

**Rainier HRC Board Meeting  
Liz's Office in Seattle  
Tuesday March 5, 2019**

**I Call to Order** Jim

The meeting was called to order at 6:45PM

Attendees were Jim Olson, Liz Gibson, Sue Meyring, Susan Bell  
Joined by Doug Gallucci, Betsy Reali and Eric Marek via phone

**II Opening remarks** Jim

A Introduction of new board members Jim

Jim welcomed the three new board members, Missalyn Armstrong, Eric Marek and Cat Martini-Rashid. We also had to vote on 4 new members to the RHRC. They were: Joanna Shore and her husband plus Russ and Mary Hallowell.

B Additions or changes to the agenda Jim

**III Approval of prior meeting minutes** by a unanimous Yea vote.

**IV Reports**

A Treasurer's report Sue

Susan reported that she tried Quick books but decided it was too expensive and has settled on Quicken for our accounting needs. She emailed the latest accounting out to all members prior to the meeting.

Also did the transfer of \$13.34 from the Rainier account to the Tri Club account. It now has \$487.80.

B Secretary's report Susan

This is my first meeting as Sec. so you will see regular reports from me. I hope I can fill Jean Fowler's shoes.

**VI Old Business**

A Judges Seminar Doug

A check was sent to Pat Connolly of the AKC for this. We will need to alert her on the final number of attendees.

- i. Supplies – Joe requested that we have a couple of easels. Liz will borrow one and a pad from her work. We will need to bring markers from the trailer (Dianne).

- ii. Lunch – Susan will be the lunch lady. Our tentative menu (done in email after the mtg) will be Fried chicken, rolls, salad and she will make cookies.
- iii. On the day of the meeting we were still a little short on attendees but now are OK.

B May Hunt Test Betsy/Susan

We discussed the merits of adding an additional Junior test to be run on Sunday. I will work with the AKL to make this happen

Also, I need to order Duck bands for Senior and ribbons for all stakes. I asked if we could standardize on one streamer length and the vote was affirmative. Plus, I need to order additional waterproof paper for the judges. I will talk to Will Hart re the Porti potties (is he handling these or are we still doing it just for our event.

Betsy brought up workers for setup Thursday and Friday. Susan, Betsy, Sue, Jim Jean Eric and Doug for Thursday. I am fuzzy on Friday – Pls advise.

a May HT Budget Sue

Sue is going to model the budget after what Cindy Olson uses for PSLRA

C Cherry Valley update Jim

Jim – Cherry Valley is open. We need to use it. Please remember that you need to have either a Discovery Pass or a WDFW Access pass.

D Website status Doug/Sue

i. We have paid the annual fee for the Domain name (rainierhrc.com). We need to pay the service fee in the fall. They are migrating new servers with up graded security. They are offering it for \$267 for 5 years vs our current rate of \$120 per year. We could contact them and make the change. A motion was brought forward to this, it was seconded and passed unanimously.

ii. Lots of updates to the webpage. Jean ROCKS!. She did some structure changes and Doug submitted a request to Google to re-map the site so that the sub-pages show up correctly when you search. Google finds the homepage just fine but lists the old sub pages.

## VII New Business

A June 10 Series

Proposing June 22 & 23 (if necessary) and are thinking of doing it at Cherry Valley

B August Hunt Test

I (Susan) need to check with Dianne about switching out on the job of Hunt Test Sec.

Doug has volunteered to set up a kill tank to euthanize additional birds if needed or to borrow Jerry's.

The needed HT SEC (paper, ribbons and duck bands) were approved. Susan will take care of.

**VIII Next Meeting** April 2<sup>nd</sup>

**IX Adjournment** at about 8:15

Post meeting – Susan needs to supply the AKC with our new BOD. Jean took care of.

Respectfully Submitted,  
Susan Bell, RHRC Secretary