

## **RHRC Board Meeting Minutes**

### **Tuesday, January 7, 2020**

The meeting was held at the Holiday Inn, 1801 12th Ave NW, Issaquah, WA

Jim Olson called the meeting to order at 6:35 PM.

Present were Jim Olson, Eric Marek, Sue Meyring, Susan Bell. Liz Gibson called in.

There were no revisions to the proposed agenda.

We approved the prior meeting minutes.

Motion was made by Eric and seconded by Sue. All voted Aye.

**Treasurer Report:** Sue Meyring gave the Treasurer's report. The bank balance is \$7,063.84. There are 2 outstanding checks for scratches.

Memberships came in from Alan Billingsley, Jim and Cindy Olson, Sandy Rainaldo and Dianne and Randy Clark. Sharon Collins sent in a membership in Sept. The board will apply those funds to 2020. Jason Miller sent in a membership in June. Sue to remind him about the form to fill out and that he will need to resend funds for 2020. There was an outgoing check of \$50 for Rainy to Chase Away Cancer. Also a check for \$43.04 to Christine for the Christmas party. Go Daddy web rehost was paid. \$359.40 for 5 years. And Sue has \$200 to deposit.

**Secretary's Report:** Susan Bell provided the Secretary's report. The AKC had sent Susan a report of tasks every club needs to do. The financial ones were passed to Sue Meyring. Susan Bell will furnish the AKC with our 2020 officers after the election at the banquet.

### **Business**

**Limits for Adv AKC HT Seminar,** Susan reported that the number of participants at the upcoming Advanced Seminar will be limited to 40. We will let our members know in advance of the date this will open on Entry Express. Eric will obtain the Fast Grass for the holding blinds. We will need 9 dogs plus handlers to represent each stake (3 each, a beginner, a middle and an advanced dog). The test will cover Junior, Senior and Master tests. Attendees will not have to take the AKC online Judges test for 4 years. We got the grant from the Master National.

**Judges Committee 2020 HT's.** Liz Gibson will check with Cindy Olson. We think we still have to finalize our Jr/Sr judges for the 2020 tests.

**New poles for blinds.** Eric/Jim are spearheading this effort. Eric has been experimenting with one. It looks like we will have to buy some new blinds and work with some of our old ones. Please note that the \$3000 gift from the WA Retriever Club is earmarked for this.

**Annual Banquet with raffle.** Susan Bell and Jean Fowler are coordinating the event. It will be at the Blue Heron again this year. The date is Feb. 1. We are having a raffle again. Please bring items. Cat Martini Rashad is in charge of the raffle.

**AED Defibrillator.** Susan Bell has been looking into renting one but another idea popped up courtesy of Jerry Leitch. Perhaps we can get several clubs to chip in and lease one. Jim is working on that.

**Nominating Committee.** Liz Gibson, Dianne Clark and Jean Fowler were nominated by the board. We have had some inquiries and they will pursue this.

**10 Series.** Liz Gibson and Susan Bell agreed to co- chair. It is the second weekend in June (13 & 14). Spring Training Day. We need to decide a firm date. Mar. 28 is suggested.

Next Meeting will be Feb 4 at the same place and time.

Adjournment motioned by Sue Meyring , seconded by Eric Marek. Adjourned at 7:37 PM.

Submitted by *Susan Bell*, RHRC Secretary