

**Big Sky NAVHDA Chapter
2023 Annual Business Meeting Agenda
Saturday February 4, 2023
Start: 10:00 am
Copper Queen Bar in Helmville, MT**

President opening remarks.

Old Business?

Treasurer's Report: Jim gave a summary of last year and current financial position. See attached for more detail

New Business

1. Election of Board and Officers & Key Volunteers
 - A. Board of Directors: Current Board: Jason Rice (President), Lonnie Meyer (VP), Jim Smith (Treasurer/ Secretary), William Bastian, Phil Matteson & Dan Fultz.

Up for election – Jason Rice, Phil Matteson & Dan Fultz

Dan Fultz respectfully declined running for another term as board member

Nominations?

Jason Mann was nominated by Jim Smith and William Bastian

Other nominations via survey:

Phil Matteson, Adam Goodover, George Montgomery.

Each of the nominees introduced themselves.

Voting results:

Jason Rice – 25 votes

Phil Matteson – 19 votes

Adam Goodover – 19 votes

Jason Mann – 24votes

George Montgomery – 3 votes

Logan Meyer – 1 vote

John Steab – 1 vote

Jim counted and announced new board members, Jason Rice, Jason Mann.

Jason R. – Need to consider entering a lease with Geary family for Rodeo grounds.

Pigeons are becoming a bigger issue in Helmville and this will need to be discussed with the Geary and Mannix families.

Fee schedule will need to be discussed after discussion with Geary & Mannix families. For now, fees will remain the same but may need to be updated.

4. Tests – Discussion around Muddy Dog
 - a. Spring Tests - May 26-28th, Memorial Day NA Test
 - b. June Test - June 23 & 25th. NA, UPT & UT
 - c. August Test - August 11 & 13th, NA, UPT & UT

Jason R. received communication from Muddy Dog owner that the pond is very dry and there could be some concern about the water portion of the test. We decided that we will open the test for Muddy dog with verbiage on the test invite and website that the test site may change. We will make a decision after the first training day.

5. Training Days-
 - a) Locations? Multiple locations?
 - b) Training Day Coordinators?
 - c) Frequency and proposed dates?

This will now be determined by the Training Committee

6. Other positions not in Bylaws – See attached working group – Jason R. to discuss
 - a. Test Secretary for Memorial Day Test - May 27-29th Hanna and David confirmed
 - b. Test Secretary for June Test - June 24 - 26th
 - c. Test Secretary for August Test - August 12-14th

We will continue to work with and mentor volunteers for the test secretary position.

7. Event Policy
 - a. See attached
Jason R. and William discussed offering a test spot to the judges when the test registration opens. Everyone agreed. William will send Jim an example of the wording used and Jim will add this to the event policy. Also will require an amendment to the Policy on membership for test spots.

8. Events Survey

they are doing to countermeasure those issues were very beneficial. There was also benefit in finding judges for tests since most of them were at the meeting.

b. Recommendations for future delegates

Future board meeting to discuss sending delegate to international meeting.

Judge apprentice reimbursement program. Need to set a policy for BS chapter.

13. Items not on the agenda

Porcupine aversion? Training with William

Need more training for gunners / bird planters etc. Training / Testing

Committee should help decide how to implement this.

14. Comments from members joining virtually?

None

Meeting adjourned at 12:15 PM

Signers:

Jason Rice - President

Jim Smith - Secretary/Treasurer and Controller

Signatures:



Jim Smith
Secretary/Treasurer



Jason Rice
President



February 4, 2023

2022 Big Sky NAVHDA Treasurer Report

By: Jim Smith, Secretary/Treasurer

\$13,106.10 – Starting Balance January 1, 2022

\$51,273.92 – Income & \$47,676.49 – Expenses in 2022

\$16,703.53 – Ending Balance as of December 31, 2022

\$3,597.43 – NET INCOME IN 2022

See provided 2022 Detailed Bank Statement and Treasurer Notes/Ledger for 2022 for Details. LEDGER NOT COMPLETE FOR THIS ANNUAL MEETING.

Highlighted Purchases

- \$325 to Fred Ricketts for Two Bird Launchers and Controls

- \$100 to Fred Ricketts for Starter Pistol

-\$139.99 3 Panel holding blind

-\$259.95 Primer Starter Pistol Kit

-\$271.35 6 Field King Bird Bags

2022 Highlighted Donations

Mannix	\$ 1,500.00	(\$500 in 2021)
Geary	\$ 1,000.00	(\$500 in 2021)
Cheryl Lau	\$ 500.00	
Gravelly	\$ 1,000.00	
Farmer John	\$ 100.00	

Expenses for 2022 to date

FF Clinic Venue Dep. \$ 450.00

Income Received in 2022

- Membership renewals – Unknown exact amount from electronic payment Stripe

Balance as of this meeting – February 4, 2023

+/- \$18,325