

RCA Meeting Minutes January 18, 2022

Meeting called to order at 4:34pm

In attendance were Harry, Joanne, Mary, Gwen, John, Rich, and guest Betsy McCracken.

Betsy called in to discuss a possible raffle for a donated all expense "cast and blast" trip offered by Holitna River Lodge. The trip is valued at \$5,500.00 and includes airfare, lodging, guided waterfowl and fishing. She said the outfitter needed a verification that RCA is a non-profit 501C3 club. Mary will send her a letter with SAMPLE written across it.

The drawing will be held June 18, 2022 during the first Hunt Test to allow the winner to make plans since the trip will be this September 2-9, 2022 and ticket purchasers do not need to be present to win. There will be 200 tickets printed at \$50.00 per ticket. Joanne made the motion to do the raffle and Mary 2<sup>nd</sup>. Motion passed. Betsy will contact PIP printing for the raffle tickets.

**Minutes** from January were approved after Joanne made the motion to pass and Mary 2<sup>nd</sup>.

**Treasurer Report** was approved after Joanne made the motion and Rich 2<sup>nd</sup>.

**President's Report/Field Trial Report** – National Retriever Club had sent out by-laws change for the member clubs to vote on. The issue was that as it stands now any winner of a National was qualified for the life of the dog, and the NRC wanted to keep it this way. The new by-law would reflect changing it back to the previous by-law where all dogs must qualify year to year. Discussion was made regarding that by doing this it takes away fairness current qualifiers. Joanne made the motion to vote NO to keeping the current bylaw, and Mary 2<sup>nd</sup>. Motion passed and Harry will send in the ballot.

**Hunt Test** - Joanne still needs to call her outside judges. Pete is working on his judges panel.

**Classes** – John asked if our insurance would cover an injured person if he used a particular property. The answer is yes.

John said the Transition class can take two more dogs, and Joanne said the beginner class was full. Once again clarification that classes for members are \$125.00 per dog and \$150.00 for non- members. John said Scott Anderson will be helping with his class.

**Election** – Mary to send out a reminder on Facebook for paid members to get their votes in to Gwen by February 14, 2022

**Birds** – Harry got 88 birds into the lockers at 10<sup>th</sup> & M. There still hasn't been an invoice sent for the birds, but Joanne said they will be \$27.00 per bird. Harry said we are going to be really tight on space since 125 more are expected. Joanne has freezer space.

**Website** – Lise' will be added as an administrator but we don't know when. There needs to be one more person added. Per the last minutes.

The next board meeting will be February 15, 2022, at 4:30

Meeting adjourned at 5:21