

## **Rainier Hunting Retriever Club Board meeting May1, 2018**

Attendance: President Doug Gallucci, Jean Fowler, Secretary; Katie Mearns, Treasurer; Susan Bell, Liz Gibson. By phone: Vice President Jim Olson, Dianne Clark, Betsy Reali, Sue Meyring

Meeting was called to order at 6:45 pm.

Minutes of the April 3 board meeting were approved with a correction in the date. (from 2917 to 2017 under Membership).

**Secretary's Report** (Jean Fowler): No correspondence.

**Treasurer's Report** (Katie Mearns): Katie provided Monthly Budget, Proposed Budget for May HRT and Proposed Budget for 10 series.

Bank Balance of \$4590.57. Jim indicated that the expense for poppers were for both spring and fall tests (amount will be split between each event). Boy Scout Troop 187 will be paid for working our test on Saturday. It was M/S/P to pay \$800 to the BSA Troop 187 for their work. It was also M/S/P to pay Jerry Leitch \$40 for the use of the PortaPottie at Greenleafs during the Spring Training Day.

**Tri Club Account (TCA):** Each club will pay their portion when they hold their test. Liz will remind PSLRA to contribute to the TCA. \$200 will be paid to Gavin Gallucci for cleaning and repair of all popper guns.

**Committee Reports** (Jim Olson): Cherry Valley Update

Washington Department of Fish and Wildlife held a public meeting on April 24, 2018 at their headquarters in Mill Creek. Over 100 people showed up to provide public input mainly on the need for land to train dogs (specifically Cherry Valley). Many good comments were made and the date for public input on dog training in the Snoqualmie Unit was extended to end of May.

**Membership** (Jean Fowler): No new members this month. Several more members have renewed their membership. A current membership list will be emailed to all members.

### **Unfinished Business**

**Spring HRT:** Insurance certificates have been received and Susan has a copy.

\*All gunners have been recruited.

\*Judge dinner on Friday night will feature appetizers, lasagna (Dianne and Susan), salad, bread, dessert and drinks. We will coordinate further by email.

\*Liz will get worker lunch count to Sue Meyring by Wednesday next week.

\*Susan and Jean will do shopping at Costco. Need to buy water.

\*Workers set for Saturday but may need adult help for Sunday.

\*M/S/P to give judges \$75 for gifts. Susan has enough thank you cards. She will bring the cards to PSLRA test so that all RHRC board members can sign them.

\*Mowing should be finished for our test.

**10 Series:** Event will be held on June 23/24 at Greenleafs. Grounds have been reserved. Katie Mearns and Jean Fowler will co-chair. Cost- TBD. Entry fee will depend on cost of birds. Lunch will be provided. Judges will be given a \$20 Starbucks card. Most pressing issue – find bird supplier. We will have 2 flyers....one land/one water.

**Training Day (April 28):** Event was deemed a success. About 10 people came. One member renewed their membership and some income was garnered by nonmembers. We would like photos to post in the newsletter and on the website. RHRC needs to reimburse Jerry Leitch for 20 poppers that he loaned to the club. This will be done at the May HRT.

**Popper Gun Repair:** About 20 popper guns are now operational.

**Annual Banquet Update:** Location is still TBD. Possibility of Corinthian Yacht Club in Shilshole. Updates at the next RHRC board meeting.

**Fall HRT:** After discussion it was M/S/P to have only one Master Stake at the August test due to budgetary constraints.

### **New Business**

**Pheasant Hunt:** Tabled to June Board meeting.

**Sunshine Committee Expenses:** Dianne requested \$50 from petty cash but her request was turned down in favor of submitting receipts for what is purchased. This is an auditing issue.

**Electronic Meeting Proposal:** After discussion, Jim volunteered to explore options with "Zoom" electronic conferencing. It is possible that it is free with the number of hours we would use it. Skype was also mentioned as a possible consideration.

**Decoys:** We need to dispose of extra decoys in the equipment trailer. They will be advertised for free at both PSLRA and RHRC.

The meeting adjourned at 7:45 pm.

Respectfully Submitted,  
Jean Fowler, Secretary