



2018 Board Members

President – Jeff Jalbert (2017-18)

Vice-President – Mark VanBeek (2018-19)

Secretary – Don Ahlschlager (2017-18)

Treasurer – James Soeby (2017-18)

Director of Training – Kyle Barlow (2018-19)

Director of Judging – Dan Pforr (2018-19)

Director of Testing – Steve Buck (2017-18)

Director of Promotions – Dillon Grose (2018-19)

RRV Chapter of NAVHDA Monthly Club Meeting January 11th

Board Attendance: James Soeby, Dan Pforr, Don Ahlschlager, Mark VanBeek, Steve Buck, Jeff Jalbert, Kyle Barlow

Board Absence: Dillon Grose

Member/Other Attendance: Todd McMichael, Andrew Thill

Call to Order: Meeting was called to order by RRV NAVHDA President Jeff Jalbert

Minutes: December 7th meeting minutes we approved as read. Kyle & Dan motioned.

Treasurer's Report: Financial Record for CY 2017 was presented and approved as read. Steve Buck, Mark VanBeek motion.

Financial Notes:

- Inventory of Assets requested, Treasurer to delegate means & methods to accomplish.
- Motion was brought forward to set a budget for Spring event to \$500.00 by Dan Pforr, second by Mark VanBeek and passed majority.
- Motion was brought forward to set remainder of budgets per board member division by March 1st Meeting by Don Ahlschlager, second by Steve Buck and passed majority.

Chapter Old Business:

2018 Test Dates

- June 16th & 17th for Spring Test at Kindred
- August 25th & 26th for Fall Test at Brewer Lake
- Steve Buck has registration completed with NAVDHA National
- Dan Pforr has judges for Spring test secured, and has one remaining to secure for Fall Test.

Bird Update

- Melvin Bolton bird farm has 250 Birds reserved for Spring – Chukars
- Food Source was suggested for donation – no motions
- Wood cleanup on Todd McMichael's land and donation to Melvin – no motions

Annual Meeting

- Travis Miller to be delegate
- Chapter Support in past has been \$500.00 split equally among members attending annual meeting. – no motions
- Basket support – Jeff J. to notify Chapter lead, and Travis Miller to take promotion items down for donation to Valley of Sun Chapter.
- Don A. to get motions from national and email to board members ASAP for review.

NDG&F – Special Allocation Lottery

- Application submitted by Don A., we should hear back April / May
- Habitat development is our chosen method of donation.

Promotions:

- Logo development – Bob / Andrew committee brought 3 option to table
 - Dead line of Jan 19th for any comments on logos
 - Move forward after that with utilizing a primary logo for chapter
- Gear and Merchandise providers – Steve Buck to invite Brent R. to next meeting to present merchandising options.

Winter Training

- Winter training kickoff - Brian Larson's not available
- Don to check with Bobcat test grounds on availability
- Director of Training to put together schedule for advertisement

Mission / Values Discussion

- Scott Greelis (Lyons Way) commitment from board to move forward with consultation

2018 Board Elections

- Election results: Kyle Barlow, Dillon Grose, Mark VanBeek, Dan Pforr elected to board.

Chapter New Business:

- Todd McMichael's land – 3 years secured with training and events. A huge thank you to Todd for allowing RRV NAVHDA to utilize his land!
- John Randash – Donation – no motions
- NDRC – Payment for handler's clinic - no motions
- Remaining Firearms decisions – no motions
- Website options – Don to review for 2018 – no motions
- Free Square Account for Credit Card Processing – no motions
- Chukar Classic suggested for NDRC / NAVHDA group event. – no motions

Adjournment: Jeff Jalbert requested motion to adjourn. Mark motioned and seconded by Kyle

RRV NAVHDA, Don Ahlschlager
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