

**Rainier HRC**  
**Board Meeting Location**  
**Zoom Conference Call**  
**Tuesday June 16, 2020 @ 6:30 PM**

I The meeting was called to order at 6:33PM by Jim. Attendees were Jim Olson, Susan Bell, Betsy Reali, Doug Gallucci, Sue Meyring and Diane Clark

II There were no revisions to the proposed

III The prior meeting minutes were approved unanimously

IV Reports

A Treasurer's report Sue reported that we have \$6722.15 in the RHRC checking account and \$1994.35 in the Tri Club Account. She has a check for \$500 for birds and a \$100 check for the MN that she is sending out

B Secretary's report Susan reported that she had spoken to the AKC about splits in stakes. Senior splits at 50 but there is no designated split number for Junior. It is up to the discretion of the club. She will be sending the amended bylaws to the AKC.

VI Old Business

B Trailer Clean/Repair Day Decided to have on June 25<sup>th</sup> at noon. Randy Clark, Betsy, Susan, Jean, Doug and Eric will be there

D New poles second batch Eric will take care of after the trailer cleaning day.

E AED Defibrillator The board decided to put off until next year as it would be better if all 3 local clubs participated.

A Privacy Policy – Wed Builder Jean The board voted to adopt. Motion by Susan, seconded by Jim. All said Aye.

VII New Business - Future Events

A 2020 HT

1 Judges if split Jr/Sr? Unlikely we will need to split but have ideas

2 HT Social Distancing Entry Express has inserted the AKC recommendations into all Hunt test premiums

3 Application for a variance Susan will work on with King County

B 2021 Judges Committee

1 Will we participate with PSLRA? Yes, unanimous

2 If not, who will be on the RHRC Committee N/A

3 Thoughts on how the selection process should be done Susan will report back after Committee mtg Thurs, June 19th

C Remove Jim from HT gun captain – should be Eric

VIII New Members

A Brett Fisher – Enumclaw He has a 6 month old and is looking for someone to train with. Anne and Don West were suggested.

Additional business brought up by Sue that we send a “Thank you” to Jean and her neighbor for their work on our new website. We decided on gift cards.

IX Next Meeting July 7

X Adjournment at 7:04 as the Zoom 40 minutes expired.

Submitted by Susan Bell, Secretary