

**Rainier HRC**  
**Board Meeting Location**  
**Holiday Inn**  
**1801 12<sup>th</sup> Ave NW, Issaquah**  
**Tuesday November 5, 2019 @ 6:00 PM**

Jim called the meeting to order at 6:06 PM. Present were Jim, Doug and Susan. Betsy arrive a little bit later.

There were no revisions to the proposed agenda.  
The prior meeting minutes (Oct. 1) were approved.  
No Treasurer's report as Sue Meyring was not present.

**Old Business**

**Cherry Valley:** Jim gave us an update of the situation at Cherry Valley. Hunting season is now open. You can train there in a small area but is not advisable. It reopens to dog training on Feb. 1.

**The Advance AKC Dog Training Seminar** was gone over by Susan. It will be at Jerry's place on Mar. 7<sup>th</sup> and 8<sup>th</sup>. We decided to charge \$75 for attendance (lunch to be provided) and will ask our club members first if they want to attend. I am checking with the AKC to see if this should be limited on the number of attendees since we will have our dogs with us. We are thinking 25. Stay tuned.

**Website:** Doug spoke about the website. We may have to move it to the "cloud" which could require payment. Doug will check with Sue Meyring.

**Judges Committee:** we were waiting for hunting season to end. Cindy Olson sent out an email to the people who are tasked with the actual calling to confirm what we have and see when we can get back to the job.

**2020 Hunt Test Events:** Susan will chair the May test as she is not judging. Jim told us that we can't use the barn to hang ducks at Sno Valley Ret training grounds. It is not safe. Susan has a call into Will Hart to make sure he has our dates locked in. She did call him and discuss this in Sept but never hurts to confirm. We discussed putting on 2 Masters, 1 Senior and 1 Junior test.

We discussed using an alternative vendor for the ducks for the hunt tests. An HRC club is putting on a test on our old weekend in May and getting ducks from Montana. If we did this, we would have to take care of the ducks for a week. Doug volunteered to do that.

**New Poles for our blinds:** Eric Marec has taken over that task but we do need to look through the trailer and determine the condition of the fabric portion of these blinds. Some are in bad shape.

**Jerry's Place for 2020:** Jim addressed. If a club wants to use it, the slots are filling up fast. See note below on the 10 Series.

**Christmas Party:** Christine Robertson has kindly offered to host this. The tentative date is Sunday, Dec 8<sup>th</sup> at 5 PM. It is a potluck. Christine will provide the Ham and Turkey.

**Annual Banquet (Date TBD):** We need someone to chair this. Susan and Jean will check with the Blue Heron in Carnation to see if we can have it there again for this time. Next year, it should move south again. Susan will ask Dianne Clark if she would do the awards. Meanwhile, we need to start reminding our members that they need to let us know what their dogs have accomplished in 2019. Do we want to have a raffle? We think so but have heard that some would like one at our Aug. test. Need to hear back from the members.

**AED Defibrillator:** discussed by group. We need to know whom of our members is trained on these because we will probably rent them and the rentor would require that we have trained people to use them. Susan is looking into the renting of the devices.

### **New Business - Future Events**

**Nominating Committee:** Susan to ask Jean to put a note in the Dec. Newsletter to see if anyone wants to be on the Nominating committee or on the board. It is best when we can have a larger group at the board meetings. We realize that it isn't always easy to attend these.

**10 Series:** Note from above. Jerry's Place has already been reserved for the date we thought we wanted in June (20<sup>th</sup> and 21<sup>st</sup>) but he does have an opening on the 11<sup>th</sup> and 12<sup>th</sup>. We could do it then. I need to hear back from our members if that works.

**Training Days:** We now have dead birds. We would like input from the members.

**Trailer Cleanup/Inventory:** We also need to do a trailer cleanup and inventory.

**New members:** not aware of any. Susan will check with Jean.

Next meeting will be Dec. 3<sup>rd</sup>.

Adjourned at 7:15 PM

Submitted by Susan Bell, Secretary