

Minutes of the 2019 Whistling Wings HRC Annual Awards Banquet and Business Meeting

Page 1 of 6

Set up for the Whistling Wings HRC 2019 Annual Awards Banquet and Business Meeting held at the Academy of Canine Behavior, 4705 240th St. SE., Bothell WA 98021, began on Saturday, February 2, 2019 shortly after 4:00 PM.

Setup was largely completed by 5:30 PM in time for the Social/Happy Hour to begin on-time at 5:30 p.m. Like last year, this year's meeting was held in the large daycare building at AOCB and the extra space made it easier to stage the food and the raffle, and yet the venue was well-scaled to support good social interaction among members.

Dinner was plated shortly after 6:30, and the Annual Business Meeting began shortly after 7:00 p.m.

Welcome and Introductions

President Doug Burt welcomed the members, and extended a special welcome to guests from the APLA club who had been invited by Joe Colello, as well as Cascade HRC President Pam Ulsh, Newaukum Board Member and HRC Region 14A PR Rep Marty Sweet, and Lower Columbia HRC Treas. and Board Member Sandi Whitman.

On behalf of the Club, Doug extended special thanks to Jack and Colleen McDaniel, owners of AOCB, for their gracious hospitality, for hosting the event at their facility without charge and for Jack putting on his chef's hat and cooking two outstanding prime ribs for the group. President Doug also extend a special thanks to Jerry and Sheila Leach for contributions far too numerous to have been captured in detail, but without which our 2018 successes and events would not have been possible.

Whistling Wings President Doug Burt then introduced the other members of the Whistling Wings HRC Board of Directors including:

- VP Dow Derato
- Treas. Jerry Leitch
- Secretary Toni Pace
- At-large Directors: Jeff Hunter, Colin Ching, Robin Adair-Marshall, and Wayne Hardy (who was unable to attend)
- Immediate Past President Sam Pace

President Doug Burt also recognized members who in his estimation had gone "above and beyond" in service to the Club during 2018, as well as recognized "juniors" whose assistance had been critical to the success of the Club during our 2018 events.

First-time attendees to the Annual Banquet and business meeting were then invited to introduce themselves and tell the assembled group a little bit about themselves and their dogs, which has always proved interesting and enlightening. Doug also thanked new members Ivan Little, Michael Siegler, Carol Hamilton, and Jason Urban

Old Business

Present Doug Burt provided a brief recap of 2018, including the following:

- The Club held eight training days
- Our June Hunt Test was on new grounds with one flight of Finished

- The Club held a Quad Upland Hunt Test in August (and Jerry volunteered that he and Sheila had eaten Chucker much of the following week).

Treasurer's Financial Report – Jerry Leitch, WWHRC Treasurer

Jerry provided an overview of 2018, as well as a detailed financial report for 2018, a detailed financial report for the financial results of the June 2018 Hunt test, and a copy of the bank statement dated December 26, 2018, reflecting an account balance of \$18,283.09. See below.

Jerry's overview noted the following highlights:

- The Club's annual cash flow is approximately \$21,500. We have approximately one year's worth of revenue in reserves, which helps to minimize financial vulnerability associated with variations in cash flow, as well as allowing investment in bringing in national judges for our hunt tests and nationally-recognized speakers at seminars, etc.
- Our hunt tests essentially break even, but with food and the auction we were able to net approximately \$2,000, which Jerry indicated reflects that our entry fee prices are about right. He noted that AKC entry fees are likely to be approximately \$100 in 2019.
- Regarding capital purchases, Jerry noted that we have previously obtained shotguns. In 2018 we obtained additional new bumpers for blind retrieves and a gun safe. In 2019 the Club is spending between \$1000 and \$1200 for bird crates.
- Finally, Jerry noted that because of challenges associated with bird quality we made the decision to change aviaries in order to improve bird quality this year.

