

Rainier Hunting Retriever Club

Meeting Minutes

February 1, 2022

Attendance: Betsy Reali, Doug Gallucci, Sue Meyring, Jean Fowler, Liz Gibson, Susan Bell, Jim Olson, and Bill Woll

President Betsy called the meeting to order at 6:36. Minutes from the January Board meeting were approved as written.

Treasurer Report (Sue Meyring): Budget information is on file and has been sent to the board via email. The Audit will be held on Friday, February 4 at 2 PM the Woodinville Library. Sue Meyring, Susan Bell and Lee Redd will perform the Audit. Sue asked for information regarding a 2021 report on activities of Chase Away K9 Cancer. Jean indicated that she would follow up with Chase Away founder, Cera Reusser. RHRC will be donating \$500 to Chase Away.

Old Business –

Annual Banquet: The banquet will be held on Saturday, February 5th at 6:30 PM via Zoom. Dr. Naomie Rich, DVM will present information on Canine Dermatology. Betsy will send out an email with a Survey Monkey on-line ballot for members to vote for 2022 Club Officers (virtually) on Feb 3 and 4. Votes must be in by noon on February 5th. A Zoom link for the Annual meeting will be sent out on Thursday.

RHRC meeting and Awards: After the presentation by Dr. Rich, Betsy plans to share a Power Point presentation that will cover the following:

- Thank you to Club Officers and members who helped at our events,
- RHRC activities in 2021 and Hunt Test dates in 2022
- Club Equipment purchased in 2021: Ammunition, Avery Tents.
- Equipment RHRC has purchased in conjunction with PSLRA and EGRC (First Aid Kits, Thunder Guns, Radios) as those items will be used by all three clubs.
- Automatic External Defibrillator to be purchased with Raffle money
- Thanks and Goodbye to Eric Marek who has moved to New England.

Member and Dog Awards will be recognized virtually.

Judges Committee Update –

Spring Test Judges: Master - Julie Cairns, Janet Wood, David McPherson.

Junior/Senior - Liz Skyllingstad

Fall Test Judges: Master: Patty Polish, Dave Alexander, Nicole and Dan Boetger

Junior/Senior: Still needed

Hunt Test Planning (2022) – Tabled to March 1 board meeting

Planning Committee, Equipment, Ammunition, Volunteers, Auction Items

AED Committee – Tabled to March 1 board meeting

New Business -

New Member: The Board welcomed new member, Danielle Winship.

The meeting was adjourned at 7:40 PM

Respectfully Submitted, Jean Fowler, RHRC Secretary