

Idaho Retriever Club 01/09/2020 Board Meeting & Minutes

President Rich Charrier called the meeting to order at 6:40 pm at his home in Nampa. Also present were VP Dina Perugini, Secretary Brett Crow, Treasurer Terri Sanders and Board members Barbara Young, Blaine Hyde, Micah Duffy, Ron Borton, Grant Settle, and Chris Merrill. George Rogers also attended.

Meeting topics included banquet and event topics for the upcoming year.

Grant Settle reported for the Nominating Committee, to the effect that Garret Visser and Diane Mazy are willing to begin three-year Board terms. They will be replacing Blaine Hyde and Ron Borton, who receive our thanks. All current officers are willing to continue in their roles.

Regarding licensed events: Blaine Hyde will chair the May 1-3 licensed Field Trial, as Rich Charrier will not be available. Dina will be FT Secretary. Dina will chair the April Hunt Test with O/H Qualifying, with Terri Sanders as Secretary. A date change for September has been discussed for some time, since the Sept. 4-6 dates this year coincide with Labor Day. We will not be changing the date, due to the complexity of the larger field trial schedule. We will make extensive outreach and planning efforts, given the unfortunate holiday weekend timing. Grounds for all of these events will probably be the same as for 2019.

Terri Sanders provided financial balances: about \$13,800 in the checking account, about \$13,400 in the Invesco account, and about \$19,000 in the Blackrock account. She is still working on a more detailed summary for individual events and categories.

Saturday picnic trial dates for 2020 were chosen: 2/15, 2/29, 3/14, and 3/28. Locations will probably be at/near Barb Young's home south of Nyssa (on 2/29 and 3/28) and at the Rockhills property near Emmett (on 2/15 and 3/14). Sponsors will be Brett (2/15), Dina (2/29), Terri (3/14), and Rich (3/28).

Certain equipment needs were noted, such as additional thunder guns, ghillie suits, and short ghillie suit chairs. We also intend to take a close equipment look at the first picnic trial to see about other needs.

Judge needs and processes were discussed. Dina and Barb will work on judges for April. Rich will confirm with our currently planned judges (Tom Vaughn and Monte Wulf in May, Sonja Harrigfeld in September), and contact a short list of other individuals. George Rogers will seek personal contacts as he runs trials this spring. Brett will confirm with letters.

The meeting adjourned at 8:05 pm.