Financial Report 2018		
Annual Expenditures		\$21,500
Bank Balance	January 1, 2019	\$18,200
	January 1, 2018	\$12,400
	January 1, 2017	\$18,200
Hunt Tests	June 2018	\$2,000 net on \$10,350 income, see attached sheet
	August 2018	\$450 net on \$3,500 income
Capital Purchases		\$1,250
	Gun safe	\$750
	Bumpers	\$500
June Hunt Test 2018 - Additional detail		
Income		
	Entries	\$7,600
	Other (including food and raffle items)	\$2,200
	Excess bird sales	\$400
	TOTAL	\$10,350
Expenses		
	Hired Help	\$3,500
	Birds	\$2,150
	Food	\$1,050
	HRC/UKC Fees	\$800
	Printing	\$400
	Porta potty	\$350
	Dumpster	\$100
	TOTAL	\$8,350
Overall June Hunt Test Net Proceeds		\$2,000



November 28, 2018 through December 26, 2018

- We updated our Wire Transfer Agreement, here's what you should know:
 - You will still receive email notifications on the status of your wire transfer. However, we added that if we're unable to send an email due to system failures or outages, it's your responsibility to monitor your account for the status of your wire transfer.
 - We clarified that you should expect your foreign exchange rate to be less favorable than rates quoted online or in publications.

Please call us at the number at the top of this statement if you have any questions.

CHECKING SUMMARY Chase BusinessClassic

	INSTANCES	AMOUNT
Beginning Balance		\$18,457.99
Checks Paid	1	-174.90
Ending Balance	1	\$18,283.09

Your monthly service fee was waived because you maintained an average checking balance of \$5,000 or more during the statement period.

CHECKS PAID

CHECK NO.	DESCRIPTION	DATE PAID	AMOUNT
1506 ^		12/05	\$174.90
Total Checks Paid			\$174.90

If you see a description in the Checks Paid section, it means that we received only electronic information about the check, not the original or an image of the check. As a result, we're not able to return the check to you or show you an image.

^ An image of this check may be available for you to view on Chase.com.

DAILY ENDING BALANCE

DATE	AMOUNT
12/05	\$18,283.09

SERVICE CHARGE SUMMARY

TRANSACTIONS FOR SERVICE FEE CALCULATION	NUMBER OF TRANSACTIONS
Checks Paid / Debits	1
Deposits / Credits	0
Deposited Items	0
Transaction Total	1

SERVICE FEE CALCULATION	AMOUNT
Service Fee	\$12.00
Service Fee Credit	-\$12.00
Net Service Fee	\$0.00
Excessive Transaction Fees (Above 0)	\$0.00
Total Service Fees	\$0.00

Looking Forward to 2019

President Doug Burt noted that 2019 will be the 20th anniversary of Whistling Wings Hunting Retriever Club, and noted the Club plans some special 20th anniversary recognition activities.

Doug indicated had the schedule of Club events currently includes:

- 7 Monthly Training Days
- A Kids 'Day, with a special emphasis on involving 4-H youth who have worked our hunt tests and are involved in Equestrian programs, as well as for 4-H youth involved in canine programs.
- Fun get-togethers such as a barbecue (based on a suggestion from Lee Marshall)
- A Veterans-related event, perhaps in September with a secondary focus on hunting
- A Handlers and Judges Seminar scheduled for February 23 in the Headquarters Barn at Jerry's Place, which will begin at 9 AM; sign-ups are available at this banquet
- A "Getting Started" seminar on May 18 and 19th for folks who are just getting started with retriever training for their dogs. The seminar will be taught by former WWHRC President and nationally-recognized dog trainer Andy Fontenot of Centralia
- Doug also distributed a tentative 2019 calendar of events that may be of interest to WWHRC members

In addition, Doug indicated he plans to undertake a number of initiatives in an effort to "Up Our Game" including:

- Adding a second flight of Finished at our June Hunt Test
- Holding a quad Upland in August, and/or cooperating with Cascade HRC to hold joint regular hunt tests in August if sufficient water can be made available
- Working to bring in a noted national trainer such as Bill Hillman
- Bringing in National HRC Leaders to judge our June Hunt Tests
- More emphasis on obedience, including additional assistance from Sunny and Michael, and
- Adding opportunities for members to begin working on obtaining UKC obedience titles

Volunteer Opportunities:

Doug Burt spoke about the opportunities to strengthen the Club through member engagement – volunteering - and noted that slips of paper had been placed at each table to allow people to volunteer for specific activities, including opportunities that are both large and small, as well as structured and fluid.

