

Rainier Hunting Retriever Club
Board Meeting Minutes
August 7, 2018

Jim Olson called the meeting to order at 7:04 PM. In attendance were Jim Olson, Vice President; Jean Fowler, Secretary; Liz Gibson and Susan Bell. By phone: Katie Mearns, Treasurer; Dianne Clark, Betsy Reali, Sue Meyring. Absent: Doug Gallucci, President

Jim called the meeting to order at 7:10 PM. The July minutes were approved as written

Secretary Report (Jean Fowler): None

Treasurer Report (Katie Mearns): \$6278.95 in bank, \$340.72 in Tri Club acct. Final cost of the 10 series was \$221.40.

Committee Reports

- Cherry Valley (Jim Olson): The use of Cherry Valley for dog training will end on August 31 and will reopen on March 15.
- Master National (Jean Fowler) Items to be voted on should be sent to Jean. Jean will send out information to club members via email.

Unfinished Business

- August HRT (Susan Bell)
 1. Discussion regarding how kid workers will be used. Several Club members have volunteered to assist.
 2. Jean will advise marshals to plan time for adults to prepare for running their dogs if they are working.
 3. There will be 35 lunches/day.
 4. Paid workers must fill out forms Katie has prepared. Jim suggests sign-in book. Workers are paid \$10/hour.
 5. Discussion on food for judge's dinner.
 6. The new owners of Peppers are calling it "Snoqualmie Valley Holdings". They are charging \$1500 for use of the property (\$500/day). We are charging \$40/weekend for camping. Katie will collect the camping fees.
 7. Susan will get dumpster lock from Nancy Light on Friday
 8. Ribbons have been ordered, Jim will pick up from Kim Dotson
- Sunshine Committee (Dianne Clark): A card has been sent to Christine and a donation will be made to Chase Away in memory of Riki. Earlier she sent cards to Bill Woll and Betsy Reali.

Election of New Members (Jean Fowler). No new members. Dupree's have re upped their membership. It will count for 2019.

Unfinished business

- Increased Membership fees – will be decided at the November board meeting.

- Annual Banquet – Still discussing location, catering, cost. Need to find a more central place and increase attendance. We will ask Barbara Hawley to call the Corinthian Yacht Club to see what their costs will be.
- Judge Seminar – Tabled because Doug Gallucci is not able to attend this meeting.is not here
- 10 series: Tabled for September meeting. Need to study the numbers Katie has presented.
- Hunter Safety Class: This is needed for kid workers. Doug will be responsible for the kids at the upcoming test.

Next meeting: No meeting in September. Next meeting – October 2.

Meeting was adjourned at 8:10 PM.

Respectfully submitted,
Jean Fowler