

## Idaho Retriever Club 01/17/2024 Board Meeting & Minutes

President Dale Langhorne called the meeting to order at 6:10 pm. The meeting was held via conference call. Also present were VP Diane Mazy, Secretary Brett Crow, Treasurer Blair Clark, and Board Member Linda Harger. Cindy Huff rang in a bit late, due to the time difference.

The Nominating Committee of Laura Nordberg, Scott Hayes, and Micah Duffy has returned a slate that consists of the current officers and new Board nominees Jan Holshevnikoff and Mark Rombal. Marina Wells has agreed to resign from the Board, and Cindy Huff has volunteered to complete the single year remaining on that term.

Dale is continuing to work on April hunt test judges. Three judges are still needed for the May field trial. Entry fees will remain as last year, at least for those two events.

The PRTA funds are in hand and the spending was discussed. It seems best to ensure the monies go for expenses that are incurred after the grant funds were awarded, rather than for work that occurred in 2023.

We have an okay for one picnic trial at Jan Holshevnikoff's and another at Pete Ciraulo's. Brett will again check with Fish & Game regarding Montour.

The call ended at about 6:40 pm.