

**Rainier Hunting Retriever Club
Board Meeting Minutes
Tuesday, June 4, 2019**

The meeting was held at 3131 Elliot Ave, Seattle.

Jim called the meeting to order at 6:40 PM. Members Jim Olson (Pres.), Liz Gibson (VP), Eric Marek, and Doug Gallucci were present.

Approval of Meeting Minutes from the April Meeting was deferred as we didn't have a copy of them.

Treasurer's report:

- \$7100 in checking account
- \$100 transferred to triclub account
- PSLRA needs to pay for garbage (RHRC has paid full bill, it will be split), it was since verified that PSLRA had paid the triclub account
- EGRC needs to pay \$100 to triclub
- Expenses are being broken down by event, but some are under one umbrella, too much work to break out.
- Spring hunt test loss about \$1500 because of scratches, extra bird costs for three day test and extra land cost for three day test

MSP – magnetic strip cost to be paid back to Jean Fowler

- Can we reuse, we like using them, cost is not much though for two events

MSP – Chase Away Cancer donation for Brian and Elsa's Candu \$50

Training Days—When can we have training days? No decision.

Fall test – Judges are selected and have agreed (Liz Gibson/Susan Bell—Master; Misalyn Armstrong/Darlene Pado—SR/JR)

Need ribbons for June 10 Series, Susan will order.

Board Meetings—Motion to have board meeting at a different place every other month to encourage more attendance in person - place TBD but probably Issaquah

Event Insurance change over from Doug to Jim has happened.

Cherry Valley

- More mowing going on and proceeding well
- More property and water available

10 Series

- Posted on web site where there is also a link to entry form

Meeting was adjourned at 7:20 PM

Submitted by, *Liz Gibson*