



Bryan College Station Retriever Club Minutes

April 20, 2010

Larry Ringer Library, College Station, TX

1. **Members Present** – Dale & Cindi Tolmsoff, Charles & Sherry Payne, Max Hamilton, Shawn Kelso, John & Linda Greig, Tony Lyles, Rob Somers, Dean Wallace, Cody Whitten, Dave Christianson,
 2. **Visitors** – Nikki Cavender, Nick Bertrand
 3. **President Report** – Tony Lyles:
 - a) Tony reported the HRC Annual Mtg of Board of Directors is in Memphis on June 12th. We will probably need to ask Janet K. to vote for us in our proxy.
 - b) AKC 2010 Sub-Committee Interim Report
 4. **Secretary Report** – Dale Tolmsoff
 - a) Present March minutes for approval – Rob Somers made a motion to approve as written and Cindi Tolmsoff 2nd. Motion passed.
 5. **Treasurer's Report** – Craig Steiner (absent)
 - a) Financial Report (see enclosed reports) – Charles Payne motioned to approve the financials, Rob Somers 2nd.
 6. **Committees Reports**
 - a) Master National Report – Dave C. presented the Judges nominees for the 2011 Master National Event. The Texas nominees are: Bruce Bachert, Dorothy Ruehman, Roger and Kay Fuller, Ed Arnett, David Christianson, Frank Bush, Randy Pruitt, Tim Buck, and Rick Greer. Cindi T. made a motion for our Club to select David Christianson to represent Region 3 as Judge. Rob Somers 2nd. Motion passed. Dave also mentioned the 2011 event will be the first to have three flights.
 - b) Spring HRC Mar 27-28, 2010, Kay Ranch, Iola, TX. – Craig was absent so Dale Tolmsoff gave a brief final report in his stead. Volunteers were recognized and thanked for their efforts. It was a fun and smooth event.

HT Chairman – Craig Steiner
HT Secretary - Maureen Steiner.
Game Steward – Pat McHale
Head Marshal – Tony Lyles
Equipment Mgr – Charles Payne
Food Coordinators – Dale & Cindi Tolmsoff
Raffle Coordinator – Steve Cunningham
Headquarters – Dale & Cindi Tolmsoff
 - c) 2010 Nominating Committee – Charles Payne reported “we’re working on it!”
 - d) Qualified Member Status Committee (Dave Brannon & Rob Somers) – Dave was absent but Rob reported he studied the Constitution and By-laws and composed a proposed amendment. Rob read it to the members present and will review the proposal with Dave B. before formally presenting it.
7. **Old Business**
 - a) AKC Judges Seminar, June 12, 2010 – Dave C. thinks we’ll have a full room. There are 18 participants signed up so far.
 - b) HRC Judges Seminar, June 26, 2010 – Rob gave a brief report. Entries are sparse so far but that should change soon.

- c) New wingers/old wingers – Last meeting Charles Payne reported we need to replace rubber tubing on 12 wingers after the HRC hunt tests. Charles suggested we wait until September to put new rubbers on the wingers. He also suggested we have a training day June 5th at Dave B.'s. We can also clean the shotguns that day too.
- d) Annual Meeting/Play Day, May 22, 2010 – Tony Lyles led discussion on the event. Shirley Wallace was not present so her loving husband volunteered her to coordinate the meals. Dale will send an email asking for help with the gag gifts. Sherry is working on the title bars for the plaques.

