

## HWA Board Teleconference Minutes Thursday July 27, 2017

The HWA Board of Directors met via teleconference on July 27, 2017.

Attendees: Patricia Nemeth,, Michael Sites, Diane Cullen, Pat Bell, John Bell, George Gordon, Stuart Eavenson. Absentees: Kate Ostrowski

### **President** - Patricia Nemeth

- Kate Ostrowski will not be attending our National Hunt Test due to family illness.
- Diane Cullen will act as Second Chair for the Hunt Test in Kate Ostrowski's absence.

### **Secretary's Report** - Pat Bell

- June minutes were approved, motioned by George Gordon carried by all.
- As of this date there have been no further inquiries regarding nominees for the Secretary or Treasurerer positions.

### **Treasurer's Report** - Michael Sites

- The financial statement of July 24, 2017:

Beginning Balance June 1, 2017	\$8,566.94
Income for June	\$560.00
Expense for June	\$485.82
Ending Balance June 30	\$8,641.90
6-Month CD	\$10,003.70
Total Financial Assets	\$18,645.64

- 2017 Membership:

	Previous	New	Total
Single	27	1	28
Family	33	0	66
Total Membership	93	1	94

Financial Report approved, motioned by Stuart Eavenson and carried by all

**Education** - George Gordon

- No Report

**Events Planning Committee** - Patricia Nemeth, Diane Cullen, Sherri Glass

- There have been meetings between the Quality Inn and HWA regarding the service for the banquet. Past issues should be worked out.
- Patricia Nemeth, Pat Bell, Diane Cullen, Polly Alexander will be at Holly Hills Thursday morning (September 7) for the behind the scenes preparations for Nationals.
- There will be a Board Meeting Thursday, Sept 7 at 5:00 pm in at the Quality Inn in the meeting room across from breakfast room.
- John Bell will run the pocket quail test Sunday morning.
- Stuart Eavenson and Michael Sites will run the barkathon. Tom Halvorson will keep count of the barks. Patricia Nemeth will bring the rope pulley for the raccoon cage.
- Banquet dinner menu has been set: Salads, Prime Carved Beef, Roasted Chicken vegetables, red potatoes, broccoli-cheese casserole and dessert.
- If you have any items for donations for the silent auction, please get them in as soon as you can so Pat Reed and Corally Burmaster can make up labels prior to the banquet.
- There will be a few long sleeved T-shirts. If you want a long sleeved T-shirt let Patricia Nemeth know right away.
- Diane Cullen and Tom Halvorson needs to communicate regarding who is attending the banquet so Diane can collect pictures of the respective dogs for note cards.

**Nominating Committee** - John Bell, Chris Halvorson, Mary Wright

- Nothing to report. Nominees for 2018-2019 are set.

**Audit Committee** - *George Gordon, Stuart Eavenson, Corally Burmaster, Joe Ostrowski*

George Gordon has looked through all of the information that Michael Sites has sent him. George has not found any problems with the information. The next step will be to communicate with the others on the committee to make sure there are no questions or comments about the audit.

### **Trophy Committee** - Patricia Nemeth

- Lawrence and Polly Alexander is sponsoring the Priscella Cree Memorial Award and the Sandhill Brown Bess Memorial Award.
- John and Pat Bell will be sponsoring the Gun Dog award
- The rules for the Road Dog Trophy were discussed and it was agreed that the award should be based on the number of locations the dog has been to not the number of individual tests (AKC, HRC, or UKC). This rule will begin after the 2017 HWA Nationals. John Bell motioned, carried by all.

### **Marketing and Fund Raising** - Patricia Nemeth

- We will have a new T-shirt for the 2017 Nationals and will have a new T-shirts for each Nationals. Dale Burrier is already creating the T-shirt for the 2018 Nationals. Patricia Nemeth is ordering a limited number of the Nationals' T-Shirt so if you want a Nationals T-Shirt you need to order them right away.

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### **Rules Committee** - Chris Halvorson, Patricia Nemeth, Kate Ostrowski

### **New Business**

- Diane Cullen will be holding a quick handlers meeting at hospitality on Thursday evening. There will be copies of the hunt test rules at hospitality.

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### **Old Business**

- Chris Halvorson has the master Membership Form and will be sending it to Pat Bell, Secretary for updating before the Nationals.
- The updated Hunt Test Rules have been posted to our web site.
- The subject of becoming an AKC club will be brought up during the members meeting on Friday at the Nationals.
- A letter was sent to Holly Hills regarding their \$50 check.

### **Next Board Meeting**

Although the meeting was adjourned before the time for the next meeting was set, following policy the next meeting will be on Thursday, August 24 at 7:00 pm.

### **Adjournment**

Motion to adjourn by George Gordon, carried by all.

Pat Bell, Secretary