



### ***2020 Board Members***

President – Jeff Jalbert (2019-20)  
Vice-President – Melvin Bolton (2020-2021)  
Secretary – Don Ahlschlager (2019-20)  
Treasurer – James Soeby (2019-20)  
Director of Training – Kyle Barlow (2020-2021)  
Director of Judging – Dan Pforr (2020-2021)  
Director of Testing – Steve Buck (2019-20)  
Director of Promotions – Dillon Grose (2020-21)

## **RRV Chapter of NAVHDA Monthly Club Meeting November 3<sup>rd</sup>, 2020**

**Board Attendance:** Dan Pforr, Don Ahlschlager, Steve Buck, James Soeby, Jeff Jalbert, Melvin Bolton

**Board Absence:** Kyle Barlow, Dillon Grose

**Member/Other Attendance:** John Wickenheiser, Mark VanBeek, Floyd Nemer, Travis Moser, Jacob Backer, Dick Henderson,

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

**Minutes:** October Meeting Minutes were read for approval

**Motion:** James Soeby and Steve Buck motion to approve as read. Motion Passed

**Treasurer's Report:** Financial Report was not presented

**Motion:** None

**Treasurer Notes:** None

### **Chapter Business:**

#### **Lady's Rooster Roundup**

- Event October 24<sup>th</sup> – Successful Event

#### **Grant Writing**

- Julie requested information from club.
- Dan and Don updating as requested.
- Update mission statement to reflect.
- Volunteer hours update to Julie within the next month
- What events we target should look like:
  - Family oriented
  - RRV NAVHDA Driven
  - Take place at RRV NAVHDA Grounds
  - Guest Speakers
  - Expenses budgeted ahead of time
- Motion made by Dan Pforr to organize by next meeting equipment, dates, and completed proposal on the first event we want to focus on. The event will be focused on a physically challenged hunt.
  - Motion seconded by Steve Buck; Motion passed majority.
  - Jeff Jalbert, Dan Pforr, Steve buck to review and bring forward final proposal at January meeting.
- Insurance updates required – Dan to gather information

## **Life Membership**

- Jeff presented hat shirt jacket option for a \$500.00 life membership
- No motions

## **Test Payment and Confirmation List**

- Test confirmation list, racking for online and check payment, and youth handler refund process standard is needed. – No update from Don A and Steve Buck

## **Trailer / Assets / Equipment**

- Trailer sponsorships discussed, asking \$500.00 a sponsorship. Details not finalized. – No Update

## **Training Grounds**

- By-Laws & Land Improvement Committee to schedule a meeting (Dan, Don, Abby) and prioritize projects and feasibility study – No Update.
- Sign with Mission Statement ready to be installed
- Look at adding volunteer banner for events / Test event sponsors
- Look at installing a Kiosk for member sign in at grounds.
- Get UT test as the first goal of the land.
- Review landowner to norths pond and gain permissions – David & Debora Overboe

## **2021 Board Member Nominations**

- Discussion on adding additional spots to the board to help with growth of our chapter
- Motion to add a director of communication, Motion Passed
- Motion to add a co-director of training, Motion Passed
- Members nominated: James Soeby, Jeff Jalbert, Steve Buck, John Wickenheiser, Floyd Nemer, Travis Moser, Don Ahlschlager
- Send out email to chapter asking for more nominations, two-week period.
- Send out Survey Monkey election in December with two-week open voting.

## **General Discussion**

- Membership Dues, Timing, monthly reminders - Don A to remind all the policy on membership dues. They are due in March, can pay anytime during the year but renewal is again the following March.
- Update Bi-Laws and present for approval at next meeting – Don A
- New Logo Hats – No Update
- Red River Area Sportsman Club – Warrior on the Wing - Abby Carlson – No Update

**Adjournment:** Motion to adjourn.

## **Important Dates**

December Get Together – No Date Set yet!

Spring Test • June 26th and 27th – RRV NAVHDA Training Grounds, Kindred

Fall Test • August 28th, 29th - Brewer Lake, Erie