

RHRC Board Meeting Minutes
December 3, 2019
Holiday Inn, Issaquah, WA

Jim called the meeting to order at 6:18 PM. Present were Jim Olson, Betsy Reali, Eric Marek (via phone) and Susan Bell. Liz Gibson joined us a little later due to traffic.

There were no revisions to the proposed agenda.

We approved the prior meeting minutes.

No Treasurer's report.

The Secretary's report was covered in later discussion by Susan.

Old Business

- A. Limits for Adv AKC HT Seminar by Susan. The group decided on 40. It is up on EE under seminars. Susan will advise the club in advance of the opening date so that they can enter.
- B. Website migrate to Godaddy Doug and Jean to do.
- C. Judges Committee 2020 HT's We decided to put a note into the newsletter that the Board should and will approve the judges.
- D. 2020 HT Stakes Liz Need to send the dates to Sue Meyring so that she can send Will Hart a check to hold them and Susan to tell Dianne to put up the tests on EE.
- E. New poles for blinds – Jim reported that the WA Retriever Club has disbanded and has disbursed funds to the other dog clubs in the area, the Tri Club received \$3000. This will be used to update our blinds as we are not allowed to use rebar anymore to hold them up. We need to go through the old blinds to see what is salvageable.
- F. Christmas Party is at Christine's house. The notes are late and the party was small but very nice.
- G. Annual Banquet - Susan/Jean are working on.
- H. AED Defibrillator – Susan is researching where to rent one.

New Business - Future Events

- A. Nominating Committee – the group decided on Liz, Dianne and Jean. Missalyn is coming off of the board. There were a few suggestions for new members to be approached.
 - B. 10 Series – will be the second weekend in June. We need a chair. Will be discussed at the banquet. We need a new trophy.
 - C. Spring Training Day – Jim to check with Ft Lewis.
 - D. WRC Donation of \$3,000 – covered in notes on blinds
 - E. Letter from Taylor – this was an email from the Taylors (new members this year) on getting help for our tests.
 - F. Awards for Annual Banquet – Jean will look into Mt. T's in Bothell.
- Next Meeting will be on Jan 7 at the Holiday Inn in Issaquah but the time will be 6:30. Please note.
Adjournment: Motion to adjourn by Betsy, seconded by Jim at 8PM.

Submitted by,
Susan Bell, RHRC Secretary