

**Rainier Hunting Retriever Club  
Board Meeting Minutes  
December 3, 2024**

Attendance: Betsy Reali (Pres), Lee Redd, Bill Woll, Susan Bell, Misalyn Armstrong, Jean Fowler

President Betsy called the meeting to order at 7:01 PM

Minutes from the November 5<sup>th</sup> meeting were approved as printed.

Lee Redd, treasurer, reported no significant changes to the budget. Cascade Retrievers will be paid \$200 for the use of the grounds during our October Fun Day.

**Old Business:**

Membership forms have been distributed to the membership. Dues must be remitted no later than the Annual General Meeting. Award Request forms have been distributed to the membership and are due by January 4, 2025.

Recommended Judges for 2025 Master National are as follows: Jean reported that she submitted the following individuals' names – Mark Schlender, Susan Collins, John Gammon, Steve Souder, Dave Illias, Dave McPherson, Terrie Sato, Elizabeth Gibson. These judges were requested by the RHRC membership.

Stewards of Children: Pres. Betsy reminded the board that the Stewards of Children certification tests must be taken by all judges (per AKC) and is highly recommended for all who work with children.

Tri-Club Equipment Manager: Peter Gortner is in the process of writing a job description for Equipment Manager. He will send the document to Bill Woll for consideration. The final document will be approved by the Tri-Club.

Katie Mearns, Chair of Nominating Committee, announced the following slate of proposed RHRC board members for 2025:

Executive Board: President – Bill Woll, Vice President – Liz Gibson, Treasurer – Lee Redd, Secretary – Misalyn Armstrong, Past President – Betsy Reali. Members at Large: Chris Braswell, Susan Bell, Katie Mearns, Scott Corley, Leighton Harder, Jean Fowler.

Judge Committee (Misalyn Armstrong, Bill Woll, Scott Corley, Jean Fowler) – the committee met in November and selected Master, Senior, and Junior prospective judges for both Spring and Fall RHRC hunt tests. Misalyn is contacting each one individually. One judge has confirmed.

**New Business:**

Annual Banquet: Misalyn contacted Shawn O'Donnells, a restaurant in Martha Lake (Everett) just off I-5 on 128<sup>th</sup> St SE. They have a private banquet area downstairs with podium/audio facilities.

There is \$100 room fee and \$800 minimum food fee. A Quality Inn is nearby for anyone who wants to spend the night. February is the only month that Friday/Saturday evenings are open for reservations. Misalyn will call for specific dates and will get back to the BOD next week. If Feb 1 is available, she will reserve it for the RHRC Annual Meeting.

**For the Good of the Order**

\*\* By-Law Committee: Susan Bell and Jean Fowler will work on updating the ByLaws in time for approval at the Annual Meeting in 2025.

\*\*Susan has a winger that was donated by Dixie Humble. She will take it to the Equipment Trailer where Bill can do any necessary repairs.

\*\*Susan will contact PSLRA (Cindy Olson) to establish wheater or not they will be holding hunt tests in 2025.

\*\*New Hunt Test: Samish Retriever Field Trial Club will be holding their first hunt test on April 12/13 in Othello at Black Dog a privately owned area. This will preceed the Sand and Sage Hunt test the following weekend.

Next Board Meeting: January 7, 2025 at 7 PM

The meeting was adjourned at 8 PM

Submitted by, Jean Fowler