Idaho Retriever Club 2020 Annual Meeting February 01, 2020

Vice President Dina Perugini called the 2020 annual meeting of Idaho Retriever Club members to order at 7:55 p.m., at Louie's Restaurant in Meridian. She extended a warm welcome to the evening's approximately 35 attendees, who had just enjoyed a combination of Italian dishes and pizza. President Rich Charrier was attending a daughter's wedding.

Dina opened with a statement of thanks to all for their attendance and participation and this and other Club events. It is only through such continued efforts that the Club can succeed and continue to be viable.

Secretary Brett Crow noted that minutes of the 2019 membership meeting were available for review. Jack Smith moved that the reading of minutes and roll call be waived. Pete Eromenok seconded the motion, which was then passed on a voice vote.

Terri Sanders presented a brief overview of the Club's finances, which remain solid. The Club has about \$12K in the checking account, \$13.4K in the Invesco account, and \$20.1K in the BlackRock account, having accrued a net 2019 income of about \$8,000. 2019 picnic trials netted about \$900, the April Owner/Handler Qualifying lost \$780, the April Hunt Test earned \$1640, the May field trial broke even, and the September field trial made \$1060 (despite its large number of scratches).

Dina ran through the list of upcoming 2020 events, with picnic trials set for Saturdays 2/15, 2/29, 3/14, and 3/28 (the first and last at/near Barb Young's home in Nyssa, the middle two at the RockHills property near Emmett). The Hunt Test and Owner/Handler Qualifying is set for April 18-19, with Dina as Chair and Terri as Secretary. The spring Field Trial is set for May 1-3, with Blaine Hyde as Chair and Dina as Secretary. Rich Charrier will chair the September 4-6 field trial in Cascade, and Dina reminded everyone about making early lodging arrangements in light of the Labor Day weekend.

Brett provided the slate of officers and new Governors that had been developed by the nominating committee. That slate was Rich Charrier for President, Dina Perugini for Vice President, Brett Crow for Secretary, Terri Sanders for Treasurer, and Garret Visser and Diane Mazy for three-year Board terms. No additional or different nominees were provided from the floor. Shelley Houston moved to accept the proposed slate. The motion was broadly seconded, and the slate was approved by voice vote.

Dina extended the Club's thanks to the outgoing Board members, Blaine Hyde and Ron Borton, and to continuing Board members Chris Merrill, Micah Duffy, Grant Settle, and Barb Young.

Maurine Coleman noted that longtime and Hall of Fame member Jeff Weber is hospitalized after a recent fall and serious injury. The Club extends its best wishes to Jeff.

Brett then recognized and provided plaques to the winners of the Club's 2019 picnic trial season: Deke (handler Blaine Hyde) in Junior Puppy, a Senior puppy tie for Ollie and Griz (both Micah Duffy), Louie (Jeff Weber) in the Derby, Willow (Brett Crow) in the Qualifying, and Jig (Pete Eromenok) in the Open. Bill Houston volunteered to deliver Jeff's plaque.

The meeting was officially adjourned at 8:15 pm, and was then followed by the evening's raffle of varying prizes donated by Club members.