

RHRC Meeting Minutes 12/11/18

Attending: Liz Gibson, Jim Olsen, Doug Gallucci, Sue Meyring, Susan Bell, Betsy Reali, Dianne Clark, Patti Gallucci

Reading/Approval of last Board Meeting Minutes (attached pg 3-4)

- Minutes approved

Report of Secretary

- No report-
- Patti Gallucci took meeting minutes

Report of Treasurer

- Attached pg 5
- Sue has access to the club's PayPal and Bank Accounts

Reports of Committees

- Cherry Valley Updates (Jim)
 - Nothing new
- Master National report (Susan)
 - Nothing to report
- Nominating Committee (Dianne)
 - Committee progress:
 - Misalyn Armstrong will be on the Board.
 - Susan Bell- Secretary
 - Doug-Past President
 - Jim-President
 - Liz Gibson- Vice President
 - Sue Meyring-Treasurer
 - Dianne and Jean will be leaving the Board. Jean will still to the newsletter.

Elections of New Members-

- Postponed-(Secretary absent).

Unfinished Business

- Annual Banquet location-Volunteer to follow up on locations
 - Banquet will be at the Blue Heron Golf course February 2nd. No deposit required at this time.
- Judges Seminar update (Doug)
 - Seminar will be March 24th, 2019 at the Cascade Shooting Facilities indoor clubhouse, 27036 SE Ravensdale Way, Ravensdale, WA 98051
 - Sue will look into setting up a PayPal link to reserve/pay
 - Limit to 40 people? Doug and Patti will look at venue and see how many it can seat
 - Dianne will help figure out lunch.
 - We will work on getting word out about the seminar to other clubs after we determine capacity of the Club House.
- Judges List (Liz/Doug/Jean)

- Need to decide judges and contact them
 - Doug, Liz and Jean still need to arrange judges for May HT.
 - Susan Bell will judge Master at the August HT
- Radio Purchase-
 - Purchase has been approved by all 3 clubs.
 - Doug will work with Sue on a vendor and copies of the receipts will be forwarded to EGRC and PSLRA when they are purchased.
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- May Hunt Test
 - Single 60 dog MH and double JH/SH

New Business

- Audit committee
 - Sue and 2 others
 - Dianne Clark
 - Sue will ask Linda Johnson
- Shotgun shells for May Test
 - 100 rnd \$22.74 + Tax at WalMart
 - \$5.94 + Tax by the individual box
 - Jim Olsen will inventory trailer and determine how many we need to purchase.
 - Doug will purchase at WalMart
- Tri-club account
 - Need to generate a monthly report and forward to Linda Johnson (EGRC) and Cindy Olsen (PSLRA)
 - Supplies from May 2018 totaling \$76.42 and surveyors tape for \$9.00 will be repaid to the account by RHRC. There is no record of the other clubs being notified of those purchases.

Motion and second to adjourn meeting at 7:27pm.

Submitted by, Patti Gallucci

**Rainier Hunting Retriever Club
Board Meeting
November 6, 2018**

Attendance: Doug Gallucci, President; Jim Olson, Vice President; Jean Fowler, Secretary. Susan Bell, Dianne Clark, Liz Gibson, Sue Meyring.

President Gallucci called the meeting to order at 6:45 pm. Minutes of the October 2, 2018 meeting were approved.

Correspondence (Jean): RHRC has received two requests for donations from the AKC: AKC Humane Fund and AKC Political Action Committee. Both requests were denied by the board. Our annual charity donation will go to Chase Away K9 Cancer.

Treasurer's Report: Due to the fact that Treasurer, Katie Mearns, has resigned her position, the Board appointed Sue Meyring to serve as interim treasurer until club elections in 2019. Sue was elected by unanimous voice vote. Sue Meyring and Susan Bell will secure a bank account at the Bank of America in the near future. With Katie's departure, the working checking account was closed out and the cash balance transmitted to a cashier's check in the amount of \$7787.97. This check will be deposited in the new account. The Tri-Club account has not been changed and is still active. The Club PayPal account will be updated with the new account number.

