

**HWA Board Teleconference Minutes**  
**Thursday January 26, 2017**

The HWA Board of Directors met via teleconference on January 26, 2017. Attendance was as follows:

Patricia Nemeth	President	Present
Kate Ostrowski	Vice President	Present
Mike Logsdon	Secretary	Present
Pat Bell	In-Coming Sec'y	Present
Michael Sites	Treasurer	Present
John Bell	At-Large	Present
Diane Cullen	At-Large	Absent
Stuart Eavenson	At-Large	Absent
George Gordon	At-Large	Present

President's Message - Patricia Nemeth

Patricia started the meeting with a reminder that we have a great club and it is necessary for the board and the members to pitch in and be gracious to everyone at all times to continue to have great events and continue our great club.

Secretary's Report – Mike Logsdon

The minutes of December 15, 2016 were accepted with one correction.

Motion to accept by Mike Logsdon, seconded by Kate and George, motion carried.

Treasurer's Report – Michael Sites

The Treasurer's Report covered the financial summaries for December 2016

Beginning Balance	\$19,017.30
Income for December	\$910.00
Expense for December	\$913.97
Current Balance	\$19,013.33

Michael Sites transferred \$10,000 into a 6-month CD on January 6, 2017. Copies of the CD will be emailed to Patricia Nemeth, Pres., Kate Ostrowski, V.P. and Pat Bell, Secretary.

### Events Planning Committee – Patricia Nemeth

Plans for the 2017 Fun in the Field is on schedule.

Linda Sorak will not be able to do the Schuntzhund demonstration, as originally planned.

Brent LaMaster will not be available for a seminar.

George will be getting the equipment and training items.

Kate suggested running an practice fur test.

Chukars are not readily available in April so Pheasants will be used. The cost of Pheasants this year for Fun-in-the-Field will cost \$25 per bird, which is up by \$3. HWA will pick up the extra \$3.

Motion carried.

Chukars will be available for the 2017 Nationals.

There will be a guaranteed bird count at Holly Hills at the HWA Nationals.

### Marketing and Fund Raising – Patricia Nemeth

Michael Sites and John Bell will be sharing in the responsibility of sending out notes reminding members that they have not yet renewed their memberships. They will also send requests to ex-members to encourage them to come back to HWA and special Thank You notes to donors. John volunteered for the Marketing Committee.

### New Business - Patricia Nemeth

It was agreed that Jim Rayhal will once again sell his books at Fun in the Field and the HWA Nationals. Patricia moved, Kate seconded, Motion carried.

The board is discussing new rules for check signing and check limits. Michael will be drafting the rules for the next board meeting.

Michael uploaded a video of Kira on the HWA Facebook.. It was suggested it is a great idea to post more videos of our dogs on FB.

Next Board meeting: Thursday, February 23, 2017.

### Adjournment

Motion to adjourn by George Gordon and seconded by Patricia Nemeth. Motion carried.

Respectfully submitted,

Pat Bell, Secretary