

Part A Board Meeting Spring Trial

MARCH 2 2012

In Attendance: Al Fazenbaker, Bob White, Deb Fazenbaker, Tim Hammons, Dennis Hidalgo, Don Beauchamp, Roger Boser, Ross Leonard, Tom Norton

Don Beauchamp called the meeting to order

Minutes: Minutes from Fall 2011 Board Meeting were reviewed and no changes were noted. Roger Boser moved to accept. Al Fazenbaker seconded. Passed

Treasurer's Report:

Ross reported a current balance of \$7,876

He submitted reports (attached) for all 2011 Statement of Revenue, Expenses and Net assets, as well as the 2011 Fall Trial Income and Expense. The club lost \$469.68 on the trial. There was some discussion in this regard and the Board generally agreed that such a thing may occasionally happen. Roger suggested that trial chairs try to limit expenses as best as possible with things like less expensive accommodations and securing judges local to the particular area.

Bob White moved to accept the Treasurer's Report and Dennis Hidalgo seconded it. Motion passed

Futurity Report: Al Fazenbaker gave a Futurity Report. There is currently \$1,970 in the Futurity account and Allen is in receipt of an additional check from Don Beauchamp for \$75.00. That puts the balance of the account at \$2045 which is exactly as the Futurity Secretary desires. It provides for the payouts and continues the positive Futurity operation. There is an approximately \$1200 dollars in a eight year certificate of deposit that will come due in July of this year. In order to avoid having the bank reinvest the money at a limited interest rate, Roger suggested that Al notify the bank we will cash it out. The funds will then be saved until interest rates improve and they can be reinvested with better gain. Dennis moved to do this and Ross seconded it. Motion was passed

NRSFTC Award Standing reports:

- Tim Hammons won The James Fike Amateur Handler Award for 2010-2011
- Code Red won the 2011 High Performance Award with 974 Points He is Owned and handled by Tim Hammons
- Breakstone won the LeGrande with 3430 points. Breakstone is Owned and handled by Roger Boser. Code Red took the runner up position with 974 and is owned/handled by Tim Hammons
- Her Ruby Red Slipper won the 2011 Walking Shooting Dog Award with 222. Ruby is owned and handled by Al Fazenbaker
- Pal Holiday won the NSTRA award and is very close to attaining a Championship in that arena. Owned and handled by Steve Witz.
- Other awards in progress are currently carried in the Whip. Joe Edwards leads the Fike with 20 points. Breakstone is leading the Duke (165), LVK Rondo (48) leads the puppy, and Rendition (130) leads the Derbies

Trial Reports

- **Fall Trial:** Dennis said that the exact date of the Fall 2012 trial has not been verified but he anticipates it to be the first weekend in November. Bonnie is attempting to contact Don Arnold but has not received a return call as of yet.
- **Spring Trial:** On the Spring Trial, there was a question about the timing of the trial—it is now a week earlier than in previous years. Tim explained that the Kentucky Field Trial Association moved all club trials forward and that is why we currently run the first week in March instead of the 2nd. It would continue that way next year also. Tim mentioned that he needs a helper to assist in dog wagon duties and nuts and bolts things to keep the trial moving smoothly. Brian Gelinas had been written in as Assistant Trial chair but did not participate in any way and Tim needed the help. Tim reiterated that “it wouldn’t have to be a local person—just someone to give him a hand to make the trial run smoothly.”
- **NRSFTC/NBHA Walking Stakes** Al Fazenbaker reported on the Walking Stakes. Numbers improved significantly and the trial, which was held earlier in the week, went smoothly. There were 26 Shooting Dogs in the Classic, 14 Derbies, 6 Gun Dogs and 3 puppies. Receipts and expenses were given to Ross. They are still being tabulated to determine how the club did financially this year on the Walking Stakes.

The Flushing Whip

Deb Fazenbaker reported that things are going well with the Flushing Whip. She has had requests that we publish a list of NRSFTC member’s names. President Beauchamp directed the editor of the Flushing Whip to provide this information annually at her discretion. Through advertisements, red setter gear and websites, Deb was able to get through the year without having to request postage to pay for the Whip mailing. The current Whip is published and ready for distribution but it is time to renew our permit. Ross is issuing a check for this purpose and the Whip will be mailed early next week. Meanwhile, all Board members in attendance were given copies of the March April issue.

Website

Al Fazenbaker reported on the website and said that if there is something not yet included on the new website, please notify him and he will get it up and running asap.

Red Setter Foundation

Bonnie Hidalgo was not present to give a financial report as Treasurer of The Red Setter Foundation but they have had some recent donations. Dennis commended Don Beauchamp who is currently the top donor for The Red Setter Foundation.