Awards:

Awards - consisting of certificates for all awards earned by member members and their dogs in 2018, together with pins for all HRC Titles, Grand Passes and "Championship Points" levels (500, 1,000 and 1,500 Championship Points) - were handed out, including recognition of the following HRC and other Awards, (including special WWHRC and Training Group recognitions for Burt Sweet/Tess for achieving 1,500 HRC points):

Whistling Wings HRC

2018 Recognitions Presented at the 2019 Annual Meeting and Banquet

Handler/ Owner	Dog's Registered Name	Dog's "Call" Name	HRC 2018 Titles and Distinctions	AKC 2018 Titles and Distinctions	Other 2018 Titles and Distinctions
Pam Duncan Ulsh	SHR Goldnguns Licensed To Carry	RUGER	SHR		
Heidi Bateman	Can. CH HRCH Soundview's One If By Land MH CGC WCX	WINNIE	HRCH	MH	
Heidi Bateman	HR Soundview's Heartbreaker CGC CCA WCX	WELLIE			WCX
Burt Sweet	HRCH UH Emma's Honor Sweet Tess	TESS	1500 Points		
Burt Sweet	HR Ace's High Sweet Lady of Spades	ANNIE	HR		
Rich and Linda Galetti	Hickory Hills Let-Me-Atem	ADAM	SHR		
Vivian Huynh	Allsea's Brewing Up A Love Potion CD BN SH WCX VC CGC CCA	MOLLY		SH	
Vivian Huynh	HRCH Onedrdogs Over The Salish Sea MH WCX **			MH Master National Pass #1	** Placement in Retriever Field Trial
Rick and MaryHelen Pierce	Zachery Alexander Pierce	ZAC	300 Points		
MaryHelen and Rick Pierce	SHR Zeus, Son of Titan Rubys Red Gem	ZEUS	SHR		
Joseph J. Colello	HR GMPR Morgan's Point Reginald Luke	REGGIE	HR		APLA: Master Grand Master Pointing Retriever
Donna and Dave Pederson	Truline Rio Arctic Creek Flyer CDX RA MH AXP AJP	LINDY	HRC Grand Pass #1	Master National Pass #3 Master National Hall of Fame	GRCA Hunting Dog Hall of Fame
Donna and Dave Pederson	Oryan's Arctic Grand Finale BN RN JH CGC TKN	TURI			CRCA Working Certificate
Bobbi Miller	TripleTime's Perfect Storm Get Ready JH WC	STORM		JH	WC
Lenny Goodrich	Riversedge Lever Action Jackson	JACKSON	HRCH		
Warren Baylinson	Badger Canyon Ms Molly Blacktail				Certified Pointing Retriever
Colin Ching	Ravensridge Classic High Flyer MH	CADE	HRCH	MH	
Mike Haistings	HR Bayview Sweet Caper Rose	CAPER	HR		
Dwaine Coverson	HR Riveredge Blade Runner	BLADE	SHR & HR		
Rick Oswald	GCH Wyncliffs Wild Violet	VIOLET	SHR	Grand Champion	UKC Advanced Nosework, Superior Vehicles, Superior Interiors
John DeLapp	HR Brandywine's Get Up'N Go Gypsy	GYPSY	HR		
Rick Oswald	GCH Wyncliffs Wild Violet	VIOLET			NADAC Agility: Elite Jumpers, Tunnelers, Regular

2018 Summary Of Titles and Distinctions Earned And Reported by Members	
United Kennel Club – Hunting Retriever Club (HRC) Titles	
<i>UH - Upland Hunter</i>	
SHR - Started Hunting Retriever	5
HR - Hunting Retriever	5
HRCH - Hunting Retriever Champion	2
Grand Pass	1
GRHRCH - Grand Hunting Retriever Champion	
500 Championship Points	
1,000 Championship Points	
1,500 Championship Points	1
United Kennel Club – Conformation & Other Field	
Advanced Nosework – Superior Vehicles/Interiors	1
GCH - Grand Champion	1
AKC	
Working Certificate	1
Working Certificate Excellent	1
JH - Junior Hunter	1
SH - Senior Hunter	
MH - Master Hunter	2
Master Amateur National Pass	
Master Amateur National Title	
Master Amateur National Hall of Fame	
Master National Pass	3
Master National Title	
Master National Hall of Fame	1
Grand Champion - Confirmation	
American Pointing Lab Association	
CPR - Certified Pointing Retriever	1
MPR - Master Pointing Retriever	1
GMPR - Grand Master Pointing Retriever	1
NADAC Agility	
Agility - Regular	1
Agility – Elite (Jumpers, Tunnelers)	1
CRCA	
WC - Working Certificate	1
Hunting Dog Hall Of Fame	1
Total	32

Raffle and Silent Auction: Winners were announced.

Adjournment: There being no further are business, the meeting was adjourned.

Respectively submitted,

Toni Pace

Toni Pace, Secretary