### Rainier Hunting Retriever Club

Board Meeting Minutes - October 8, 2024

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

**Welcome:** President Betsy opened the meeting at 7:00 pm and welcomed Board Members. The minutes from the September 3, 2024, meeting were approved with no corrections.

**Treasurer's Report:** Cash \$15,009.06 \$122.25 net loss for the year through September. Filed the 2024-2025 WA SOS annual report in September. Other: 2025 membership renewals expected soon. TriClub has a \$570.91 cash balance

# **Old/New Business**

#### 2024 Business

#### **Master National Debrief**

Some discontent due to less land availability for test sites. 16 sites originally designated for the event were reduced to 12 sites. Some flights finished and had to wait until other flights finished before starting their next series.

Weather was a factor and rain from Hurricane delayed the event for one day.

Ducks were not good – small and immature. Pheasants were great and made the land tests challenging.

Test overall were fair and challenging – bird placement and blinds were good.

# Fall Fun Day Pot-Luck & Appreciation Day

October 26 at Cascade Retrievers 9:00 am - 3:00 pm

No cost to members. Members are welcome to bring a guest

Donation jar will be available

Betsy will bring birds

Bill & Betsy will bring over equipment from trailer or use personal equipment

Bill will help with set ups

Chris will bring her ATV & trailer

Jean will send out invitations to members

Liz will forward invitation to volunteers that helped at the tests that are not members

RSVP by October 21 for the Fall Fun Day

**Equipment Care** – There is now a Clip Board in the equipment trailer to check out and check in equipment and make notes of any equipment that needs to be repaired.

**Board Recruitment** – Nominating Committee needs to include 3 members. One board member must be on committee. Katie Mearns will be part of the committee. Two more members needed – personally ask members at the Fall Fun Day to be part of the committee.

President and Treasurer are the positions that need to be filled.

**2025 Judges Committee –** Scott Corly, Jean Fowler, Bill Woll and Misalyn Armstrong. Lee Redd will provide budget guidelines.

The committee will start finding judges for the spring test as soon as AKC approves date change to May 17<sup>th</sup> & 18<sup>th</sup>, 2025.

Committee will also find judges for the fall test August 9th & 10th, 2025.

Waiting to see if PSLRA will offer hunt test in 2025. RHRC will considering offering a Master only test in the event PSLRA does not hold its Spring Hunt Test.

# 2025 Business

**Ammo -** Board approved the purchase of more ammo approximate cost \$350. Board approved the purchase of two Boom Guns with Club logo – will be for RHRC use only. Approximate cost \$240 each not including shipping

**Tri Club Meeting** – no meeting currently scheduled.

Next meeting Tuesday, November 5, 2024

The meeting adjourned at 7:49 pm

Submitted by: Misalyn Armstrong, RHRC Secretary