

## **ETRC Board Meeting 9/22/12**

### **Present from the Board:**

Brent McCoy, Kelley Eller, Chuck Atchley, Roberta Williams, Karen Edwards, Mike Evans, Carol Stone.

**Absent, excused:** John Guinn, Robert Dodson, Trudie Kuka, Ken Wade, Patti Gibson.

**Other Members Present:** Jim Pearce, Mark Gibson.

A quorum is 50% of the Board, or 7 people. A quorum was present.

**Location:** The meeting was held following the Club Trial at Chota Wildlife Refuge.

President Brent McCoy called the meeting to order at 1:40 p.m.

### **Officer's Reports.**

#### ***President's Report***

Brent said he had nothing to report other than progress on the AKC Fall hunt test, which will be discussed under Old Business.

#### ***Treasurer's Report***

Chuck reported a total of \$8,334.05 in the bank account. We will be receiving a check for \$12,520 (entry fees less catalogs and EE fees) from Entry Express for the Club Test, which means we are likely to make a small profit on this test.

***Reading of the Minutes/Secretary's Report.*** Minutes from the August 22, 2012 General Membership meeting were approved using our email voting protocol and have been posted on the ETRC website. No other secretarial business to report.

### **Old Business.**

The sole topic of conversation was last minute planning and checking for our AKC Hunt Test next weekend.

***Split Master and Judges.*** We had enough entries in Master (88) to require two flights. Brent has rounded up two more Master judges and has gotten approval from AKC although an official letter had not yet been received (Secretary's note: official approval was received on Tuesday, September 25, 2012.)

***Porta-potties*** have been lined up. They will all be at the Headquarters building.

**Final Assignments.** Carol and Brent are splitting the chairman duties. Carol will be in the Headquarters office and Brent will be in the field with his runabout. Diane Fyfe is Chief Marshal and she has lined up people to marshal each day. Roberta is the hunt test secretary.

**Shooters.** Mike Evans has 5 gunners lined up from the Knoxville SWAT team, but they can only come one day because of work schedule conflicts and the distance they have to drive. We decided that Saturday will be the shooting day for the Master test, and that no live flyers will be used for Master on Sunday. Shooting will be required for Senior both days, and Ken Wade and Hubert will be assisting with shooting. Brent urged people who have guns and like to do the shooting to come along and bring their gun so we will be sure to have enough people.

**Bird boys.** Rick Fyfe has lined up the Bledsoe county Archery Club to serve as birdboys. He met with them to go over their duties, and they will be driving home each night.

**Equipment Movement:** 'The Usual' people will be handling this.

**Food Preparation:** Lois Eller will be taking care of making lunches.

**Shirts and hats:** Brent reported that Val has purchased \$1,600 worth of tee shirts, hats, and other sundries. We will have camo and orange for the first time. The logos aren't showing up too well on the camo-colored hats. They will be available for sale in the Headquarters building during the test.

**Judges Dinner.** This dinner is on Friday night before the test begins on Saturday. The Greers are coordinating this, and are buying rib-eyes with chicken as a backup in case there are more people who show up than expected.

**Motel Reservations.** Carol will call the motel on Monday to reserve rooms for the two new Master judges. Mike Evans also needs a reservation, but Carol offered him hers instead as she has decided to drive over every day.

**Poppers.** We had 7 whole cases before the Club Trial earlier in the day, where we used approximately 75. Last spring we had 1900 and didn't need all of them; we have about 1,750 in the 7 cases. This should be enough.

**Ribbons.** We have enough for the test.

**Ammo.** Don't let's buy 4's any more after our current supply runs out. The ducks are being blown apart.

**Miscellaneous.** We are OK on marshall boxes, ice chests, and we have plenty of bottled water. The Pop-up tents are OK.

***Birds.*** Ducks are taken care of; Kelley is picking them up and Robert Dodson will get the CO2 gas. Roberta will email him a reminder.

***Judge's Gifts.*** Patti has taken care of this, but the two new judges won't have their names on the mugs.

***HT Secretary Supplies.*** Roberta has this handled.

***Programs.*** Info on additional judge's names will be provided to Entry Xpress and the programs will be ready for printing. This info will go to Entry Xpress by tomorrow.

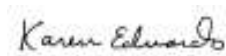
***Cleanup.*** We have a serious need for people who will help clean up the trailer and headquarters building after the test is over on Sunday evening, for about 2-3 hours. The Senior and Junior tests are fairly small and should be able to be broken down early in the afternoon before Master finishes. It was suggested that we use the bird boys from Senior and Junior to do most of the physical work, with club advisors on what is trash and what needs to be kept. Chuck will come on Sunday to pay the bills.

## **New Business**

Carol Stone moved that we donate \$75 to the Sally Gervin Canine Research Foundation. Sally was an ETRC member since 2009 who recently died. Mike Evans seconded the motion and it passed unanimously. Chuck gave Carol a check for this and she will take care of getting it to Gale Frana, who is running the fund

There being no additional items to discuss, Kelley Eller moved we adjourn and Mike Evans seconded the motion, which passed unanimously. Meeting adjourned at 2:05.

Respectfully Submitted



Karen Edwards, Secretary

Changes:

1. Lois Eller was in charge of food preparation, not Lois Luthenauer (Roberta Williams)
2. The check from Entry Express for entries amounted to \$12,520.00 (catalogs and EE fees deducted) (Roberta Williams)
3. Sally Gervin joined the ETRC in 2009. (Roberta Williams)
4. Gale Frana, not Sally's son, is running the Sally Gervin fund (Carol Stone)

Approvals:

1. Roberta Williams 10/4/12
2. Carol Stone 10/4/12
3. Mike Evans 10/17/12
4. Chuck Atchley 10/18/12
5. Kelley Eller 10/18/12
6. Karen Edwards 10/23/12

Minutes read and approved at ETRC Board meeting 10/30/12.