

Rainier Hunting Retriever Club

Board Minutes

April 5, 2022
6:30 – 7:30 pm

Attendance: Betsy Reali, Doug Gallucci, Lee Redd, Jean Fowler, Susan Bell, Jim Olson, Sue Meyring, Bill Woll. Absent: Dianne Clark, Liz Gibson, Cat Martini-Rashid

President Betsy called the meeting to order at 6:40 PM. The March Board minutes were reviewed and approved unanimously.

Treasurer Report: Lee Redd gave a comprehensive treasurer's report. Highlights included:

Tri-club Balance: \$978.29 RHRC Balance: \$13,016.32

Major expenses were:

National Canine Cancer Foundation: \$500 (annual donation)

National Canine Cancer Foundation: \$50 in memory of April, Don/Anne West's dog

12GA shells (4 cases): \$616.52

Treasurer transition process is still underway. The club has received the new B of A check card and is moving to Zelle to send and receive money. This will be especially useful for expense reimbursements. Lee will investigate using Zelle for our online membership rather than PayPal because Zelle has no fees attached to it. There was discussion regarding our insurance with Equisure. Lee recommends adding Error & Omission insurance for the Board. Susan reports that Evergreen Golden Retriever Club carries both liability and E&O. She will meet with Lee to exchange information. IRS filing date is on the horizon and Lee will be filing electronically.

New Business

Zoom vs. Microsoft Teams: After discussion it was decided that Jean and Lee will share their personal access to Zoom for Board meetings rather than have RHRC purchase a dedicated account.

Ammunition Update: We have sufficient ammo for both our May and August tests thanks to diligent searching by both Doug and Bill. We have a total of 6 cases of 12GA and adequate 20GA for May and August.

AKC Rules on reported animal neglect/abuse: President Betsy led a discussion regarding action by RHRC to prevent anyone from entering our events based on reported animal neglect/abuse. Board Members concurred that RHRC is not in a position to ban anyone from our events because the misconduct did not occur during any of our events. AKC Guidelines refer specifically to misconduct occurring at an AKC sanctioned event. This is considered a personal issue. See: AKC DISCIPLINE GUIDELINES - EFFECTIVE October 15, 2019 Explanatory Notes • Articles XII and XIV.

Condolence Cards:

Nina Mann: Jean will get information on where Dianne should send the card.

Barbara Hawley's dog, Sierra, who was 14 years old recently passed away. Dianne will send a card to Barbara.

Old Business

Hunt Test Planning – 2022- status update was postponed to the May 3 meeting as Liz was not at the meeting. Susan is Hunt Test Chair and Cat Martini-Rachid is HT Secretary (in-training).

Prior to the May meeting Susan will contact Will Hart of SVRG to finalize plans for dumpsters as well as 2 extra porta-potties. If we are unable to secure dumpster access through Will, Colin Ching has notified us that we can dispose of our test debris at the Leitch Property in Monroe for \$75. Our Club Insurance Certificate is good through May 25.

Automatic External Defibrillator: Doug Gallucci has a trainer for this equipment but was not available for comment during the discussion. Betsy will contact Doug and make arrangements for training.

Tri Club Agreement: Sue Meyring is still working on updating the agreement. Report is deferred to the May meeting.

Trailer Clean-up Reminder April 16th – Clark’s property in Snohomish. ... 10 AM

For the Good of the Order:

Bill Woll proposed a discussion regarding RHRC holding a Master Only test in the spring of 2023 at Cherry Valley. Cost for ground rental would be around \$200 and perhaps the club could come out making some money. The Board agreed to consider this proposal in the future. Regarding the difficulty of getting registered for tests, Jean asked if it would be possible to hold an Amateur master stake and an Amateur/Pro master stake simultaneously. Susan offered to investigate this concept. No action was taken on either subject.

Next meeting: May 3, 6:30 PM. The May meeting will be broken into two parts: First 30 min for Board Business, Short intermission and then return with those involved in the HRT for another 30 min. to finalize plans for the HRT.

The meeting was adjourned at 7:43 PM

Respectfully submitted
Jean Fowler, RHRC Secretary