

Arizona Pointing Dog Club
(American Legion Post, 364 N 7th Ave, Phoenix AZ)
Board Meeting Minutes
April 10, 2018

ATTENDEES: 11 Members

CLUB OFFICERS: Joe Seitzer – President
Nancy Graham – Treasurer
Wendy Taylor - Secretary

BOARD MEMBERS: Marty Elliott
Steve Reeves
Walt Naby

2018 Newly Elected Club Officers and Board Members:

Officers: Marty Elliott – President
Steve Reeves – Steve Reeves
Nancy Graham – Treasurer
Wendy Taylor – Secretary

Board Members: Tommy Chapa
Erik Erslund
Cole Graham
John Martin
Karl Von Wolff

- Read Secretary Report – Motion to Accept – All Approved
- Read Treasurers Report – Motion to Accept – \$6,552.20 - All Approved
- Banquet – All expenses have all been paid. Club almost broke even
- Insurance Policies – There are two policies. Nancy will obtain copies and submit to club.

New Business

- Banquet – Nancy - Beautitudes policy is no tipping staff for services at the banquet. They do have a community fund and they do allow donations. It was suggested we donate \$100. All Approved
- Budget for Trailer – Nancy suggested we need a budget for the trailer. Will start making a list after the April trail.
 - Tires (right now should be good for this year)
 - Canopy
- News Letter – Steve has the information to put it together. Wendy indicated she could probably take it over provided she has the articles to put into it.
- Decals & Shirts – Steve will get prices
- Meeting Format / Change Location – Karl inquired regarding the meeting format. In the past it use to be club meeting then board meeting. We need to find ways to bring more members to the club. We also need to change the location. Bring suggestions to next meeting.
- New Members – Scott McGill / Kit Critchlow
- Facebook Page – Lesa has password

Arizona Pointing Dog Club
Board Meeting Minutes
April 10, 2018
Page 2

- Joe Seitzer
 - Joe Powell donated the following:
 - 2 Bird Traps, 1 Remote, 1 Charger
 - If club members would like to use, we would have a check out sheet. They would have a certain amount of time to use. Get their credit card to hold as a deposit.
 - Preorder Birds – Club will not preorder birds. Can purchase what is left over from trial.
 - Can we add a list on the website where you can purchase birds.
- Erik – Would like to take over the club library.
- John Martin – Questions regarding lunch supplies for trails.
- Marty – HOG Meeting – all clubs meet twice a year.

Meeting adjourned.