



Bryan College Station Retriever Club Minutes

March 17, 2009

Larry Ringer Library, CS, TX

1. **Members Present** – Dale & Cindi Tolmsoff, Dean & Shirley Wallace, Dave Brannon, Charles & Sherry Payne, Craig Steiner, Dennis Crain, Max Hamilton, Dave & Vicki Christianson, Pat & Michele McHale, Cody Whitten, Bret Collier, Danny Cranford.
2. **Visitors** – None
3. **Guest Speaker** - Sherry Melancon on Texas Mandatory spay/neuter bills introduced in the Texas Legislature. Sherry briefed us on what the bills are about and the effects they could have on responsible pet owners and breeders. She also provided contact information for the “good guys” and the “bad guys”.
4. **President Report** – None
5. **Secretary Report** – Dale Tolmsoff
 - a) Present Feb minutes for approval – Motion to accept by Vicki C., 2nd by Max H.
 - b) Next AKC Spring Tests March 6th and 7th, 2010
 - c) NRC annual dues are up for renewal \$50 – There is confusion on whether this should be renewed. Pat thinks we need membership to post in Field Trial News. Sherry will check to see if we renewed in recent past years.
6. **Treasurer’s Report** – Sherry Payne
 - a) Financial Report – Sherry presented an approximate balance from the recent hunt test of around \$5000 based on expenditures and checks she had received. Dave C. felt the balance should be around \$7000, but he may not have all the expenses. There was some comparisons made and it looks like the results may be somewhere in between.
 - b) Membership dues – Membership dues need to be paid if they haven’t been.
7. **Committees Reports**
 - a) Master National – Dave C. reported the event will be the last week in October 2009. Working on a schedule for BCSRC members to work a full day.
 - b) AKC Spring Hunt Test, Feb 28 & Mar 1, 2009:
Closing Report from Chairman Dave C. – The event went well. Thanks to all our members for all their hard work. Duck nesting boxes (11) are being built by a BISD SFA Middle school wood shop student as a landowner gift. Dale will announce when they are ready for BCSRC members to volunteer to install them and we might try to get some local media coverage from it.
 - c) HRC Spring Hunt Test, Mar 28 & 29, 2009:

Chairman Rob Somers – everything for the HRC test appears to be on schedule. There have been some Judges changes. Finished on Sunday will now be judged by John

Wallace and Seth Kelly and seasoned will be judged by Don Koster and Chris Fontenot. Clint Zentic will judge started both days.

Secretary Glenda Akeroyd – (not present)

Head Marshal Tony Lyles – Tony still needs a Sat Seasoned marshal and Sat and Sun Started marshals.

Game Steward Max Hamilton – Birds are lined up. Still need to get one permit.

Equip Mgr Craig Steiner – Will have everything laid out and ready to go.

HQ/Food Dave Brannon – Food menus are planned out and under control.

Raffle Coord Steve C. – Steve was not present but raffle items are arranged and we should have a decent raffle.

8. Old Business

- a) Dale T. –T-shirt Orders are placed. Dale will notify those who ordered when they come in.
- b) Upland tests – Discussion on what to do about our Upland tests are still in debate. Dave will look into the dates that are available so we can maybe plan it for a better weekend. Charles suggests we alternate from one year to the next with other clubs. Vicki suggests we also promote it more beforehand. Add to old business for discussion next month.

9. New Business

- a) Sherry will order ribbons for the 2009 fall tests.
- b) Dave Brannon announced unless the HRC reconsiders their policy on Safety for the Grand to include emphasis on individual test safety, and the creation of a position responsible solely for the evaluation and enforcement of on site safety for all Grand events, that he as a landowner who hosts HRC hunt tests would no longer allow HRC events to be held on his property. Dave passed out a document outlining his proposed safety plan for HRC and asked for input.

10. Presentation of New Members and Applications for Membership

- a) New Member(s) presented – Jason Arthur, Chris Bourgeois, Robert Rogers. Pat McHale motioned to accept them, Craig Steiner 2nd. Motion passed.
- b) Application(s) for new Membership – Tim Sharp

11. Next Meeting – April 21, 7:00 pm, J Cody's Restaurant, Bryan, TX.

12. Adjourn – Cody Whitten motioned to adjourn, a 2nd was made by Bret Collier (I think, it was hard to tell).