

RHRC Board Meeting Minutes February 5, 2020

The meeting was held at the Holiday Inn, 1801 12th Ave NW, Issaquah, WA
Attendees were Jim Olson, Susan Bell, Eric Marek and Betsy Reali. Liz Gibson called in but we excused her (she was driving).

Jim called the meeting to order at 6:49

There were no revisions to the proposed agenda

Eric put up the motion to approve the prior meeting minutes and Betsy seconded that. All members said Aye.

Treasurer's Report: Sue Meyring was not able to attend so there was no Treasurer's report.

Secretary's Report: Susan gave the Secretary's report. She is working on the upcoming seminar. She gave Betsy the rough budget she and Jim worked out.

Old Business

*Susan Bell will check to see if the AKC has been paid for our upcoming Hunt Test in May. I did check and it is not yet paid. Working with Dianne Clark to get this done before the 16th.

*2020 HT Stakes—Liz Gibson was to speak on but as mentioned earlier, she was absent.

*New poles for blinds - Eric/Jim are working hard on. Eric planned to drive halfway to Eugene the weekend of the 9th to meet Brian Hawley who would drive up from Eugene. That would be Portland, OR. The board decided it was fair to reimburse Eric for mileage. Brian will be effecting the change over of the blinds to be without rebar.

*Annual Banquet now Feb 16 Hoping for no more rain!

*AED Defibrillator - Susan reported that the Sierra Nevada club will not ship up this far so we need to check closer to home. Eric is going to check some leads he has.

New Business - Future Events

A 10 Series - Susan and Liz to chair, date is June 13 and 14th at Jerry's place. Susan has spoken to Jerry but will reconfirm.

B Spring Training Day Eric will head up. Now need to find a date. May 9th brought up by Betsy.

C Washington Retriever Club Donation of \$3,000 (to replace blinds) Jim notified PSLRA and Evergreen that this was earmarked to use to replace our current blind pole system.

D Test Committee – Judges Seminar, the Board

New Members Christina Evans and her husband

Next Meeting – we were thinking March but it may be the banquet on Feb 16 if that goes according to plan.

Adjournment was at 7:20 PM

Submitted by,
Susan Bell, RHRC Secretary