Committee Reports:

- *Cherry Valley Update (Jim Olson):* A plan for the use of Cherry Valley during 2019 is under development. There has been progress between farmers using the land, dog training groups and Washington Department of Fish and Wildlife on how the land can be best used for dog training, farming and wildlife preservation. Barbara Hawley has been very helpful. Meetings will continue throughout the winter.
- *Master National (Susan Bell):* Susan worked in Roseburg, OR at the MN site during the week prior to the event helping with setting up the tests. She reported that every effort was made to develop consistency between judges in how they judged the dogs they were watching. Several tests dogs (all ages and experience) were run on each set up. Fairness, consistency and safety were of high importance. At the general meeting it was reported that 103 clubs had returned their ballots, voting on the two proposed bylaw changes. Both changes passed: Master Amateur Retriever Club pass will count as 2 passes for the Master National and all 8 point master judges will be considered as judges for the Master National (The vote here was 74 votes in favor/29 votes opposed). RHRC did not favor this bylaw change.

Election of New Members: No new members to report.

Unfinished Business:

- *Annual Banquet:* We are still trying to find a location that is more central. If nothing is located in the next couple of weeks, we will ask Barbara Hawley to try to reserve a place at the Tacoma Yacht Club. Doug will call several locations and Jean will investigate a location in Monroe.
- *Judge Seminar (Doug Gallucci):* Doug is continuing to work with AKC. He will try to reserve the Cascade Shooting Sports Club House in Ravensdale. RHRC will not get any profit from this event. The \$25 seminar fee goes to AKC and we can charge a little more for lunches. Suggested charge is \$35. Dianne offered to plan the food for the lunches. We will propose three possible dates in March and AKC will tell us which one they can do.

It was M/S/P to reimburse the fee of attending the seminar (\$25) to any Rainier Club member who attends the seminar and apprentice judges.

- *Judges List (Susan Bell):* Susan will send current judge list to Liz, Doug and Jean so they can begin to acquire judges for 2019. Brian Hatfield and Tom Quarles have volunteered to judge either for PSLRA or RHRC. The committee will attempt to get informal judge selections prior to the December 11 Board meeting. AKC needs to be contacted to reserve our test dates.

New Business:

- *Nominating Committee:* Dianne Clark volunteered to represent the board. Doug will contact: Liz Skyllingstad, Eric Marek, Ann West, and Bill Woll to see if they will serve on the Nominating Committee.
- *IRS Tax Letter:* Liz will get her copy to Sue for reporting.
- *Dues Increase:* After discussion, it was decided to keep dues at current rate: \$25/individual and \$30 family. It was M/S/P to have no dues increase this year.
- *Awards:* It was suggested that Liz Skyllingstad be contacted to see if she would spearhead the awards at the Annual Meeting. Jean will contact Liz.
- *HRT Entries:* After considerable discussion it was decided that the club would consider running a double junior/double senior and 60 dog master in May. Also under consideration was running a 3 day/90 dog Master. Jean will send out a poll to the membership to see how they feel about a 3 day master event (Friday/Saturday/Sunday). Logistics could be challenging.
- *Radios:* New radios are needed. Doug has researched possibilities. Best offering is Motorola – 6 for \$130 with free shipping and no tax (ebay). It was M/S/P to purchase 12 radios. Cost should come from the Tri-Club account. Jim will communicate proposal to PSLRA and get OK, Susan will contact Nancy Light (EGRC) for their approval. It will be about \$86/club from the Tri-Club Account.

The meeting was adjourned at 8:25 pm.

Respectfully submitted,
Jean Fowler, Secretary

Treasurers Report December 11, 2018

Description				Balance
				7787.97
Deposits			52.8	7840.77
Withdrawals		-51		7789.77
Ending Balance				7789.77

Date	Description	Amount
11/9/2018	Beginning balance as of 11/09/2018	
11/9/2018	Counter Credit	7787.97
11/21/2018	CHECK ORDER	-26
12/6/2018	2018 membership - PAYPAL XFER (Paul G -30 & Dan Goodman 25)	52.8
12/11/2018	Chase Away K9 Cancer -Dutchess, Don and Ann West	-25

Tri-Club				622.4
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\$5 Service Charge in Oct