

**WWHRC Board Meeting Minutes**  
**Tuesday, December 3, 2019, 6:30 P.M.**  
**Location: Renton, WA**

1. The Whistling Wings Hunting Retriever Club Board of Directors Meeting, held at Robin and Lee Marshall's, was called to order by President Doug Burt at 6:35 P.M. on December 3, 2019.
2. Board members participating in the meeting included: Doug Burt, President and Board Member; Dow Derato, Vice President and Board Member; Jerry Leitch, Treasurer and Board Member; Robin Adair-Marshall, Member at Large and Board Member, and Jeff Hunter, Member at Large and Board Member.
3. The Agenda was approved as presented.
4. New Business
  - a. Doug Burt will draft an email regarding nominations for the Board of Directors elections at our Annual Meeting. Any responses from the membership will be forwarded to the Nomination Committee.
  - b. The tentative date for the Annual Meeting is February 1, 2020. Doug will confirm availability of a room at the Academy of Canine Behavior with Colleen and Jack McDaniel..
  - c. Tentative dates for Training Days in 2020 are:
    - February 9<sup>th</sup>
    - March 15<sup>th</sup> moved to avoid conflict with AKC Seminar on March 7<sup>th</sup> and 8<sup>th</sup>
    - April 19<sup>th</sup> moved to avoid Easter Sunday
    - May 10<sup>th</sup> which is on Mother's Day
    - July 19<sup>th</sup>
    - September 13<sup>th</sup>

Other dates discussed

June Hunt Test-- may need to request moving the date to June 6th and 7th

August Hunt Test 15<sup>th</sup> & 16<sup>th</sup>

Operation Waterdog July 25<sup>th</sup> organized by Jeff Hunter and the Wounded Veterans Waterfowl Club

New Handler Seminar offered February 16<sup>th</sup> led by Jeff Hunter and Colin Ching

- d. The Annual Meeting will be the typical format. The club will provide a main dish and members will be asked to contribute sides and desserts. Ballots will be prepared for the election of the Board Members. Doug will send out an email requesting titles earned by members during 2019. We'll check on the quantities of award pins in case an order is needed. We'll check with Colin Ching to see if he would be able to help organize the raffle and auction table. Robin will check that we received our Garmin raffle item.
- e. An Audit Committee is being formed for the annual audit in December.
- f. Jerry will place orders for birds for the June Hunt Test.
- g. Orders for our new blinds have been placed and a down payment submitted. We discussed what to do with our old blinds and that they may be added to the June Hunt Test auction.

We discussed polling the members to see if there is interest in bringing in folks to put on handler seminars this year. There was not sufficient interest in seminars last year to support holding the events.

- 5. There being no further business to come before the Board, the meeting was adjourned.

ATTEST: *Robin Adair-Marshall*

Robin Adair-Marshall, Board Member at Large