

Rainier Hunting Retriever Club
Meeting Agenda
December 7, 2021

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

President Betsy called the meeting to order at 6:39 PM. Minutes from the November meeting were approved as written.

Treasury Report: Sue Meyring was not able to attend the meeting but there has been little change since the last report. Financials will be emailed to the Board before the end of the year.

Old Business

Tri Club Follow Up: PSLRA has decided not to join RHRC in the purchase of AED equipment but will secure their own. EGRC's position is not known at this time. It was Moved (Fowler)/Second (Reali)/Passed that RHRC go ahead and purchase an AED since that is what we held the raffle for at our August test. We will plan on training for members during set up at our Spring Hunt Test.

Hunt Test Entry Fees: A short discussion was held regarding raising the 2022 Entry Fees for the RHRC hunt tests. It was decided to leave the fees the same as 2021. Now that this decision has been made, Dianne Clark will post the dates and test information on Entry Express.

Nominating Committee: The nominating committee (Doug Gallucci (chair), Patty Gallucci, Jean Fowler and Ann West) has secured the following individuals for the 2022 club year: Treasurer – Lee Redd, Member at Large – Sue Meyring. These names will be presented to the membership and will be voted into office at the Annual Meeting in 2022. There will be no other changes to the Board.

Annual Banquet: A location has not yet been secured. Dianne Clark has asked Dr. Anders Throreson if he will present a talk on Field First Aid but has not heard back from him yet.

Awards: Jean will send out forms individually to the membership along with the December newsletter where there will be an announcement. Deadline to submit the forms in January 12. Jean will order the awards.

New Business

Judges for Spring and Fall Hunt Tests: Committee looking for judges is Susan Bell, Bill Woll and Dianne Clark. So far Dave Alexander and Dave McPherson have committed to judge master at our spring event.

Equipment Needs: Bill Woll will order ammunition for the August test. We have sufficient ammo for the May test. Sue Meyring is in the process of purchasing 12 additional radios (via Tri-Club account as they will be used by all three clubs). Canopies: Susan Bell has secured heavy, durable canopies from the Master National Club. They are \$300 each and the cost will be shared by the Tri-Club. Currently there is a cap of \$500 earmarked to purchase the canopies (Avery) but it was M/S/P to increase the cap to \$600 so that Susan can order the

canopies. Tri-Club approval will be sought after. al. Avery tents. Present to tri club motion to increase cap to \$600 and get two.

Trailer Equipment Inventory and clean up: This activity will take place in the spring. Old equipment will be disposed of. Dates to be decided next year.

Other Agenda Items:

- Welcome to new member Rad Smith who lives in Edgewood
- Jean shared that the RHRC Website has been updated with 2021 minutes and newsletters added to the site.
- Dianne, as Sunshine Chair, asked permission for RHRC to send a card to Nancy Light who just lost her golden retriever, Tiki, to cancer. – Approved.

The next meeting will be held on January 4, 6:30 PM
President Betsy adjourned the meeting at 7:20 PM.

Respectfully Submitted,
Jean Fowler, RHRC Secretary