Rainier Hunting Retriever Club

Board Meeting Minutes - June 4, 2024

Attendance: Betsy Reali, Jean Fowler, Susan Bell, Liz Gibson, Jim Olson, Bill Woll, Katie Mearns, Doug Gallucci, Kevin Medved, Misalyn Armstrong

Welcome: President Betsy opened the meeting at 7:01 pm and welcomed Board Members. The minutes from the April 30, 2024, meeting were approved with no corrections.

Treasurer's Report: Treasurer Report – May 2024 Cash balance as of 5/31/2024 \$13,732.73 TriClub owes RHRC: Mayonnaise packets – Sue to collect \$ 23.63 Trailer tabs \$ 48.67 RHRC owes: Dixie Humble Estate \$ 105.00 Sue \$ 21.92 May Hunt Test net revenue \$10,503.37 May Hunt Test net direct expenses \$10,580.92 Net (loss) for the 5 months ended (\$ 1,082.29)

Old/New Business

AKC Mandatory Training

Board Member will have mandatory training when personally contacted by AKC

5 Series -vs- Training Day

Board voted to postpone the 5 Series. Want to put all the Club's energy in the 40th Anniversary Celebration Hunt Test in August

<u>Remembering Dixie Humble</u> Misalyn will contact family about the Club making a donation in Dixie's name to Chase Away K9 Cancer or a program of their choice

<u>Clark send off gift or card</u> In the planning stage

June 18 Sub Meeting Board will meet again Tuesday, June 18 to further planning for the August Hunt Test

40th Anniversary Celebration

Will work with Susan to add information about the Celebration to Entry Express Premium Special qualifying bands have been ordered as well as participation bands Local Clubs have donated certificates for a free entry. Will be raffled off at August Hunt Test. Each exhibitor will receive 1 raffle ticket per dog entry. Sell additional raffle tickets to enter more opportunities to win

The meeting adjourned at 7:46 pm

Submitted by: Misalyn Armstrong, RHRC Secretary