

Rainier Hunting Retriever Club

Meeting Minutes

May 3, 2022

6:30 – 7:30 pm

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

President Betsy called the meeting to order at 6:37 PM. The April minutes were approved as written.

Treasurer Report: – Lee Redd

Tri club: \$978.30

RHRC: \$12,510.02

Expenditures included purchase of 2 cases 12G shotgun shells and a check to SVRG for use of the grounds for our May Field event.

Lee is in the process of developing a tool that will assist us in estimating break-even point for our field events.

Insurance Coverage (Equisure Inc.) – Paid up through June 14, 2022 (liability/accident). Renewal premium of \$600 is due in June. It was moved, seconded, passed (M/S/P) to renew our insurance contract. Lee and Susan Bell will confer regarding comparison with Accord Insurance which EGRC carries. Error/Omission coverage for board members is also under investigation.

Old Business - 2022 Hunt Test Planning

May 7/8 Spring Hunt Test – Due to low entries there will only be one Master Stake. Currently 58 dogs are entered. Entries have been lower than expected with a total of 124 dogs entered. Tom Quarles will not be judging the Junior/Senior Stake. Dave McPherson will judge Jr/Sr with Mike Collson. It was decided to have “Hunt Test Secretary” print catalogs for the event at \$1.50/catalog.

There was a general review of preparations for the May HRT including equipment available, ammunition needs, birds for the event (\$16.50/duck plus stewardship), volunteer update, judges’ dinner and worker lunches. Sheila Leitch has offered the Green-leitch Dumpster for our garbage disposal and will charge accordingly. Betsy will bring an additional canopy to supplement the three that are in the trailer. Workers (kids) will be paid like what PSLRA is paying (\$150/8 hours or \$15/hour if less than 8 hours). Judge dinner will be on the grounds (planned by Susan and Cat). The club has some extra T-shirts and they will be given to the workers as thank you gifts. Judge gifts will be \$75 gift cards.

Equipment Trailer will be returned to the Clark property by Betsy Reali. Contents of the trailer are currently insured. Insurance coverage of the guns in the trailer as well as future work on cleaning the guns will be discussed at the next board meeting.

AED Committee – Due to the cost of purchase and maintenance of the AED it was M/S/P to rent an AED for May/June/July/August. Both PSLRA and EGRC will be approached to see if they would like to have the AED for their tests this year. If so, they will be asked to share in the cost (\$85/month plus shipping). The value of this arrangement is that the AED will be serviced and up to date. Board members were encouraged to take on-line AED training.

Tri Club Agreement – Proposed language changes and status update – Sue M.- This item is moved to the June Board meeting.

New Business – Master National Proposed changes for 2023

After discussion, Jean volunteered to summarize feedback received from the membership regarding current direction MNRC is taking to address the issue of large numbers of dogs qualifying for and competing at the annual MN event. The summary will be distributed to the board in June for approval before sending to the MN BOD.

RHRC August Test – Master Stake

After discussion it was decided to post the August Dates for participant's planning purposes. There will be 2 sets of master judges available, but the posting will be listed with one set and no limit to entries as well as 35% amateur set aside. If there is a large entry, we will add a second stake and set of judges.

Trailer Clean-April 16th – Appreciation was shared to all who helped with this project (Sue Meyring and son, Billy, Randy Clark, Jim Olson, Jean Fowler).

Next meeting to be held on June 7, 2022

The meeting was adjourned at 7:58 PM.

Respectfully submitted,

Jean Fowler, RHRC Secretary