

RHRC Board Meeting Minutes
Tuesday, April 7, 2020

Meeting via Zoom due to Shelter in Place recommendations.

The meeting was called to order by Jim Olson at 6:48 PM after much anxiety over getting on-line with the Zoom meeting app.

Present were Jim, Sue Meyring, Susan Bell, Liz Gibson, Doug Gallucci, Eric Marek and Jean Fowler. Cat joined in later.

The notes from the March mtg were approved by a motion from Jim that was seconded by Eric. All said "Aye".

Sue gave the **Treasurers Report**. We have \$7297.64 in the bank and the Tri Club account has \$1994.29. She then went over the Seminar costs. She had \$962.97 but needed the Porta-Potti costs and the donation to Jerry Leitch for the use of his property. The board voted to send Jerry \$500. Motion was put up by Eric and seconded by Sue. It was passed unanimously. Susan was to ask Colin for the PP costs and then let Sue know. This has been done.

It was brought up that the Tri Club account may have to spend some money as it is over the \$1500 limit set up at its inception. Perhaps more blinds or fix the wingers. \$1,260 of the \$1,994 in the Tri Club account is earmarked for blind replacement (terms of the gift from the disbanded WA Ret Club.)

Business

The May 16th and 17 RHRC test is canceled. We will let our judges know. Susan and Dianne will contact the AKC and EE. We have a deposit with SVRT of \$200 for use of the grounds. Will needs to be notified. Bird deposit with Wendy was discussed. Liz to connect with her. The deposit rolls over.

Insurance to Equisure is due in May. That amount is \$600. Jim to work on the form and get to Sue. Our Web host (Go Daddy) has been paid \$12.06 for WordPress. Jean will be working with Cat on a redesigned RHRC Website.

The Trailer day cleanup was discussed – possibly May 16th and/or 17th. The date will be firmed up at the May meeting.

The 10 Series may be up in the air as we don't think it will be feasible in June but stay tuned.

Letter to Master Amateur: Jim brought up the letter that I (Susan) asked him to write to the Master Amateur re their summary cancelation of the 2020 Invitational event and then just moving forward to the 2021 event to be in Virginia. They got a large pushback from the west coast and I am pleased to report that they are now putting out an announcement reversing this. They will hold a make-up 2020 event in Corning CA in April of 2021 plus the 2021 event in Emporia, VA.

The next meeting will be May 5th. It will be held via Zoom.

The meeting was adjourned by a motion from Jim and seconded by Sue. Ayes were unanimous.

Submitted by *Susan Bell*, RHRC Secretary