

Idaho Retriever Club 04/10/2024 Board Meeting & Minutes

President Dale Langhorne called the meeting to order at 5:00 pm. The meeting was held over Zoom and addressed two financial topics. Also present were VP Diane Mazy, Secretary Brett Crow, and Board Members Linda Harger, Mark Rombal, Jan Holshevnikoff, Briedi Gillespie, Scott Hayes and Cindy Huff.

Brett noted investment account results from the end of March: balances of \$17,359.06 in the Invesco account and of \$25,651.51 in the BlackRock account.

Earlier this year the Club received a \$3000 grant from the Professional Retriever Training Association, which was allocated (per prior discussions) to the Pete Ciraulo property where we have held the bulk of our spring events in recent years.

Additional discussions have also noted that the investment accounts will be insufficient to serve as a land purchase vehicle but can reasonably and usefully serve a grounds purpose. Also, it was noted that it has been some time since the Club last allocated funds for another important property used for events, the Emmett pond property owned by the Hot Dog Heaven group.

Accordingly, Linda Harger moved, with a Dale Langhorne second, that the Club redeem a matching \$3000 amount from one of its investment accounts and donate that to the Hot Dog Heaven group for grounds maintenance and improvement. After discussion, the Board approved the motion unanimously, and Brett will handle the details.

Also, in the immediate interest of ensuring sufficient grounds for the May field trial, Dale Langhorne moved, with a Jan Holshevnikoff second, to pay the appropriate Rockhill family representative the sum of \$200 for grounds use, from the checking account. This motion was also unanimously approved.

The meeting adjourned at 5:40 pm.