

# Minutes

## GSPC of NSV Membership Meeting



DATE	February 11, 2025
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TIME	7:02 PM
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MEETING CALLED TO ORDER BY	Cindy Smullen
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### IN ATTENDANCE:

Karen Robison, Cindy Smullen, Ola Simmons, Chuck Ramage, Carol Bratcher, Tammy Sauer, Cliff Thompson, Grace Waymire, Michele Brown, Annika Jensen, and Dina Walls

### APPROVAL OF MINUTES:

Dina motioned to approve the meeting minutes

Karen seconded

Meeting Minutes approved by vote

### REPORTS:

#### SECRETARY'S REPORT:

- No report

#### TREASURER'S REPORT:

- Treasurer's report submitted

#### VICE PRESIDENT'S REPORT:

- No Report

#### PRESIDENT'S REPORT:

- No Report

### COMMITTEE REPORTS:

#### FACEBOOK:

- Posting upcoming events. Annika asked that reminders be sent to prevent events from being missed.
- Dina said the photo contest is fun
- Charities have been posted

#### NEWSLETTER:

- Brags requested by February 15, 2025

#### MEMBERSHIP:

- No report

#### SPRING HUNT TEST:

- Michele reported that 42 entries have been received
- JH 14, AWP 9, SH 7, MH 12

#### **SPRING FIELD TRIAL:**

- No report

#### **SPRING SPECIALTY:**

- Cindy reported that Lynn and MB-F are assisting Alex

#### **FUN DAY:**

- First meeting was held on February 4 where ideas for the schedule of events was discussed
- Cindy will have her report out next week
- Dates are July 26-27
- Lynn has sent in the deposit to hold our dates
- GSP Rescue will attend
- Carol B will be heading the regular raffle
- Grace will reach out to Final Rise about securing a vest for a special raffle
- Tammy informed the Board that Gunner Kennels will sell a kennel to the club for a discounted price for a special raffle
- Next meeting is March 4

#### **FALL SPECIALTY:**

- No Report

#### **WINTER FIELD TRIAL:**

- No Report

#### **NOMINATION COMMITTEE:**

- Positions up for election: Vice President, Treasurer, and two Board positions
- There are nominees for each position up for election.
- Vice President: Dominic Pettinato and Michele Brown
- Treasurer: Lynn Pettinato
- Board: Ola Simmons and Carol Bratcher
- Looking for anyone else interested in running for a position
- Write in names: Confirm with the person before writing in name on ballot

#### **UNFINISHED BUSINESS:**

##### **TRAILER:**

- Want brackets to hold the flags and little things to organize it better.
- Chuck motions to give \$150 for general improvements for the trailer
  - o Grace seconds
  - o Annika, Grace, Dina, Karen, Ola votes yes
- How old are the tires?
  - o Believe tires were updated recently
  - o Ola will check date on tires and report out at the next meeting
  - o We have a spare tire as well - we purchased last year
  - o Oval - first two digits represent the week of the year and the next two represent the year (0419 represents the 4th week of the year in 2019)

- Ola - will let Tammy know the size of the GSPC of NSV signs so we can make something to hold the sign
- Cliff - suggests a shelf on the front of the trailer.
- Chuck - should we have our club logo on our trailer?
  - o Chuck will look into it
  - o Include web address for the club
  - o Michele will investigate cost of wraps
  - o Ola will get dimensions of the trailer
- Ola has squared away trailer at DMV
  - o Registered owner is the club
  - o Goes to Ola's address
  - o Registration is updated

## NEW BUSINESS:

### BIRD BANDS:

- Michele counted at last event - we have enough for our next hunt test
- We have dual champion - purple
- We don't have field trial ones (AFC, OFC)
  - o Orange is amateur field
  - o Gold is field champion
- There is a new one for master hunter advanced
- Chuck sent the information to Rebekah where we go them in the past
- They are about \$.50 per ring including shipping
- Ola already connected with other clubs to do bulk order
- Ola will report how many we will get prior to making order
- Honor system for who earned a new title

### NQ IDEAS:

- Have a ribbon for NQs
- Paper given out with scores
- Put name in a basket for all NQs for a raffle

## ANNOUNCEMENTS:

### FOR THE GOOD OF THE ORDER:

- No submissions

## ADJOURNMENT:

Motion from Karen, Dina seconds, adjourn at 8:02

## TASKS/FOLLOW-UP ITEMS:

TASK/FOLLOW-UP ITEM	RESPONSIBLE PARTY	STATUS
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Fun Day Report	Cindy	Working on
Fun Day Raffle	Carol B	Ongoing task
Final Rise Hunting Vest	Grace	Pending
Gunner Kennel	Tammy	Pending
Trailer: Brackets, Shelf, Tire Age	Ola	Report next meeting
GSPC of NSV Sign Sizes	Ola	Take measurements to give to Tammy
GSPC of NSV Sign Holders for Stability	Tammy	Pending for measurements
Trailer Measurements	Ola	Give measurements to Michele
Investigating cost of trailer wrap with the Club logo	Michele	Pending measurements
Bird Bands	Ola	Gathering cost information for the next meeting

### **NEXT MEETING**

April 8<sup>th</sup>, 2025 at 7:00 PM on Zoom - look to newsletter for Zoom information