

RCA Meeting Minutes December 14,2021

December 14, 2021, Tuesday

Meeting called to order at 4:35

Members present: Harry, Joanne, Gwen, Lise, Mary, John , Rich, Kelli , Pete.

Agenda was approved by Joanne, seconded by Lise.

Minutes from November approved by Joanne, seconded by Lise.

Treasurer report approved by Joanne and seconded by Lise.

President report: Harry reports that our election will be in January. We do not need member approval for submitting the treasury report. Per the bylaws, it is acceptable to have elections by mail.

Field trial report: Harry reports that housing for the outside judges for this coming summer has been secured. Harry will send the information to Joanne for her judges.

We still need local judges. Harry will start looking soon.

Hunt Test: Pete reports that, unfortunately Bill and Mike will not be able to come up this summer. Pete and Joanne will look for local judges.

Joanne is looking into a AKC judges' seminar for next year.

New business: "Traveling trophies" were discussed, and some of the history was shared. Harry suggested that we officially retire any trophies still out there.

Joanne made a motion that we retire all past trophies. Lise seconded. Motion passed to retire all past trophies.

Discussion on website about needing an additional person having access. At present, Betsy is the only one. The discussion included that there needs to be two additional admins who are board members and one webmaster.

Lise made a motion to add two additional admins, Joanne seconded. Motion passed.

Raffle: Pete reported that his gun contact offered 5 firearms, at cost for our raffle. Thanks Pete! Joanne made a motion that we pay for the guns. Lise seconded. Joanne made a motion that we order 300 raffle tickets. Lise seconded.

Betsy had proposed a waterfowl / Fishing trip for the fall of 2022. This would be a 7 day hunt / fish lodge, valued at \$5,500.

There was discussion and questions. Harry will find out from Betsy more details such as the outfitters name and website, insurance, airline etc., and that there would need to be a “formal proposal” presented to the board. This generous opportunity would have its own raffle. Harry anticipates we could sell 100-200 tickets at \$50.00 each.

Unfinished business: Harry is revising a letter for the election process. We need to update bylaws, decrease Sec 2, Article 4, from 12 to 9.

Our election by email will be for paid members, paid by January 31. Election deadline is February 14.

Birds: 275 have been ordered and Joanne has received 75-80 frozen birds from Whistling Wings, and will get an accurate count along with the invoice which she hasn't received yet.

Hospital field: Rich is still working on PR with the hospital admin for use of the field. Thank you, Rich, for pursuing this.

Next meeting scheduled for Tuesday, January 18th. 4:30

Meeting adjourned at 6:10 pm. Joanne motioned to adjourn; Rich seconded.

This was mentioned after the meeting. Bill Largent has donated a Dogtra collar !