

## **Rainier Hunting Retriever Club**

### **Meeting Agenda**

July 5, 2022

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

Vice President Doug Gallucci called the meeting to order at 6:32. Minutes from the June 7<sup>th</sup> meeting were approved as written.

Treasurer's Report (Lee Redd) – There was no treasurer's report.

#### **Old Business**

##### **Tri Club Agreement**

Doug Gallucci is still trying to follow up with PSLRA and EGRC regarding the proposed new language.

Thunder Gun Tri-Club Expense: Jim Olson will ask PSLRA if they would be interested in having the gun as Tri-Club equipment and Susan Bell will query RGRC. If both clubs are interested, we will split the costs through the Tri-Club account.

##### **RHRC August Test update**

Plans are underway for a member recognition BBQ (no cost to RHRC members) and Raffle. Dianne Clark is spearheading this event. Dianne Clark moved for RHRC to purchase a ThunderGun for the Raffle. After discussion it was decided that we should add a winger to the raffle as well. It was M/S/P to purchase both a ThunderGun and winger for the Fall HRT Raffle.

AED: Discussion was held regarding the Automatic External Defibrillator. There are many advantages to renting the equipment so Betsy will rent one for August test.

Dumpster for August test: Susan will talk Barbara Hawley and they will talk with Will Hart regarding getting a dumpster for the August tests.

Blind Repair: Elsa Hawley has repaired our holding blinds and has charged RHRC \$100 for the labor/materials. Susan and Jim will investigate if this can be considered a Tri-Club expense. Lee Redd has already paid the Hawleys for the work.

#### **New Business**

**Shade Umbrellas and Canopies:** More Green umbrellas (9 foot diameter) are needed for the August HRT. Canopies are also needed.

**Master National ByLaw Changes:** RHRC membership response to proposed MNRC ByLaw changes is due to the Master National by July 10. Jean will compile member responses and compose a letter for Pres. Betsy to sign.

**Scratch Fee:** A short discussion was held regarding the practice of returning entry fees if a dog is scratched and what is required for verification of dog's health. It was decided to keep the regulations in place as written in the premium.

*"After close scratches: Entry fees paid for a bitch withdrawn because of coming in season or for any dog or bitch withdrawn because of injury or illness or death, shall be returned in full. Refunds for the above stated scratch will be made only upon written application and submission of an appropriate veterinarian's certificate to the Test Secretary, within two weeks after the close of the test."*

**Memorium:** It was M/S/P to donate \$100 to Veteran Rites in memory of a RHRC member's child.

Next meeting August 2. 6:30 pm.

The meeting was adjourned at 7:18 PM

Submitted by, Jean Fowler, RHRC Secretary