

**Rainier Hunting Retriever Club  
Board Meeting  
January 8, 2019**

Attendance: Jim Olson, Vice President; Jean Fowler, Secretary; Liz Gibson. By Phone: Sue Meyring, Treasurer; Susan Bell; Betsy Reali. Absent: Dianne Clark

Vice President Jim Olson convened the meeting at 6:50 PM. Minutes of the December 11, 2018 meeting were approved. Thanks to Patti Gallucci for taking the minutes.

**Treasure's Report (Sue Meyring):** Bank Balance of \$7954.77. Six deposits (memberships). \$50 will be sent to Chase Away Cancer in memory of Anne and Don West's dog who has recently crossed the rainbow bridge. The Tri-Club account will be rectified by the end of this week and balances will be sent to each club. Sue has filed the 990N report with the IRS on behalf of the club.

It was M/S/P to make a donation of \$100 to Chase Away Cancer as the club's annual Charitable Giving contribution.

**Committee Reports:**

\* **Cherry Valley (Jim Olson):** Cherry Valley will be open for dog training on Feb 1. There will be approximately 100 acres available for dog training. WDFW would like to see some events held there. Perhaps RHRC could hold their spring training day in Cherry Valley.

\* **Master National (Susan Bell):** Voting members of RHRC have selected Julie Cairns, Laura Judd and Susan Bell as possible judges for the 2019 Master National.  
Mn judge selection for 2019 – Judd, Cairns and Bell

\* **Nominating Committee (Dianne Clark):** The nominating committee proposes the following 2019 Slate:

President: Jim Olson

Vice President: Liz Gibson

Secretary: Susan Bell

Treasurer: Sue Meyring

Members at Large: Misalyn Armstrong, Doug Galluccio (Past Pres), Eric Marek, Betsy Reali. One more Member at Large is still needed.

\* **Audit Committee:** (Sue Meyring, Dianne Clark and Linda Johnson) Will meet next week at the Woodinville Library to audit the treasurer's books.

**Election of New Members:** No new members. It was M/S/P to award Brian Hawley with an Honorary Membership in recognition of the assistance he provides in our hunt tests.

**Unfinished Business:**

\*\*\* **Annual Banquet** (February 2): Jean will chair the banquet. Reservations have been made at the Blue Heron in Carnation. Jean will send out reservation form to membership. Liz, Dianne and Sue will do the decorations. Raffle/Auction items are needed. It was proposed that each board member personally contact RHRC members to encourage them to attend and to bring something for the auction.

Randy Clark has agreed to be the auctioneer. Need to check in trailer to see if the raffle tickets are there as well as small paper bags. It was suggested that large donors receive a thank you note for their donation.

Possible donors and person to contact in ().

Cat Martini-Rossi (quilt)/Liz Gibson

Brian/Elsa Hawley (field gear)/Liz Gibson

Sandy (duck call)/Jim Olson

\*\*\* **Judge Seminar (Doug Gallucci)** – Liz will ask Doug on the 9<sup>th</sup> and his information will be included in these minutes.

\*\*\* **HRT Judge Selection (Liz, Doug, Jean):** There will be a meeting on Jan 9 to make the selections and to contact the prospective judges.

\*\*\* **Radio purchase (Doug Gallucci)** – Doug will forward purchase information to Sue. Tri-Clubs have approved the purchase from the Tri-Club account.

\*\*\* **May Hunt Test** – May 11/12. Single Master, Double Junior/Senior. Betsy Reali – HT Chair. Susan will send the job description to Betsy. The three clubs (Rainier Hunting Retriever Club, Puget Sound Labrador Retriever Association and Evergreen Golden Retriever Club) will set a meeting with Mr. Will Hart, property owner of Snoqualmie Valley Retriever Grounds (formerly Peppers). They need to discuss property fees, garbage collection and portapottie delivery/cleaning. It was suggested that Mr. Hart be invited to our banquet. Susan will extend the invitation.

\*\*\* **Shotgun Shells (Jim Olson)** – We have sufficient stock for the May test: 5 cases 12 ga, 1 ½ cases 20ga, ~2000 poppers. There are 250 shells in a case. Jim reports that Cabella's will meet Walmart prices.

The meeting was adjourned at 7:52 pm.

Respectfully Submitted,  
Jean Fowler, RHRC Secretary