



Bryan College Station Retriever Club Minutes

Play Day/Annual Meeting

May 9, 2009

Dave Brannon Ranch, CS, TX

1. **Members Present** – Dale & Cindi Tolmsoff; Dave Brannon, Ken Selke, Charles & Sherry Payne, Steve & Tracey Sadler, Steve & Rane Cunningham, Clint & Danielle Zentic, Craig Steiner, Max Hamilton, Bret Collier, Dean & Shirley Wallace, Rob & Roy Somers, Danny Cranford, Mike & Glenda Akeroyd, Tim & Karen Thomas, Pat & Michelle McHale, Dave & Vicki Christianson, Dennis Crain, Tony & Angella Lyles, Eric Walberg, Ron & Jan Fitts, Robert Rogers, Cody Whitten.
2. **Visitors** – Shawn Kelso
3. **President Report** – Proposed rules changes for AKC field trials:
 - a) Proposal No. 1 – Under STANDING RECOMMENDATIONS OF THE RETRIEVER ADVISORY COMMITTEE, No. 2 adding words prohibiting the decimation of dead birds at a test.
 - b) Proposal No. 2 – Inserting in Section 2. of Chapter 14 words stating a contestant may withdraw a dog entered in a stake being judged by a judge substituted after the premium has been published, and shall be refunded in full by the trial-giving club.
 - c) Proposal No. 3 – Under Chapter 14, Section 10 words added stating any retriever registered with the CKC who has been awarded a placement in an All-Age Stake in a Canadian Field Trial is ineligible to be entered in an AKC Licensed or Member Club Field Trial Qualifying Stake.
4. **Secretary Report** – Dale Tolmsoff
 - a) Present April minutes for approval – Vicki C. moved to approve the minutes as written, 2nd by Pat M.
5. **Treasurer's Report** – Sherry Payne
 - a) Financial Report – Balance is the same as the previous report. Haven't had time to update.
6. **Committees Reports**
 - a) Master National – Dave C. Our day to provide approximately 10-12 workers is Saturday, October 31. Let Dave C. know if you can volunteer time. Raffle donation(s) – BCSRC will donate 1 free entry for the '09 MN raffle.
7. **Old Business**
 - a) T-shirts – Dale T. is working on an order of 48 shirts for resale. Anyone interested needs to fill out an order form and send to Dale.
 - b) Upland tests – There was discussion about whether to move the upland dates or have one at all. Rob said CRRC is interested in co-hosting. Max Hamilton moved to change the dates for the upland tests to December 12 & 13; Rob 2nd and the motion passed. Rob volunteered to chair the test and Craig Steiner volunteered to be secretary.
 - c) Landowner Gift for the '09 Spring AKC – Dale T. reported nesting boxes are complete, most the materials are purchased. Saturday June 6th was chosen to install them.
8. **New Business**
 - a) Fall AKC Hunt Test – October 17 - 18, 2009
 1. Chairman – Charles Payne

2. Secretary – Sherry Payne
 3. Head Marshal – Tony Lyles
 4. Game Steward – Pat McHale
 5. Equipment Mgr - Dean Wallace
 6. Head of Guns – Rob Somers
- b) Members Recruitment and Retention – Dale T. mentioned that we lost over 30 members this round and suggested we create a position that is aimed at recruiting and retaining new members. This person will serve as a mentor for new members and work at increasing membership. Shirley Wallace volunteered for the position.
 - c) Rob S. brought up the topic of hosting an AKC Judges Seminar. There was discussion, but no motion was made.
 - d) Dave C. passed out free entries to those who worked the spring AKC hunt tests.
 - e) Rob S. passed out free entries to those who worked the spring HRC hunt tests.
 - f) Dave B. recognized Dave & Vicki Christianson and Charles & Sherry Payne as Honorary Lifetime Members to the BCSRC. They were awarded finely crafted solid cherry plaques with a brass plate.

9. Presentation of New Members and Applications for Membership

- a) New Member(s) presented – Troy Oaks and Mike Priebe. Pat M. motioned to accept them and Clint Z. 2nd.
- b) Application(s) for new Membership – Shawn Kelso

10. Next Meeting – June 16, J Cody Restaurant, Bryan, TX. 7:00 pm

11. Election of Officers/Board of Directors

- a) Officers - Vicki C. motioned to accept the Nominating Committee's recommended Officers nominees; her motion was 2nd by Mike A. and the motion passed. The 2009/2010 Officers are:
 1. President – Tony Lyles
 2. Vice Pres – Charles Payne
 3. Secretary – Dale Tolmsoff
 4. Treasurer – Craig Steiner
- b) Board of Directors – Pat McHale declined his nomination as Board Member. Eric W. nominated Steve C. as Board Member. Votes were cast and the initial result was a tie. Ballots were cast again and our 2009/2010 Board of Directors are:
 1. Rob Somers
 2. Max Hamilton
 3. Cody Whitten
 4. Dave Brannon
 5. Mike Akeroyd

12. Award Ceremony

- a) SHR/JR and HR/SR plaques with title bars were awarded.
- b) HRCH, GRHRCH and MH, MNH plaques with title bars were awarded.
- c) Additional Title bars for members with existing plaques were awarded.

13. Gag Awards

- a) Dave C. was awarded a small portable urinal; apparently many of his photos he took on a Kansas pheasant hunt with other Club members included them peeing.
- b) Rob S. was awarded a "Plumber's Award", consisting of a pipe wrench. During our spring HRC tests Rob inadvertently exposed his butt-crack while sitting on a bucket.
- c) Rusty Adams was issued a citation from the TPWD for shooting approximately 190 waterfowl over the state limit as gunner in the started flight in our spring HRC tests. Due to the fact he was using non-toxic shot and all birds were "stone cold dead" he was not fined. He was also given the nick name "Deadeye".

- d) Craig Steiner was presented with a chimney charcoal starter. During our spring AKC tests it turned out the Sawdust bar-be-q pit was borrowed by another organization, leaving Craig with no means to cook meals. Thanks to another Club member a pit was located and brought to the site and all lived happily ever after.

14. Meeting Adjourned – Motion to adjourn made by Dave C., 2nd by Danny C.

15. Games

- a) Lotto Memorial Golf Tournament – Eric Walberg and Chivas
- b) Super Singles – Mike Akeroyd and Lola
- c) Pistol Pete Memorial Bumper Toss - Conner (friend of Tony L.'s son)
- d) Top Gun Skeet Shoot – Dean Wallace