

Rainier Hunting Retriever Club
Board Meeting
October 2, 2018

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

Doug called the meeting to order at 6:30 PM. The minutes from the August 9, 2018 meeting were approved with two spelling corrections (Dotson, remove "k" {ktheir}).

Secretary Report (Jean Fowler): none.

Treasurer Report (Katie Mearns): Bank Balance - \$7,977.80, Tri-Club account - \$627.59. The Fall HRT made . It was recommended that the ribbon expense would be more accurate if the cost of the actual number of ribbons given out were reflected in the expense column. It will be possible to make an accurate count after the test.

Discussion regarding Tri-Club Account:

- Liz has finally received and paid the dumpster bill. RHRC portion will be about \$135.
- During the hunt test season RHRC should send a monthly Tri-Club statement to PSLRA and EGRC. A balance statement should also be sent if major purchases are made.
- Trailer maintenance in spring: rotate tires/check breaks.
- An equipment list will be posted inside the trailer.
- We need radios. Doug will check on prices/availability.

Committee Reports:

- Cherry Valley (Jim Olson): No report
- Master National: Susan Bell will be RHRC delegate. Jean reported on voting for Master National Business meeting. Yes votes for both Robert Rasco, Region 1 VP and Patti Polish, Region 4 Director. Support for 2 MNRC passes to count toward Master Amateur Retriever Club event and Against MNRC change in judge qualifications.
- Election of New Members: No new members.

Unfinished Business:

- Annual Banquet in February: An alternate location has not been found. Jean will send out email to membership to see if they have recommendations for allocation that is more central than the Tacoma Yacht Club. She will include that we need space for a bout 40 people, ho host bar, catered meals, space for auction set up.
- Judge Seminar (Doug Gallucci): Doug has been in contact with Patricia Conway from AKC. Conditions are as follows: AKC charges \$500 for the seminar (\$25/person) with a minimum of 20 people participating. AKC covers the cost of the AKC rep (travel expenses, motel, food, etc). Doug will find out what happens to the extra money if more than 20 people sign up. We must submit 3 possible dates that are 3 months from the submission to AKC. AKC will select the exact date from the 3 proposed dates. Doug and Patti will select dates, email them to the board for approval before submitting them to AKC. We will notify all local clubs as well as clubs in Oregon

once dates are established. Doug belongs to the Cascade Rifle and Pistol Club and believes we can use that clubhouse in Ravensdale for the seminar.

- Dues Increase: Postponed to November Board meeting (per By Laws).

New Business:

- Conduct at Snoqualmie Valley Retriever Grounds (SVRG) – formerly Peppers. Susan Bell will write an article about appropriate conduct on the grounds (per Will Hart, new owner) for the newsletter. Betsy Reali will be the RHRC contact person for issues at SVRG. It is recommended that every club have a designated contact person.
- Bird Use at tests: RHRC will purchase humane device to dispatch birds should the need arise. Doug will investigate the supplies needed. An individual will be expressly trained for this job. It is recommended that both PSLRA and EGRC be included in the cost of the equipment and training.
- Hunt Test Secretary: Dianne Clark volunteered to be the 2019 Hunt Test Secretary so that Susan can judge. Susan will assist Dianne for the spring HRT.
- Judge Selection Committee: Jean, Doug and Liz will work on getting judges for 2019.

The meeting was adjourned at 7:25 PM to executive session to discuss a personnel issue.

Respectfully submitted,
Jean Fowler, RHRC Secretary.