Rainier Hunting Retriever Club Annual Meeting Tacoma Yacht Club, January 28, 2017

Voting Members present: 31. Jean Fowler, secretary, declared that a quorum was present and business could resume.

Board Members Present: President Doug Gallucci, Vice President Liz Gibson, Treasurer Christine Robertson, Secretary Jean Fowler – Board Members at Large: Susan Bell, Sue Meyring, Dianne Clark, Betsy Reali, Jim Olson.

President Gallucci called the meeting to order at 7:30 pm and announced the results of the ballot voting: With a unanimous vote – all current board members were re-elected.

Bylaws: the proposed Bylaw revisions were approved by the voting body – 26 members voted to approve with 3 abstentions. It was mentioned that those who abstained may not have noticed this addition to the ballot. There were no questions or concerns voiced. A current copy will be sent to AKC.

Mark Wickham Memorial 10 Series Guidelines: President Gallucci explained that only two changes were made to the guidelines. 1. Judges will not be allowed to enter their dogs in contention; 2. Marks will not exceed 150 yards. Doug thanked committee members: Katie Mearns, Jean Fowler and Doug Gallucci for working on the guidelines.

President Gallucci then presented RHRC Club Awards.

<u>President's Award of Merit</u> was presented to Sue Meyring for her continued assistance at all events, serving as a board member and advocating for our club.

Member(s) of the Year went to Don and Ann West. They have served as Gun Captains, Gunners, Stake Chairs and all around assistants at our field events.

<u>Honorary Members</u>: This new recognition went to Dave Hawkins and Brian Hawley who were both able to join us this year. Dave and Brian have been stalwart assistants at all of our field events in spite of not being RHRC members.

Special thanks goes to Dianne Clark and Chuck Fowler for taking photographs at the Annual Banquet and to Betsy Reali and Barbara Hawley for arranging the event.

<u>Member Awards</u>: Liz Skillingstad presented the awards earned by members and their dogs during 2016. A complete list will be published in the RHRC newsletter.

Raffle items were distributed and the meeting was adjourned at 8:23, pm

Respectfully submitted, Jean Fowler