

Rainier HRC
Board Meeting Location
Zoom Conference Call
Tuesday May 5, 2020 @ 6:30 PM

Jim called the meeting to order at 6:31 PM. On the line were Betsy Reali, Doug and Patty Gallucci , Eric Marek, Sue Meyring and Susan Bell. Liz Gibson came in a little later

There were no revisions to the proposed agenda

Approval of prior meeting minutes - yes

Treasurer's report Sue let us know that there was \$6709.35 in the club checking account and that the \$1000 from the MNRC would be deposited. There was also \$1994.34 in the Tri Club account/

Secretary's report Susan advised that the check for our Seminar had finally gotten here and she had passed it to Sue.

Old Business

2020 HT final slate of judges? See email from Liz

Trailer Clean/Repair Day Perhaps first weekend in July?

10 Series The board felt we have to wait. Subsequently Jim asked Susan to cancel it indefinitely and let all the members know. This was done via email.

New poles second batch Eric working on

AED Defibrillator Eric reported that if we want one we would have to buy it.

Wendy's Deposit (\$500) Sue needs to do this

Liability Insurance (\$600) Sue has written the check and it will be sent

Wed Builder Go Daddy/Word Press Doug/Jim not discussed as Jean Fowler was not on the call. Subsequently the board voted via email to pay for security on our website.

New Business - Future Events

Privacy Policy – Wed Builder Jean not on the call but subsequently this was gone over with the board via email

Additional question came up which was “does the AKC sell our membership list?”
Answer is No.

Next Meeting to be June 2

Adjourned

Submitted by Susan Bell, Secretary