

## RCA Meeting Minutes October 2021

October 19, Tuesday 4:30pm

Members present: Harry, Gwen, Joanne, Mary, Lise, John, Rich, Kelli, Pete attended as a guest.

Harry presented the agenda. Lise' made the motion to approve, Mary seconded, motion passed.

**Minutes** from September approved after the motion to approve was made by Joanne, and seconded by Lise'.

**Treasurer report** - Motion made by Joanne to approve by Joanne, seconded by Lise. Motion passed.

**President's and Field Trial reports.** Harry had nothing new to report

**Hunt Tests** – Harry said Janet Brown had contacted him requesting that our first Hunt Test in dates in June be changed so that FRC could hold theirs then and ours in later August. She sited concerns regarding low entries, cold weather, trying to build up interest etc. Discussion was made regarding her request, and Harry mentioned that people would be going hunting etc

Pete mentioned that we have held the June test for the last three years. 2018 was the last year we held one in July and August. He can't move his dates as Chairman due to other obligations along with having his Outside Judges on standby. Joanne will talk with Janet regarding this as RCA will keep the dates we have.

**New business:** Harry brought up the election process for the Annual Meeting that we will not have in person due to Covid concerns and said he would agree to run for re-election as President, Gwen will run for re-election and that Mary was stepping down as Treasurer.

We will send out ballots by mail along with a detailed Treasurer Report. Harry will be in contact with Betsy regarding sending out and email mentioning no annual banquet membership meeting along with requesting the membership send in nominations for the positions. Especially for the Treasurer.

(We will also send out a detailed treasurer report and solicit new board members before ballots are sent out.)

Plaques: Lise sent out an example of an awards plaque application. It was well presented.

Discussion was made on designing a new logo.

Discussion was made on PayPal. Mary is looking into setting up this on our website and Facebook. She said its ready to take payments but can't figure out how to attach the membership form. Harry reminded her that Barbara Adams is willing to help, and Mary will contact her.

Kelli gave a report on the brochures. All agreed that 100 should be purchased from PIP Printing. When we get them, we will distribute to appropriate places / businesses. Mary will buy brochure holders for them.

Pete mentioned he was able to sell the old boat on MarketPlace on Facebook. He sold it for \$150.00 and the purchaser also donated \$20.00.

Next meeting scheduled for Tuesday, November 16, 4:30pm

Meeting adjourned at 5:23pm