



Desert Irish Wolfhound Association (DIWA)
Minutes from BOD Meeting:
Sunday, January 19, 2025
Home of Marcella Hughes
4729 E. Thunder Hawk Rd
Cave Creek, AZ 85331

- President Marcella Hughes called the Meeting to Order at 11:26 am.

-Attending Members:

Joan Bender (via Zoom), Marcella Hughes, Linda Sanner (via Zoom), Lisa Britton, Mike Jarvis

1. Review minutes from last meeting - changes to minutes completed, discussion about discrepancies from Joan Bender. Joan states that not all of the revisions were reviewed. Vote to approve minutes as presented, 3 yes and 1 no vote (Joan Bender)

2. Treasurer Report- Linda presented via Zoom the 2024 end of year financial report and budget. Motion by Linda to approve as presented the financial statements, second my Marcella. Voted passed 4 yes and 0 no.

Motion by Linda to approve budget report for 2025 as presented, second by Marcella. Voted passed 4 yes and 0 no.

Motion to adjourn made by Marcella at the request of Joan Bender due to Linda needing to exit the meeting which would leave only 3 board members present. Second by Joan. Motion passed.

Meeting Adjourned at 12:23pm