

RHRC Board Meeting Minutes
Tuesday, March 3, 2020

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

I Jim Olson called the meeting to order at 6:38 PM

Present were Jim Olson, Susan Bell, Betsy Reali, Eric Marek and Liz Gibson. Calling in: Sue Meyring and Doug Gallucci

II There were no revisions to the proposed agenda

III The prior meeting minutes were approved by a motion by Jim which was seconded by Eric.

IV Reports

A Treasurer's Report: Sue reported that we had \$6532.76 in the bank plus the check from EE for the seminar.

B Secretary's report: Susan reported that she was working on the upcoming seminar. See below.

VI Old Business

A Seminar – set up, frozen ducks Susan was to ask Kevin Bunnel how many frozen ducks were needed for the seminar. He asked for 10. She contacted Nancy Light who will bring the ducks from the club freezer which is kept in her dog outbuilding.

B Judges Committee 2020 HT's Susan reported that we needed one more Senior judge.

C 2020 HT final slate of judges? Liz reported that Linda Johnson would substitute for Neil Henke as he needs surgery.

D New poles to Jerry's: Mark/Eric reported that he was to meet Brian Hawley and he did so.

E Annual Banquet Recap: Jean sent trophy expenses to Sue Meyring who filled in the numbers. It was then distributed to the membership.

F AED Defibrillator: Eric will work with King County.

VII New Business - Future Events

A 10 Series: Already discussed. Liz and Susan will chair.

B Spring Training Day: Agreed to postpone.

C Tri-club 2019 financial recap: Sue reported that the Tri Club account had \$3781.50. We still have to pay Northwest Camo for their retrofit of 20 blinds.

D Test Committee – Judges Seminar: Who? Need help!!!! Susan reported that we don't need a committee, just board members to arrive early to help.

E Recent email issues – action? Jim led the discussion about how to protect ourselves and personal emails. No voting on this.

VIII New Members – Troy Lowery, Sharon Collins, Jason Miller – all were unanimously approved by the board members after Liz put up the motion and Betsy seconded it.

IX Next Meeting will be April 7th

X Adjournment motion by Eric with Betsy seconding. All voted "Aye"

Susan reminded the board that we have to send the MN club a survey regarding the upcoming seminar to qualify for the grant. This was done and is approved. Susan will remind the MN treasurer about this. Another footnote was that Susan was tasked with reminding Dianne Clark to bring the club trailer to Jerry's place for the event. This was done.

Submitted by *Susan Bell*, RHRC Secretary