be April 1, 2021. Motion made by Pete for this and Joanne second. Motion passed

2. **Raffle** – In the Treasurer Report, Mary said after expenses the raffle made \$,2,936.49 We will keep the raffle and Pete will check on the gun prices.
3. **Anchorage Animal Control** – Harry mentioned that the proposed laws will revise the leash law which includes E-collar training at distances. He said the Municipality has approximately 120 square miles of land which includes 20 Mile, Portage, Chugach.
4. **Membership brochure** – Mary said her son Levi Oyster had previously volunteered to put together a brochure. All were in agreement that we need one to interest new members. Mary and Harry will meet with Levi to discuss what we need on it.
5. **Land fees** need to be paid to property owners. Pete said Paula Ferguson donated the use of their land to the Club, so only AJ and Robinsons need paid. The Forest Service will not bill the Club until next year.
6. **Training classes** – John mentioned that he already has people asking when the classes will start. We will discuss the classes during the next meeting.

The next board meeting will be by teleconference October 20th at 4:00pm

Meeting adjourned at 4:57pm