## Rainier Hunting Retriever Club

Board Meeting Minutes - March 5, 2024

**Attendance:** Betsy Reali, Jean Fowler, Susan Bell, Liz Gibson, Lee Redd, Kevin Medved, Jim Olson, Bill Woll, Misalyn Armstrong

**Welcome:** President Betsy opened the meeting at 7:01 PM and welcomed Board Members. The minutes from the February 6, 2024, were approved with no corrections.

Treasurer's Report: Lee Redd reported that RHRC has a cash balance of \$14259.18.

Training day fees collected \$710.00
Training ground fees \$200.00
Training day net \$510.00

- YTD losses \$678.21 from banquet and awards
- 6 new members have joined the club
- Lee will update membership list and distribute

## **Old/New Business-**

Spring Hunt Test Planning: Application and judges' panel for the Spring Hunt Test May 11 & 12, 2024, has been approved

by AKC.

Hunt Test Secretary: Susan Bell

Gun Captain: Bill Woll Head Marshall: Jean Fowler

Master Stake Chairpersons: Kaite Mearns & Misalyn Armstrong

Senior Stake Chairperson: TBD Junior Stake Chairperson: TBD Lee Redd ordered birds

Liz Gibson will be recruiting workers and volunteers

Susan Bell – inquiring about 40<sup>th</sup> Anniversary ribbon accessory for qualifying the ribbons

Advanced Judges' Seminar: April 6 & 7, 2024. \$500 budget approved to cover refreshments and lunches for the participants for both days. Currently 18 participants have registered. Saturday will be a classroom workshop at Evergreen Suites in Monroe. Betsy and Jean will take care of set-up preparation. Sunday will be test set up at Collin's place. Bill will bring equipment. Training day birds will be used and will be replaced when the hunt test bird order is placed.

Media/Marketing: The Club will continue to use Zoom for meetings

<u>Fall Hunt Test Planning:</u> August 10 & 11, 2024. The club will plan to celebrate its 40<sup>th</sup> Anniversary with special merchandise and gifts. Lee Redd is looking into vendors for the merchandise and gifts.

<u>Master National By Law Changes:</u> Jean will be sending out proposed changes in the Master National By Laws to the membership so the Board can get feedback from the membership to vote on proposed changes.

Master Amateur Retriever Club (MARC): The Board approved to place a ½ page ad (\$200) in the MARC catalog. Jean Fowler will design and submit the ad to the Board for approval.

<u>5 Series:</u> Tentatively scheduling a 5 Series event Saturday, July 27, 2024, at Collin's place. Betsy will be contacting Collin for availability of the grounds on that date. More information to come.

The meeting was adjourned at 8:38 PM.

Submitted by:

Misalyn Armstrong, RHRC Secretary