

**Rainier HRC**  
**Board Meeting Minutes**  
**Tuesday, August 6, 2019**

This month the meeting was held at the Tutta Bella Pizzeria, Issaquah, WA  
Attendance: Jim Olson, Doug/Patti Gallucci, Cat Martini-Rashid, Sue Meyring,  
Eric Mareck, Liz Gibson, Betsy Reali  
Not present: Susan Bell, Misalyn Armstrong  
The meeting was called to order at 7:00 pm by President Jim Olson.

A general discussion took place about possibly replacing Master Stake Judge Susan Bell due to a foot injury for the Rainer weekend test. A handful of names were suggested as back up judges as a contingency plan.

The minutes were read and approved based on the newsletter that Jean Fowler published and sent out.

Sue Meyring provided a Treasurer report: Checking balances \$5,152, savings account balance \$687.85 going into the test weekend. The required Secretary of State report has been mailed. The filing is good until August 2020.

Jim Olson reminded the board that no re-bar is allowed on Jerry's Leitch's Monroe property effective September 1, 2019. Re-bar is not allowed at Snoqualmie Valley Retrievers Grounds as well. A replacement strategy is a club priority for existing holding blinds requiring re-bar. Jim will explore other options to modify existing equipment. New stake poles are an option.

**Weekend Hunt Test Updates:**

\*Sue Meyring and her mother are preparing lunches for all Hunt Test Volunteers and Staff for the coming weekend.

\*The Judges dinner will be provided by Diane & Randy Clark. Other members will be bringing additional items to add to the Friday night meal.

\*Liz Skyllingstad. has arranged for dumpster and port-potties for the weekend test, which have been delivered.

\*Jim Olson has inventoried available shotgun ammunition. We have ample for the weekend test. After the test we will re-evaluate storage and/or need.

\*Jean Fowler has created magnetic strips for the weekend running order for dogs and their handlers.

\*A motion was made by Jim Olson to allow for a Hunt Test participant to sponsor banner at the Hunt Test to promote the business for the needed volunteer support for future tests. All in favor, aye, motion passed unanimously.

\*Susan Bell requested that discussion of Hunt Test Chair responsibilities be moved to next meeting.

\*Banquet Committee discussion moved to next meeting in October.

\*May HRT Test Dates: Report will be made at next meeting.

\*New Communication Forum: Cat Martini-Rashid and Doug Gallucci suggested a group site called, "Slack". Doug Gallucci will send out a meeting invite in the coming days for board members to join and test out.

\*The meeting location was a bit loud; the Issaquah Library was suggested for the next meeting location.

\*Meeting adjourned about 7:55 pm

\*Notes prepared by: Betsy Reali