Rainier Hunting Retriever Club

Board Meeting Minutes - January 7, 2025

Attendance: Betsy Reali, Bill Woll, Lee Redd, Jean Fowler, Katie Mearns, Chris Braswell, Liz Gibson, Doug Gallucci, Susan Bell, Misalyn Armstrong

Welcome: President Betsy opened the meeting at 7:01 pm and welcomed Board Members. The minutes from the December 3, 2024, minutes were approved with no corrections.

Treasurer's Report: Cash \$13,630.34, Net loss \$327.25

Old/New Business

2024 Business:

Membership & Awards Forms – were sent to the membership Member of the Year will be sent out separately. Nominations will go directly to Betsy

Awards Banquet - Set up 5:30 pm

Saturday, February 1st, 2025 Shawn O'Donnell Irish Pub 122 128th Street SE Everett, WA 6:00 pm Arrival 7:00 meeting \$45 per person

Northwest Best

Spiced Dry Rub Salmon (GF.DF) Dublin Broil (GF.DF) Irish Soda Bread & Honey Butter (v) House Green Salad (GF.DF.v) Colcannon Potatoes (GF.v) Irish Whiskey Mac & Cheese (v) Seasonal Vegetables (GF.DF.V) No Host bar

Board Recruitment – New Proposed Board 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.

Voting will take place at the Awards Banquet Saturday, February 1, 2025 Jean and Katie will prepare the ballots for voting

By-Laws – Changes made to By-Laws will be sent out to membership to review before the Awards Banquet when they will be voted on

2025 Judges Committee

Spring Hunt Test - May 17th & 18th (New Date) Judges have been selected, confirmed and approved by AKC Fall Hunt Test - August 9th & 10th Waiting on confirmation from out of state judges. Will know by January 15th

Follow Up on Test Dates – PSLRA will be offering their two hunt tests this year

Welcome New Member - Jake Chow lives in Kirkland and owns Labradors

For the Good of the Order

Membership – 31 unpaid memberships Jean will send out names and phone numbers of the unpaid members for the Board to personally reach out to remind them to pay dues and Awards Banquet Preferred method of payment would be through the website

Hunt Test Questions

Will print catalogs for the Spring Test Will continue to charge \$40 for camping on the grounds (Friday & Saturday) Workers/Volunteers no charge for camping

Next Meeting Tuesday, February 1, 2025

Meeting adjourned at 7:52 pm

Submitted by: Misalyn Armstrong, RHRC Secretary