

RCA Meeting Minutes May 11, 2021

Meeting came to order at 4:09

In attendance were Mary M, Harry S, Joanne H, John D, Lise' S, Kelli T, and guest Pete Probasco

Agenda was approved.

Secretary Report: The Board had not received the meeting minutes from March and May so subject was tabled until the June meeting. However, the February minutes were discussed as a member had helped edit the grammar after board approval. Lise' made the motion that all approved minutes would stay as is, and Joanne 2nd. Motion passed.

Treasurer Report was tabled as the Board had not received them. Mary mentioned that she had sent it along with the minutes and discovered during the meeting all information was sitting in her computer outbox. She was asked whether she set up PayPal and she hasn't done so.

Presidents Report: Harry said he was still waiting for the Mat-Su permit. Pete stated he would have Eileen call to secure the permit for the schoolhouse pad and land. He will also get the combination to the pad and outhouse to Harry.

Harry explained to everyone that the Forest Service will now be billing differently. In the past the billing was received at the beginning of the year for the previous year. Fees will now be issued earlier to maintain the permit.

All insurance policies have been paid and are on hand.

Field Trial Report: Russ Hardy may not be able to judge the Qualifying and, Harry will have to replace him with someone if that's the case.

Harry still needs to get gunners for the simulated flier. He said three of last year's bird kids will be available for all events held this summer. He will email Pete their contact information to arrange for the hunt tests.

Harry has secured outside judges for 2022.

Hunt Test Report: Pete said he inventoried the trailer and that it is ready to go. Joanne and Lise' will check if we need ribbons, and we need bands for the JH.

Joanne had previously brought up that some of the holding blinds were too heavy. Pete mentioned that shipping lightweight rods/stakes is too expensive, and that possibly we could have them made locally. All agreed to keep the current blinds we have.

Pete mentioned that his outside judges have been confirmed for the first hunt test.

Joanne said that the airfare has been paid for her hunt test, and is looking into a hotel that offers dog club discounts. She will probably have to arrange a car rental.

Joanne said the wingers are here, and that she and John will put them together.

Joanne will order a bird shelter needed to keep the birds dry.

Lise' said the AED is here and will receive the billing later. She also mentioned that in addition to the AED, we also need a first aid kit at approximately \$228.04, Joanne made the motion to purchase one and Mary 2nd. Motion passed. Lise' will order and Mary will reimburse her.

Lise' and Joanne would like to purchase stamps for the catalogues that say Pass/Fail and also mentioned a whiteboard. Harry said there was a whiteboard in the trailer.

The next meeting will take place June 8, 2021

Meeting was adjourned at 5:15 pm