

DATE: Friday, March 23, 2018

TIME: 7:30 a.m.

LOCATION: Elks Lodge, Jerome, ID.

2018 - ANNUAL BOARD OF DIRECTORS MEETING

Officers and Board of Directors: President: Jim Crouse; Vice President: Andy Rupp; Secretary: Robin Strathy; Treasurer: Zeb Breuckman. Directors: Jim Seibel, Anna Artz, Ken Hurtig.
Director-at-Large: John Pitlo

Agenda

1. Opening: **Jim Crouse**
2. Treasurer's Report: **Zeb Breuckman**
3. Secretary's Report: **Robin Strathy**
4. Registrar Report: **Laurie Connell**
5. Breeding Committee Report: **Jim Seibel**
6. Judges Status: **John Pitlo**
7. NW Chapter representation: **Jim Crouse**
8. GDS and Website Report: **Rem DeJong**
9. Chapter Presidents' Reports:
10. Pheasant Fest Update: **Jim Crouse**
11. Advertising in Gun Dog magazine: **Jim Crouse**

DATE: Friday, March 23, 2018

TIME: Directly following annual Board of Directors meeting

LOCATION: Elks Lodge, Jerome, ID.

2018 - E&RF ANNUAL BOD MEETING

Officers and Board of Directors: President: Jim Crouse; Vice President: Andy Rupp; Secretary: Robin Strathy; Treasurer: Zeb Breuckman. Directors: Jim Seibel, Anna Artz, Ken Hurtig.
Director-at-Large: John Pitlo

Agenda

Call to order

Roll call and determination of quorum

Proof notice of meeting (sent to BoD via email on 3/4/2018)

Reading of minutes from past meeting (highlights)

Old business

1. Financial Report: Zeb Brueckman (move to accept from general meeting)
2. Secretary's Report: Robin Strathy (move to accept from general meeting)
3. Breeding Committee Report: Jim Seibel (move to accept from general meeting)
4. Judges Status: Jim Seibel (move to accept from general meeting)

New business

1. Effects of new tax laws on Foundation

Adjournment