



## Bryan College Station Retriever Club Minutes

April 21, 2009

J Cody Restaurant, Bryan, TX

1. **Members Present** – Dale & Cindi Tolmsoff, Rob Somers, Charles & Sherry Payne, Dean & Shirley Wallace, Eric Walberg, David & Vicki Christianson, Craig & Annie Steiner, Dennis Crain, Danny Cranford, Pat & Michele McHale, Mike Akeroyd, Tony & Angella Lyles, Robert Rogers, Dave Brannon, Cody Whitten, Tim Thomas, Steve Hand, Chris Woolcock.
2. **Visitors** – Shawn Kelso
3. **President Report** – Dave received a “Thank you” card from Still Creek Ranch for our donation in return for bird technicians at the recent HRC test.
4. **Secretary Report** – Dale Tolmsoff
  - a) Present March minutes for approval – Craig Steiner motioned to approve, 2<sup>nd</sup> by Charles Payne.
  - b) Correction to the 09 Jan minutes to include 09 Nominating Committee, Sherry P., Shirley W., Pat M., with Rob S. and Tony L. as alternates. Sherry to Chair.
5. **Treasurer’s Report** – Sherry Payne
  - a) Financial Report – We have approx \$9542.70 in the checking account. Final amount for entry fees that need to be sent to UKC/HRC still need to be determined and deducted.
6. **Committees Reports**
  - a) Master National – Dave C.  
Dave announced regional nominees for judging positions at the 2010 MN’s, which included Ed Arnett, Bruce Bachert, Tim Buck, David Christianson, and Rick Greer. Rob Somers moved we nominate David C. and there was a consensus.
  - b) Final Report HRC Spring Hunt Test, Mar 28 & 29, 2009 – Rob Somers  
Rob reported the HRC tests went over fine. His preliminary estimates for revenue generated were \$ 4281 with UKC/HRC fees approx \$1500 to \$1700.
7. **Old Business**
  - a) T-shirts – Dale T.  
Dale said the newest order is here; see him after meeting to pick yours up. Dale suggested we seriously consider ordering extras for selling. It was decided to order 48 or so. Dale will put the order together for board approval.
  - b) Upland tests – There was more discussion as to if and when. Rob Somers suggested we table this so it could be discussed [by him] with other clubs.
  - c) Landowner Gift for the Spring AKC – Dale was recently asked by the SFA middle school instructor to approve a prototype. They will have them built shortly afterwards.
8. **New Business**
  - a) Annual Meeting and Play Day – Dave B.

We will start around 8:00 am with dog training, then lunch, followed by a brief meeting including elections of 2009/2010 Officers and Board members. Fun and games will follow.

**b) Nominating Committee report – Sherry Payne**

Nominations for the 2009/2010 Officers and BOD's will be sent via listserv soon.

**c) Title bars and plaques – Sherry P.**

Sherry said she needs title info NOW.

**d) HT Ribbons – Dale T.**

Dale emphasized the need to have adequate ribbons prior to tests. Regardless of who is counting and who is reporting, and who is ordering, we need to work together to make sure we don't run out again. Ultimately, the HT Chairman is responsible, but needs the help from others to make sure we have enough.

**e) HRC National Meeting – Dave Brannon**

Ravens Way asked us to vote in their proxy.

**f) Request to buy new equipment – Eric Walberg**

Eric W. suggested we buy 3 ground mats to have on hand to use at the line during hunt tests when conditions get severely slippery. Pat M. also recommended we buy 4 neckers to add to the accessory bag at Master tests. Pat made a motion to purchase the mats and neckers, Rob S. 2<sup>nd</sup>; motion passed.

**9. Presentation of New Members and Applications for Membership**

**a) New Member(s) presented – Tim Sharp was unanimously voted in.**

**b) Application(s) for new Membership – Troy Oaks and Mike Priebe**

**10. Next Meeting – '09 Annual Meeting and Play Day, May 9th, Dave Brannon's ranch**

**11. Adjourn – Vicki C. motioned to adjourn, Rob S. 2<sup>nd</sup>.**