May 12, 2020 RCA Board Meeting Teleconference

Called to order 4:00pm

In attendance – Harry, Mary, Gwen, Joanne, Pete, Gwen, John, Rich

April meeting minutes approved. Jo made the motion and Mary 2nd. Mary to get the previous minutes to Betsy to post on the website.

Treasurer report – All board members received via email the report, and Joanne made the motion to approve, and John 2nd.

President’s report – Discussion made regarding flier’s vs dead bird events. The Canadian borders are closed due to the COVID 19 mandates, so we will have to have dead birds shipped in two orders of 150 each. Joanne mentioned that we may have to get another locker, and all agreed. Mary will call 10th and M to rent one for this year.

Discussion was made regarding the work party to move the bird pen, netting, and food from Eloy’s to Rich’s house. We need 4-6 people. Mary will make a post on Facebook and have Betsy send an email to ask for volunteers. Harry will be the contact. The club trailer will be stored at Harry’s.

Field trial and hunt test report – The question was whether to cancel last three events due to COVID 19 mandates, and whether to cancel the June hunt test. The board will wait until June to make the decision on the last three events.

Pete said his outside judges are on standby, and others don’t want to judge because of health concerns. He wants to delay the decision for one or two weeks whether to hold the event, or modify it to no double header if we have to use local judges. The board agreed to meet again via teleconference on May 26th to discuss. AKC will work with us on finalizing events late.

We need to have a plan for the state COVID mandates to put on the premium if we are able to have events. Harry will modify Georgia mandates and present on May 26.

Pete asked about birdboys, and Harry said he may have 3.

Joanne said she would be happy to move the last hunt test to Turnagain since we wont have fliers, and Harry brought up the grounds are closed indefinitely by the Forest Service.

Raffle – Mary has no idea who has sold tickets since it’s impossible to collect stubs and funds due to COVID stay at home mandate.

Biennial report – Gwen has filed it and Mary or Joanne need to reimburse her $25.00

New Business – Harry refunded Outside judge for PtMac $875.10. Air BnB refunded reservations for the first two trials except for $46.70.

Discussion was made about having an obituary written in Retriever News for Eloy. Joanne made the motion to approve a $300.00 budget, and Pete 2nd. Motion passed and Mary will contact the News for more information.

The next meeting will be by teleconference on May 26, 2020 to discuss whether to hold the first hunt test.

Meeting adjourned at 4:55pm