

ETRC Board Meeting, October 18, 2016
Pegasus Technologies Building, Lenoir City, TN

Present from the Board: Lois Luthenauer, Michele Fletcher, Karen Edwards, Roberta Williams, Michael Evans, Thomas Art Gibson, Alan Bruhin, and Rick Fyfe.

Absent, excused: Patti Gibson, Donna Smith, Luke McCoy

Members present: Jim Pearce, Chief Marshal

A quorum is 50% of the Board. Therefore, a quorum of the Board was present.

Meeting called to order at 7:05 p.m.

Officer's and AKC Representative's Reports

President's Report: Lois Luthenauer: None.

Secretary's Report. Karen Edwards.

- **Correspondence:** Letter from AKC notifying us that Michele has been approved as our AKC representative.
- **Membership:** Current membership is 53 (10/18), with new member Ashley Goddard this week.

Treasurer's Report: Karen Edwards. Current balance in ORNL FCU as of 9/16/16 is \$17,410.06 with several bills outstanding – money owed to Patti for picnic bills (don't have yet), and of course the upcoming bills from the hunt test.

AKC Representative's Report: Michele Fletcher. She is working on getting access to the AKC representative's website and has nothing else to report.

Old Business

1. **Fall Hunt Test:** October 22-23, Lucky 7 Update. – We went over the list of assignments and the status of everything.
 - Entries have closed; 67 dogs in Master, 19 in Senior, 19 in Junior. Three scratches so far, two in master and one in Senior. Roberta has already received the catalogs and the check for the entries (\$7808.87) which she gave to Karen for deposit.
 - Birdboys are arranged, thanks to Rhey Houston. It's the FFA this time. We have asked for 20 people.
 - Dumpster is arriving Friday afternoon and will be picked up on Monday.
 - Porta potties will be arriving Friday as well; Brandon the Lucky 7 Farm Manager will place them around with his front end loader to where we want them.
 - The big trailer has been moved up to Lucky 7 already – Mike and Donna Smith took care of that on Sunday, also the empty duck crates.
 - Duck are ordered and will be arriving Friday. We will be storing ducks in the outdoor kennel and the duck crew will need to get started very early Saturday morning. If an AKC rep, or any TWRA reps, show up and asks about ducks, we are to refer them to Michael.

- Marshals and helpers are lined up but not all assignments have been made yet. Jim Pearce, Chief Marshal, will be sending out the instructions to everyone tomorrow. We have plenty of walkie talkies, but Jim suggested that Rick Fyfe bring his in case we need an extra pair for traffic control.
- Biggest issue will be traffic control, routing people from one series to the other. Michael wants them to set up three series and rotate through them which will make setup very easy but will make it difficult to have people coming and going on the road through the woods at the same time, which is impossible to get around. Other possibilities are for one flight to have two series up at C and one at D, and the other flight to have two series at F and one at D. That way there will not be any two-way traffic through the woods.
- Karen will buy poster board at Walmart and magic markers to make signs about dog airing areas, ribbon ceremony at the pavilion (foot traffic only), etc.
- Patti has got dinner underway and is shopping on Wednesday. The menu is lasagna and a green salad, spaghetti and meatballs, and appetizers. Lois is making homemade garlic bread; Patti asked others to provide desserts.
- Patti is also handling lunches and judges gifts; Tom relayed that she seems to have all this under control.
- Lois, Tom Gibson, Rick Fyfe, Michele Fletcher and Michael Evans will all bring ATVs for getting around the site easily.
- Tom Gibson will pick up ice daily as needed; Patti is buying water. She is also getting more toilet paper and paper towels as we were very low last time.
- Gunners are lined up for Saturday (Master flights) and Sunday (Senior)
- **Workers Raffle:** everyone who worked at least 4 hours is entered. Lois has found all the materials and will be bringing them to the test site. Items include: 6 \$25 gift certificates to Gun Dog Supply, a thick wool jacket, a pair of safety goggles, a cap, flashlight, master vision camp lights to put on a cap. Plus some club tee shirts, hats, etc.

New Business:

1. First Reading, New members:

Ashley Goddard, civil engineer, 13 week old GR, newbie. Will be helping at the test. Karen Edwards and Michele Fletcher will be the sponsors; she will be assigned with Michele to marshal the Senior stake on Sunday. Karen moved that we approve her; Michael Evans seconded, the vote was unanimous. Karen will notify Ashley and the final vote will be scheduled for the winter banquet in February.

Adjourn: Michele Fletcher moved that we adjourn. Tom seconded the motion which then passed unanimously. The meeting was adjourned at 8:15 p.m.

Respectfully Submitted

Karen Edwards

Karen Edwards, Secretary

Changes:

1. Patti Gibson, additions to dinner menu 10/20/16

Approvals:

1. Rick Fyfe, 10/20/16
2. Michele Fletcher, 10/20/16
3. Alan Bruhin, 10/21/16
4. Michael Evans, 10/22/16
5. Luke McCoy, 10/22/16
6. Karen Edwards, 10/22/16