

# **Rainier Hunting Retriever Club**

## **Meeting Agenda**

December 6, 2022

6:30 – 7:30 pm

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

Betsy called the meeting to order at 6:32 PM. She informed the board that Cat Martini-Rashid has resigned from her Board position as member at large effective Dec. 1, 2022. The November minutes were approved as written. Jean welcomed Pat Gould as a new member to RHRC.

**Treasurer Report(s) – Lee Redd:** Lee was absent and will send financials at a later date. Susan Bell noted that ERGC has repaid RHRC for the wingers purchased at the Master National. She also mentioned that an EGRC member might have 2 wingers to donate to the Tri-Club equipment. Susan is vetting the wingers.

### **Old Business**

**Tri Club Agreement:** Proposed language changes and clarification update

**Wingers & Equipment Trailer:** After continued discussion regarding the Green Kick Wingers it was decided to keep 4 – 6 of those in the best condition and make the rest (about 8) available to Tri-Club members at all events. They will be advertised in the RHRC newsletter. Currently the Tri-Club has 7 Zinger Wingers.

**Equipment Trailer:** Storage of the Equipment Trailer on Greenleitch property is still under investigation. Tabled to next meeting.

**Ducks for HRT:** After protracted discussion on procurement and stewardship of the ducks for the spring hunt test, it was decided that Betsy would poll the Board members at the end of the week after she gets additional information on where the birds can be housed between PSLRA and RHRC tests. Bird costs are close to \$20/bird. Additional costs will be food, stewardship and housing of the birds between the two tests.

### **New Business**

**Spring Hunt Test:** RHRC: Chair – Betsy Reali; HT Sec – Susan Bell. Committee members: Liz Gibson, Bill Woll, Jean Fowler. Liz will help secure volunteer help. Susan Bell will post the 2023 test dates on Entry Express.

**Hunt Test Job Descriptions:** Jean and Susan are working on Hunt Test Secretary and Hunt Test Chair Job Descriptions.

#### **Judge Committee Update:**

Spring: Master: Michelle Love/Eric Fryer      Junior/Senior: Kim Shade/Lillian Logan

Fall: Master: Mark Schlinder/Terry Sato      Junior/Senior: John Gammon/Darlene Prado

**2023 Survey:** Sent to membership but only 9 members responded. Betsy will resend.

**RHRC Annual Banquet:** February 4, Blue Heron, Carnation, WA.

Need volunteers to assist. Jean will make reservations and do Awards.

**Additional RHRC Activities:** On hold.

\*\*RHRC Training Days

\*\*Mark Wickham 10 Series

\*\*Seminars and/or new handler education

**2024 Amateur Master National:** No update at this time.

**Nomination Committee:** Liz Gibson volunteered to be the BOD representative. She will ask Liz Skyllingstad and one other non-board member to join her.

The next meeting will be held on January 10, 2023.

Meeting was adjourned at 8:02 PM

Respectfully submitted,

Jean Fowler, RHRC Secretary