

**Rainier HRC Board Meeting
Liz's Office in Seattle
Tuesday April 2, 2019**

- I Call to Order** Jim
Jim called the meeting to order at 6:30 PM. Jim, Liz and I were at Liz's office. Doug, Cat, Sue, Missalyn and Betsy? Called in
- II Revisions to the proposed agenda** Jim
None
- III Approval of prior meeting minutes** – Minutes not present
- IV Reports**
- A. Treasurer's report Sue
Sue sent 3 attachments to all board members. We have \$8274.48 in the checking acct. Pls advise if you didn't rec. Sue is doing the Hunt Test budget.
- B. Secretary's report Susan
To gain better definition of each parties roles, I have started a chart showing what I think they are and will attach to the meeting notes to all of the board. Feel free to weigh in.
- VI Old Business**
- A. Judges Seminar Review Doug
Seminar got good reviews and we have new apprentices for upcoming tests. Patty at PSLRA and Cat at Rainier. Is David McPherson apprenticing at PSLRA? Board agreed that we need to work on having an Advanced Seminar. I have the form and will fill it out and send to The Master National (for the grant) and will begin discussion with the AKC re dates. Please advise your thoughts on this.
- B. May Hunt Test Betsy/Susan
All pls note that it starts Friday. Set up is Thursday PM. Susan is the test sec and can help arrange the running order to accommodate people who have to work on Friday to an extent. Please ask. We will need 2 sets of live guns per day. Will Hart is charging us for ½ day for setup. Peppers started charging full price last year so this helps. Liz needs the Marshals for her spreadsheet (Jean). Lunches will be done by Linda Johnsons' sister. Ducks are ordered. The judges dinner will be on Friday. We need to send Will Hart the deposit \$ (Sue)
- a. May HT Budget Sue

Sue working on this budget

b. PP's & Dumpster Liz

We will pay for as before. We MUST double bag the dead birds.

C. Cherry Valley update Jim

There is a tractor check out day coming up. See Cindy's emails re this. Cherry Valley's grounds are in good shape. Pls note that PSLRA will hold their Aug Test on Cherry Valley and Jerry's place. It is a 7 minute drive from one to the other.

D. Website status Doug/Sue

Not much to report. Sue paid for the subscription

VII New Business - Future Events

A. June 10 Series Who?

June 22 at Cherry Valley or Jerrys (still TBD)

B. August Hunt Test Who?

Susan and Liz to judge Master (we will need to have the new Hunt Test Sec in place). We need a HT Chair. Missalyn and Darlene to judge Jr/Sr

C. Advanced AKC Hunt Test Seminar Susan

Susan has the forms and will fill out (see above). Joe Reinhart is OK with doing this for us. Question re putting this up on EE. It will cost \$4.50 per participant. I will ask Kevin Bunnell what the Umpqua club did.

D. General Liability Insurance Doug

Doug will take care of this for Jim and introduce Jim to Equisure. He will also make sure that this gets to Will Hart 1 week before the test.

VIII New Members - none

IX Next Meeting - May 7th

X Adjournment – meeting adjourned at 7:30 PM

Note re a question from Sue M to me – The judge's paper is ordered as are the ribbons and duck bands. We agreed to pay Jim Henselring the stewards fee.

Respectfully submitted,
Susan Bell, RHRC Secretary