



Bryan College Station Retriever Club Minutes

August 18, 2009

Larry Ringer Library, College Station, TX

1. **Members Present** – Dale Tolmsoff, Max Hamilton, Mike & Beverly Farris, Tony Lyles, Mike & Glenda Akeroyd, Craig Steiner, Dave Brannon, Charles & Sherry Payne, Dean & Shirley Wallace, Steve & Rane Cunningham, Dave & Vicki Christianson, Dennis Crain, Cody Whitten, Rob Somers, Bryan Grantom, Danny Cranford
2. **Visitors** – Dennis Calvert
3. **President Report** – None
4. **Secretary Report** – Dale Tolmsoff
 - a) Present July minutes for approval – One correction was made regarding the AKC judges. A motion was made to accept the minutes as corrected by Charles P., 2nd by Vicki C.
 - b) Spring HRC HT dates – 3/27/10 & 3/28/10
 - c) BCSRC Regional 11 Report – Asked for suggestions for the upcoming regional report material and some good suggestions were given.
5. **Treasurer's Report** – Craig Steiner
 - a) Financial Report – Please see the attached doc's.
6. **Committees Reports**
 - a) Master National – Dave C.; The following people volunteered to work Sat Oct 31:
Mike Akeroyd
Rob Somers
Dave Christianson
Vicki Christianson
Chris Bourgeois (can work 'til 2 p.m.)
Craig Steiner
Cindi Tolmsoff
Dale Tolmsoff
Gene White
Tony Lyle (Maybe)
Rusty Adams (Maybe)
Pat McHale (Running)
Vince Carr (Running)
Charles Payne (Running)

BCSRC will be paid by Master National for hours worked by our volunteers on our assigned day. You may volunteer for other days and times, but our club will not receive compensation for those shifts.

- b) Fall AKC, Oct. 17 & 18 – Charles Payne reported his Judges panel has been approved; Pat M. is our Game Steward, Sherry is in charge of HQ, Dean W. is Equipment

Manager, Rob S. is Head of Guns, Tony Lyles is Head Marshal. Cody W. said he could do the lunches but wasn't sure whether he could commit to doing the Judges dinner out at Sawdust. It was agreed that shouldn't be a problem, that there were other options. Dale said he would check with his sweet, lovely bride, the one he loves soooo much to see if she would be willing to prepare a meal for the tailgate party.

- c) Upland, Dec. 12 & 13th - Rob Somers gave a helter skelter report trying to convince us he had everything under control...we all knew better. There was discussion about Judges and Dave B. and Dave C. both said they could Judge. Dennis C. said he is qualified to judge as well, but he had dogs to run too. Birds are ordered but there was discussion that we may need more. Meals will be pot-luck style like last year but Dale suggested that someone be appointed to coordinate all meal activities and make sure we have clean water and cooking/food storage abilities.

7. Old Business

- a) T-shirts – Dale T. reported we have club t-shirts available to sell to members and non-members. He will keep them in possession to make available for all club activities and sell as people request.
- b) Website remodel – Dale T. reported nothing new has happened. He did send the website host info and Barry acknowledged he has received it.
- c) HRC Hunt Test Grounds – Dale T. reported he hasn't heard back from Byron confirming use of the Kay Ranch but he felt sure there wouldn't be a problem. If we don't have a wet fall/winter we may be looking again because the Kay Ranch is already low on water.

8. New Business

- a) **Other** –
 - i) Dave Brannon reported HOT cancelled their hunt test due to lack of water. Lonesome dove is still on, No word on Big D; Vicki seems to think they still plan to have a test.
 - ii) Craig S. brought up the topic of promoting club activities on the local TV airings. There was brief discussion and Craig said he would look into it.

9. Presentation of New Members and Applications for Membership

- a) New Member(s) presented – None
- b) Application(s) for new Membership – Dennis Calvert

10. Next Meeting – Sept 15, 7:00 pm (6:00 pm BOD's), Location TBD. (It was confirmed shortly after the meeting the Adam Royder Masonic Lodge, Wellborn, TX would be available since the CS Library was not available).

11. Meeting Adjourn – Motion to adjourn made by Vicki C., 2nd by Sherry Payne

Account balance historyBCSRC Checking **7/20/2009 through 8/17/2009**

Num	Date	Payee	Memo	Credit	Deposit	Running Balance
Opening Balance [7/20/2009]						\$ 6,174.63
1000	7/21/2009	Hunting Retriever Club	Annual Charter Fee 2009	\$ (50.00)		\$ 6,124.63
1001	7/21/2009	Master National	Membership Dues 2009-10	\$ (50.00)		\$ 6,074.63
3899	7/21/2009	Par Products/Go Logo	Club shirts for members/for sale	\$ (518.83)		\$ 5,555.80
	7/24/2009	Scott Nichols	Check #1052 (Single membership)		\$ 15.00	\$ 5,570.80
	7/24/2009	Cash Deposit			\$ 19.00	\$ 5,589.80
1002	7/31/2009	United Kennel Club	Fall 2009 Upland License Fees (Dec 12/13)	\$ (100.00)		\$ 5,489.80
Grand Total [8/17/2009]				\$ (718.83)	\$ 34.00	\$ 5,489.80

Upcoming bills and deposits

8/17/2009 through 10/02/2009

Date	Payee	Memo	Credit	Deposit		
Opening Balance [8/17/2009]						\$ 5,489.80
8/17/2009	Fiocchi	Ammunition Order	\$ (3,243.00)			
8/17/2009	Dave Brannon	Reimbursement for Fiocchi order		\$ 210.00		
8/17/2009	Craig Steiner	Fiocchi order reimbursement		\$ 78.00		
8/17/2009	Dennis Crain	Fiocchi order reimbursement		\$ 354.00		
8/17/2009	Charles Payne	Reimbursement for Fiocchi order		\$ 115.00		
8/21/2009	Hodges Badge Company, Inc.	Ribbon Order for AKC/Upland/Title	\$ (1,533.31)			
10/1/2009	Hunting Retriever Club	Spring HRC Test Fees	\$ (70.00)			
Grand Total [10/02/2009]			\$ (4,846.31)	\$ 757.00		\$ 1,400.49