



January 17, 2023 MARC Board of Director Meeting Bullet Points

Membership – No new updates for 2022-2023 membership

Financial

- Treasurer's report shows current balance in Regions Bank - \$137,154.43.
- Membership dues received in January - \$955.

Annual Invitational 2023

- Giddings progress update – Dave reported has refrigerator quote, working on more.
- Dumpster ordered
- Need bitch check personnel for each flight
- Hunt test committee meeting next week
- Water in great shape

Annual Invitational 2024

- Dates for event (June 23 – June 30), She will have dates for the Board next meeting.
- Rainier Training grounds near Carnation, WA
- Jerry's place also secured for additional flight if needed
- Cherry Valley Wildlife area can be reserved for pre-training or event grounds
- Two other pre-training grounds identified, working with local pro's to identify others (6 to 10 total)
- Best Western in Monroe will be Host hotel, not big enough for events
- No host clubs yet
- Fair grounds in this area for events and camping
- Local Winery's may serve as locations for events

Long Range Planning committee

- No updates
- Wilson is looking for member to replace Steve Davis on LRPC. He has a list of names for review and approval.

Bylaw Review committee

- No updates

John O. Blackbird award

- Ready

Deadline for submittal of election slates / Request for members to submit new business requests / and notice of annual meeting

- All will go out in a Blast around February 15th

Communications Director

- Mark will work with Sara to get that out to the Board

Membership Committee

- No updates

Next steps

- Next Board meeting January 10, 2023