

Treasure Valley Hunting Retriever Club, Inc.
Board Meeting
February 8, 2012 6:30pm

In attendance: Pat Kilroy, Willie Alderson, Pete Eromenok, Allyn Foster, Steve Thompson, Danny Kaiser, Ron Borton, Blaine Hyde, Judy Hyde, Bert Crabtree, Eric VanStavern, Heather Echevarria, Dave & Laura Morrison.

Agenda:

Proposal: Paying Weber for 2012

Motion: proposed paying \$200 for 3 training days and additional day for \$50. Blaine to talk to Jeff and present proposal.

Proposal: Double header HT with IRC

Discussion about pro's & con's and if its something that should be looked into for 2012.

Motion to assign 3 board/officers to look into pro's/con's and come back to the board with a decision regarding option for 2012. Motion Declined

Motion to discuss option for 2013. Motion passed

Motion to appoint committee to work with IRC for 2013 double header. Motion passed
Committee to include the following: Bert Crabtree, Steve Thompson, Willie Alderson, Pat Kilroy. A date for meeting will be determined with IRC and committee members.

Proposal: Training day protocol

Motion to adopt Blaine's proposal (attached). Motion passed for board members to be in charge of specific training day.

Board members & training dates to be in charge:

Danny for 2/18.

Steve for 3/3

Willie for 3/17

Eric for 3/31

Willie For 5/12

Lunches

Willie to pick up supplies from Costco and store left overs after event.

Proposal: Reimbursement/Donation policy

Reimbursement checks will be made out only with corresponding receipt and/or invoice.

Financial report

Heather has compiled all of the checks and deposits from 2011 and entered into QuickBooks in order to complete the tax return for 2011. There are a couple questions and Heather will email individuals with those questions.

Updates:

-Bird permit, training day locations. Bird permit was picked up and given to Blaine. Danny secured first 2 training at Virgil's old prop which is now owned by Bicandi. Blaine secured last 3 training days at Weber's.

-Hunt test supplies (quantities and location). Danny to take inventory of ribbons and bands and provide to Blaine. Club needs shot guns for new akc rules for training days and hunt tests. Blaine will look around for used ones in the next few weeks.

Other:

- Life flight membership-discontinued the program
- Kids days and events for community- be thinking of ideas for calendar to discuss at a later date.
- Board member eligibility-must be a paid member

Next Board Meeting: March 14 at 6:30pm. (6pm if you want to eat first)

Location: El Mariachi Loco in Star, Idaho

Motion to adjourn. Motion passed.