

Rainier HRC
Board Meeting Location
Zoom Conference Call
Tuesday Jan 5, 2021 @ 6:30 PM

I Jim called the meeting to order at 6:33 PM.

Attendees were Jim Olson, Liz Gibson, Dianne Clark, Betsy Reali, Eric Marek, Doug Gallucci, myself (Susan Bell), Jean Fowler and Sue Meyring joined us later.

II Revisions to the proposed agenda. Susan Bell asked that we discuss the rules for use at Snoqualmie Valley Retriever Training. We took this up immediately.

1. They have further defined the roads and added gravel, We are to drive on them only and park in the newly designated areas.
2. We can have one truck for set up and moving equipment.
3. Dianne to put this into the judge's letters at my request.

III Approval of prior meeting minutes Prior meeting minutes were approved

IV Reports

A Treasurer's report Sue reported that we have \$6100 in the RHRC account and \$784 in the Tri Club account.

B Secretary's report Susan reported that she had sent emails to the Governor and several other people in support of a new person to be added to our Fish and Wildlife area.

VI Old Business

A Annual meeting – This will be done as a Zoom mtg. Jean to inquire of the membership via the newsletter. Then will inform the membership of the date and time. We discussed having a speaker. Liz had some ideas. Potential date of Jan 30 at 6 PM. We will have Voting buttons via Zoom for the Officers and board member elections. Doug is working on bringing this to fruition. Liz and Jim will come up with the agenda. Membership dues are due. Remind all to print this out (Jean included in the last newsletter email and get it sent in.

B Awards will be handed out in person next year hopefully at the banquet. Jean will put a note in the newsletter she is sending out soon for people to let her know if anyone's dog has earned any this year. (Difficult because of Covid). Motion by Liz; Betsy seconded; the Ayes have it.

C Elections Betsy is running for President. Doug will move to VP, Sue Meyring will stay on as Treasurer, Susan Bell will move to "at large" and Jean Fowler will be Secretary. Bill Woll and Dianne Clark have agreed to by an "at large" board members. Eric will also be "at large". Jim will be President Emeritus. He will call two members who may be moving off of the board.

VII New Business - Future Events We think we will be able to put on hunt tests in 2021. Our region will have to be in Phase II> Dianne asked Susan for the list of judges which was provided. We need to rethink who is judging Senior with Doug because Dianne cannot (she is the Hunt Test Sec.). 10 series. Susan suggested we contact Tom Quarles to judge this.

Susan is to call Wendy Henselring to see what the bird status is and report back to the board.

VIII New Members Per Jean; no new members. She will contact Facebook re the RHRC page regarding putting the membership application there.

IX Next Meeting Jan 30 at 6 PM Annual Meeting

X Adjournment