

Idaho Retriever Club 1/22/2016 Board Meeting & Minutes
(DRAFT, pending approval at subsequent Board Meeting)

President George Rogers called the meeting to order at 6 pm at the Gelato Café in Meridian, prior to the evening's Annual Membership Meeting and Banquet. Also present were Treasurer Chuck Kiehn and Board Members Willie Alderson, Ben Echevarria, Pete Eromenok, Pat Kilroy, and Jack Smith. Absent were Vice President Rich Charrier (out of town), Secretary Brett Crow (collecting annual membership dues), and Mike Wheeler.

Jack S. moved, and Pete E. seconded, that the reading of minutes from the 12/9/15 Board Meeting be waived. A voice vote affirmed the motion.

A review of the planned picnic trials for 2016 confirmed the following:

- February 13 Co-Chairs Chuck K. and Cheri S. (location Beet Dump Road)
- February 27 Co-Chairs Pat K. and Jack S. (TBD)
- March 22 Chair Willie A. (TBD)
- March 26 Chair Ben E. (Ben's Property)

Nominations for the 2016 Board were reviewed for presentation and vote by the general membership during the Annual Membership Meeting. Nominations are Ben Echevarria to replace Rich Charrier as Vice President; Chris Merrill to replace Ben Echevarria for a term of two years; and, Cheri Shanahan for a term of three years to replace Pete Eromenok.

Pat K., chair of the committee evaluating the IRC Demonstration Day, provided an update on plans for the event scheduled for April 3, 2016 at Eagle Island State Park. The event will be open to the public and all retriever breeds. Scripted task/skill progression will be demonstrated from puppies to the finished retriever. An invitation will be extended to TVHRC to participate and to Zamzow's to be a sponsor. The committee requested a \$500 budget for the event. There was a brief discussion, followed by a motion for a vote by Pat K., and a second by Jack S. A voice vote of 4 to 2 with 1 abstention affirmed the motion.

The meeting adjourned at 6:45 pm.

Note: Minutes prepared by President George Rogers