

**Rainier Hunting Retriever Club  
Board Meeting Minutes  
April 3, 2018**

Meeting was called to order at 6:40 p.m.

**Attendance:** President, Doug Gallucci; Secretary, Jean Fowler; Dianne Clark, Liz Gibson, Sue Meyring. Attending by phone: Vice President, Jim Olson; Treasurer, Katie Mearns, Susan Bell, Betsy Reali. Guest: Patti Gallucci.

Minutes of the March 13, 2018 Board meeting were approved as written.

**Secretary's Report** (Jean Fowler):

Phillis Dobbs recently passed away. A memorial garden is being built. It was suggested publish information regarding her death in the RHRC newsletter.

Information regarding 2018 club officers and 2018 membership will be sent to AKC this month. If requested, only email addresses of members will be submitted (not mailing addresses).

**Treasurer's Report** (Katie Mearns):

Current bank balance: \$4,863.57. Current bank statements from the Tri-Club Trailer (TCT) Account have been mailed to PSLRA and EGRC. Current balance in the TCT Account is: \$495.05. The proposed budgets for the Spring and Fall hunt tests have been revised (updated) according to the suggestions made at the last board meeting. Jim has purchased Ammo for both Spring and Fall tests and the cost was split between the two.

**Committee Reports:**

**Cherry Valley** (Jim Olson): The gate to Cherry Valley is now open. There will be an important meeting on April 24 at the Department of Fish and Wildlife in Mill Creek. Everyone is encouraged to send letters or email to the commission regarding Cherry Valley prior to this meeting. A large public presence is requested for this meeting.

**Membership** (Jean Fowler): The Board unanimously endorsed four new RHRC members: Taylor and Christina Evans and Dean and Beki Olson. The Board will be contacting 2917 members who have not yet renewed.

**Unfinished Business**

**Spring Hunt Test** (Susan Bell): Susan has sent letters of confirmation to all judges. Pepper's may need to be mowed before the test. Betsy Reali suggested that the road needed to be graded and/or rocks added before the test also. Liz Gibson will contact Barbara Hawley to ask her to connect with Peggy Pepper to see if that work can be done. Liz reports that the Boy Scouts will be working for the club on Saturday. She is still recruiting workers for Sunday. Gary Chewing will be hosting a judge and should be sent a thank you note. Popper gun cleaning is underway and is 50% complete. So far all guns work fine. Jim has some popper guns that do not work and he will get them to Doug for repair.

Doug will contact Equisure (test insurance) by April 10<sup>th</sup>. The trailer hitch has been removed from Doug's pickup. A new hitch pin is needed.

**10 Series:** Date is set for June 23. Katie will ask Jerry Leitch if Greenleaf's will be available for the 10 Series on that date. Discussion of proposed increase in fees and other cost reductions were tabled to the next meeting.

**Budget Audit** (Sue Meyring): Sue has not contacted Christine and suggests that we wait until the end of this year to do the audit.

### **New Business**

**Honorary Membership:** It was M/S/P to award Jerry Leitch an honorary membership because of his support of RHRC activities on his Monroe property.

**Fall Hunt Test** (Dianne Clark): After discussion it was decided to hold a BBQ and Auction/Raffle on Saturday night. In order to have a good crowd for the BBQ, the Junior Stake will be moved from Sunday to Saturday (Senior Stake being held on Sunday). Jean will begin publishing the change in the next newsletter.

**Annual Banquet:** Discussion was held regarding the location of the Annual Awards Banquet. Alternative locations will be explored including the Corinthian Yacht Club at Shilshole. Liz will see if Barbara Hawley will assist in locating a different venue.

**Pheasant Hunt:** Discussion has been tabled until after the May Hunt test.

**Training Day:** There is enough interest to hold a training day. Date is set for April 28, location TBD. Doug will check on bird availability. Jean will email membership. RSVP for training day should go to Doug. The birds will be free to members and \$5/dog for non-members.

**Indemnification Form:** A new indemnification for workers under 18 years of age will be used at the Spring Test. The form is attached to these minutes.

### **Other Business:**

Jerry Leitch is having difficulty contacting Wendy to confirm bird order for the Evergreen HRT. Susan knows how to contact Wendy and will assist Jerry.

The meeting was adjourned at 7:30 p.m.

Respectfully Submitted

*Jean Fowler*, RHRC Secretary