

Retriever Club of Alaska October Meeting Minutes

Teleconference meeting
October 20, 2020, Tuesday 4pm

Members present: Pete, Gwen, Mary, Joanne, Harry, John
Absent: Dan , Rich

Secretaries report, minutes approved Mary motioned, Joanne seconded

Treasurer report, Jo approved , Gwen seconded.

President's Report – Nothing new to report. Harry asked about actual dates for next year's HT, Joanne replied, June 13,14,15 (Mary had written this as well, but had later June 18,19,20) and August 13,14,15. Harry asked Joanne to send these dates to Betsy, so she can update website.

Pete announced that the trailer could be stored at his house this winter.
Also, he will have the bearings and brakes repaired.

Our annual meeting, scheduled for planning with the Arctic Rec Center has been canceled. The state's Covid-19 numbers are just too high to risk a public meeting.
Joanne made a motion to not have an "in person" annual meeting this year. Mary seconded.

Joanne asked if we needed to appoint a nominating committee.
Mary will send out a membership list, so we can call folks to ask if they will be on the Board. Mary suggested Kelli Toth and will ask.
Dan and Pete are resigning from the board.
Harry would like the ballots to be in the mail by January 1, 2021.

Pete will stay on as an advisor to someone that will take his place as a Hunt Test coordinator.

Update for Animal Control, proposed Title 17..... Harry has questions about the exact meaning of Muni lands affected by any changes, and or/current laws. Harry will follow up with the AC.

Brochure – Harry still has to get together with Mary's son Levi.

Winter training classes are scheduled to start on February 6 through March 13. Joanne will head up the obedience classes.

John proposed that we raise our class rates. Currently we are charging \$100. John proposed we raise to \$120.

No action was taken at this time.

Transition class.....10 am until 12

Times for the classes are Started/ Obedience from12:30 until 2:30

John asked if we would consider a budget for snowplowing some of the training areas for classes. There are members that have volunteered to plow. Pete also volunteered to plow.

Harry said that Kay Vincent donated several dog training items to our club. He will make a list of items and post on our FB page.

Joanne announced that they (she and Pete) will be using all dead ducks for next year's Hunt Test.

The club will be looking for a screen tent to "house" the dead ducks.

Will have to be one with no floor. We will be on the lookout for a good price. Joanne will check. Bass Pro has one for around \$400.00.

Joanne asked about gunny sacks (burlap bags). Pete said we have plenty in the trailer.

Mary asked Pete if he had checked on the guns for next years raffle. He will check soon.

Meeting adjourned at 4:48

Next meeting scheduled for Tuesday, November 17.