Sponsors:

- TriTronics has merged with Garmin. Don suggested we inquire as to whether or not we might be able to get a Garmin Tracker collar for one of the trials and the TriTronics for the other. Because of the merging of the companies, Warner Smith has a new email which is wsmith@tritronics.com. They have provided the Pro 500 for this trial as well as the Sport G 3 for the Futurity winner and we appreciate their sponsorships
- Purina has provided jackets for the judges, dog food, hats and funding which offsets the cost of the ads in the American Field. They have a new system which contracts with clubs and we have benefitted from their generosity.

- Although Sport Dog is not an “sponsor,” they have taken out an ad in the Flushing Whip and they have donated a collar to the auction. We appreciate their generous donation and support of our club.

New Business

Roger Boser reported for the nomination committee. 4 Board Member’s terms are up and will be renewed. These are 3 year terms. Mike Jacobson, Rupert Colmore and Roger Boser, Robert White. Ross Leonard will move to a Director position from the Treasurer role he has faithfully filled the past 4 years. The following is the slate of officers to be recommended for election:

- Don Beauchamp- President
- Al Fazenbaker- 1st Vice president
- Jim Ashby 2nd - Vice President
- Ed Liermann- Secretary
- Linda Beauchamp- Treasurer

Don reported on the opening of the New Continental Breed wing at the Bird Dog Museum. The Beauchamps and Fazenbakers were in attendance for the opening. Our club was allotted 18.79 feet of wall space right at the entrance of the wing. President Beauchamp appointed the following people to sit on a committee responsible for preparing and selecting materials to display in our area in Grand Junction. That committee will be made of the Beauchamps, the Fazenbakers, the Hidalgos and Tom Norton if he is able to travel to the area. In order to maximize our space at the museum, it was proposed that we secure 3 glass cabinets with measurements of 18 inches wide, 33 inches tall and 5 foot long. This would allow us to have secure and locked space to display memorabilia as well as to give us additional space in addition to the wall itself. We have received bids from 2 cabinet makers which are approximately \$ 3000. Efforts are in process to get funding for this venture.

Individual donations totaling \$ 877 were previously received by the Foundation and have been set aside for annual upkeep and maintenance.

There was some discussion in regards to doing NRSFTC Hall of Fame nominations annually. Many of the various breed clubs nominate multiple club members each year but Dr.Boser felt that such a venue might diminish the quality of those selected. Deb Fazenbaker agreed stating that it takes a great deal of work to do it on the even years—and now with the additional recognition of Distinguished persons we will double our previous efforts. Nominations currently are being accepted for 2012 Hall of Fame dogs as well of persons who have made a profound impact on the red setter breed, our club and Field trialing in general. Those selected will be installed in the NRSFTC Hall of Fame next February in Grand Junction as well as at the 2013 Spring Trial next March.

At this point, Bob White moved that, in the interest of time, we adjourn until the next day in order to have time to consider a presentation on alternate trial grounds planned by Ed Liermann and Al Fazenbaker. Motion passed and the meeting will continue prior to the general membership meeting on 3/2/12.

Addendum to Board Meeting Spring Trial
MARCH 3, 2012

In Attendance: Al Fazenbaker, Bob White, Deb Fazenbaker, Tim Hammons, Dennis Hidalgo, Don Beauchamp, Roger Boser, Ed Liermann, Tom Norton

Don Beauchamp called the meeting to order.

Presentation on Alternate Trial Grounds

Ed Liermann made a brief introduction about some field trial properties in Illinois. He was notified that there may be an opportunity for the NRSFTC to utilize these grounds and has been investigating the feasibility of such a plan. Ed then introduced Al Fazenbaker who gave a detailed PowerPoint presentation comparing the various trial grounds available: Jim Edgar Grounds, Pyramid State Park. Al also included comparative information on the new grounds in Ohio, Tri Valley. There was a great deal of detailed information presented in regard to the pros and cons of each property as well as what accommodations are available.

Of the various grounds presented, it was felt that only the Jim Edgar grounds would be worth serious consideration at this time. After considerable discussion, the Board felt strongly that they didn't want to give up the Berea grounds unless they were quite certain that something of equal value and reliability was available in its place. In order to investigate the subject further, a committee was appointed. Members of the Committee are: President Don Beauchamp, Tim Hammons, Al Fazenbaker, Bonnie Hidalgo and Ed Liermann. Tim said he will speak to several Professional Dog Trainers who are familiar with the grounds in order to ascertain how they feel about each facility. Don, Al, Bonnie, and Ed will visit the grounds early this summer and use horses to examine the grounds carefully as well as the facilities. As information becomes available, the committee will share it with the other members of the Board through email discussion.

With no further business Dennis moved to adjourn the meeting. Motion passed.

Respectfully submitted

Deborah L. Fazenbaker