

Arizona Pointing Dog Club

Board Meeting

January 10, 2012

I. Call to Order

Tom Wheeling called the meeting to order at 9:05 pm.

II. Roll Call

Tom Wheeling , Brent Jacobs, Brian Smith, CJ Hamilton, Russell Page, Karl Von Wolff, Pete Torres, Jack Mitchell, Dave Auten, Brianna Torres, Brian Rebello(NSTRA).

III. Dual Trial with NSTRA

Discussed having a dual trial with NSTRA in March. Karl Von Wolff and Brian Smith will chair this trial. AZPDC Members And NSTRA Members will be paired up for the weekend. On Saturday it will be a NSTRA style trial and Sunday It will be an AZPDC style trial.

IV. Trial Rules

Dave Auten discussed sending out the changes to the rules to the membership. Tom Wheeling asked if there will be an opportunity to asked questions, discussed sending out to membership for a “yes or no “ vote to changes. The Board will have a meeting to get rules changes out to membership.

V. Old Business

Brian Smith presented condition report on club trailer. Trailer is in good shape. Need to get new flags, rebar, and pvc pipe. Plan to make repairs on training day before first trial day.

New Member packet. Tom Wheeling will get it to Wendy McNabb to publish.

TOC Trophies. Russell Page has total for the 12 trophies. 975.00 plus 325.00 for shipping. Russell Page motioned to make purchase. 2nd by Brian Smith. All in favor. Tom Wheeling suggested paying 50% until we receive trophies.

Jackets. Discussed getting sizes from High Point winners. Possibly give gift cards to previous winners of jackets.

Nomination Committee. Tom Wheeling will send out email for club officer, board member and awards nominatios.

VI. New Business

Brent Jacobs purchased office software for the Club.

Jack Mitchell asked about getting the newsletter out on a specific date before the General Meeting. Jack Mitchell motioned to direct Wendy McNabb to get the newsletter out by the 3rd of each month. Cj Hamilton 2nd the motion. All in favor.

Brent asked to buy a remote backing dog for the banquet. Tom asked if it would be more desirable than a gun. Will discuss at next monthly meeting.

VII. Adjournment

Jack Mitchell motioned to adjourn. Cj Hamilton 2nd the motion. All in favor.

Meeting Adjourned at 10:15 pm

Minutes submitted by Pete Torres