

Rainier Hunting Retriever Club
Board Meeting Minutes – September 3, 2024

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

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

Treasurer's Report: See Attached. Lee will work on spreadsheet to map out expected expenses for 2025

Old/New Business

2024 Business

Equipment Care – Ensure that any damage to equipment is tagged and reported so repairs can be made before the event

Review the agreement fee for use of the trailer.

Currently \$150 per event. It should also include events such as WC/WCX

Needs to be discussed at the next Tri Club meeting

Board Recruitment – Put together a Nominating Committee to include 3 members

Looking for members that are not on the current Board to be part of the Committee

Fall Fun Day – Suggested date October 26, 2024

Pot Luck, couple of training set ups with left over birds, recruit new members and nominations for replacing open Board positions

Betsy will check Collin's schedule

2025 Business

Master Only Test – Holding test somewhere with less leasing expenses

Realistic to find property and dates? Further discussions required

Change Spring Test date – The Board approved moving the date from May 10 & 11, 2025 to new date May 17 & 18, 2025

Misalyn will look into requesting date change with AKC

Judges' Committee – Jean Fowler, Scott Corley, Bill Woll and Misalyn Armstrong

Lee will help put together a budget for judges' expenses

Will start recruiting judges by the end of the year for the 2025 calendar year

Thunder Guns – look into the cost and lead time of purchasing 2 more thunder guns

Need to get approval from Tri Club before purchasing

Website – Club website has been updated

Voting Delegate – Bill Woll will represent RHRC as the club's voting delegate

Next meeting Tuesday, October 1, 2024

The meeting adjourned at 8:01pm

Submitted by:

Misalyn Armstrong, RHRC Secretary