8. New Business

- a) Entry Fees for HRC – Dale T. (for Craig Steiner): there was discussion about raising our entry fees for HRC events. Dean W. made a motion to leave Started as is, and raise Seasoned and Finished by \$10. Max Hamilton 2nd the motion. Motion was tabled for further discussion by the BOD's.
- b) HRC Raffles – Dale T. (for Craig Steiner): Craig suggested in an email we eliminate big ticket items from HRC raffles. There was discussion about scaling down HRC raffles. There was also discussion on having ticket sales expanded outside of the event itself to help sell more tickets prior to the event. It was decided to table to allow further thought and discussion.
- c) Club T- shirts for members and Fall HT's – Dale T. reported we had many inquiries at the spring tests about t-shirts and suggested we place another stock order so we have some available to sell at the 2010 fall tests. Everyone agreed so Dale will make a reminder to announce new orders in August.
- d) Birds for the Fall AKC not ordered yet – Dale T. (for Craig Steiner): There was discussion about the poor quality of birds at the spring tests. It was decided that Craig needs to go ahead and send a deposit to the current supplier but we need to try to locate a new source.
- e) New tires for club trailers – Dale T. mentioned we need to consider buying new tires for the two trailers. Charles will get the sizes and prices on replacing them, as well as replacing/repacking bearings. He will also look into getting a spare wheel/tire for the small trailer.
- f) Chairman/Secretary for Fall AKC – Tony Lyles asked for volunteers to serve as Chairman and Secretary for our fall tests. Sherry P. volunteered to serve as AKC HT Secretary. No body had the guts to volunteer for Chairman so we will bring it up at the Annual Meeting.
- g) Dale announced that the CS Larry Ringer Library is planning to have an **ANIMAL SHOWCASE** (all ages) on Saturday, June 5, 11 AM - 2 PM. There will be various animals outside the library; several organizations will participate. *Free refreshments provided by Atmos Energy*. Dale will bring a couple of his dogs to demonstrate obedience, marks, and blind retrieves. Others are encouraged to join and help out if possible.
- h) Rusty Adams brought some UPS envelopes and info to discuss the possibility of using them to mail out left-behind ribbons after hunt tests. They will stuff/mail for \$8 per pkg. This looks like a viable solution for Hunt Test Secretaries and we will need to increase our upfront fee for providing this service.

9. Presentation of New Members and Applications for Membership

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

10. Next Meeting – Annual Meeting/Play Day, May 22, 2010, Dave Brannon's Place

11. Meeting Adjourn – Charles Payne motioned to adjourn, Rob Somers 2nd.

Spring 2010 AKC Hunt Test Financial Report

March 6 & 7, 2010

Income

Entries	305	
Master	120	\$ 8,400.00
Senior	55	\$ 3,300.00
Junior	91	\$ 4,550.00
Qualifying	39	\$ 2,925.00
Raffle		\$ 1,450.00
Lunch		\$ 472.00
Excess bird sale		\$ 378.00
Total		\$ 21,475.00

Expenses

Free Runs	\$ (2,210.00)
Entry Express Fees/Catalogs	\$ (603.83)
Birds	\$ (4,000.00)
Bird Delivery	\$ (79.50)
Bird boys	\$ (1,650.00)
Judges Dinner/Food	\$ (1,086.43)
Judges Gifts	\$ (711.33)
Landowner Gift	\$ (600.00)
Raffle Items	\$ (620.96)
Judges Mileage	\$ (1,005.00)
Judges Hotel	\$ (856.80)
Scratch Fee	\$ (370.00)
Port-a potties(Est)	\$ (428.67)
AKC Fees	\$ (1,067.50)
Qual ribbons	\$ (107.47)
CO2 for euthanasia	\$ (16.25)
Test ground license	\$ (63.00)
Misc copies	\$ (44.84)
Total	\$ (15,521.58)

Net Income

\$ 5,953.42

Income/dog	\$ 70.00
Avg cost/dog	\$ (50.00)
Profit/dog	\$ 20.00

Spring 2010 HRC Hunt Test Financial Report

March 27 & 28, 2010		Debit	Credit
Income			
Entries	229		\$ 12,398.75
Started	75		
Seasoned	37		
Finished	117		
Free Runs		\$ (1,440.00)	
Raffle			\$ 600.00
Lunch			\$ 568.27
Ribbon Shipping			\$ 5.00
Hats/Tshirts/Mugs			\$ 115.00
Total			\$ 12,247.02
Expenses			
Hunt Secretary Fees/Catalogs		\$ (348.25)	
Birds		\$ (3,000.00)	
Bird Delivery		\$ (79.50)	
Bird boys		\$ (1,400.00)	
Judges Dinner/Food		\$ (887.37)	
Judges Gifts		\$ (434.47)	
Landowner Gift		\$ (400.00)	
Raffle Items		\$ (433.46)	
Judges Mileage		\$ (750.00)	
Judges Hotel		\$ (525.10)	
Scratch Fee		\$ (592.00)	
Port-a potties(Est)		\$ (307.43)	
HRC/UKC Fees		\$ (1,395.00)	
CO2 for euthanasia		\$ (23.84)	
Test ground license		\$ (147.00)	
Mailings		\$ (7.97)	
Misc copies		\$ (46.70)	
Total			\$ (10,778.09)
Net Income			\$ 1,468.93

Income/dog	\$ 53.00
Avg cost/dog	\$ (47.00)
Profit/dog	\$ 6.00

Account balance history

BCSRC Checking

3/16/2010 through 4/19/2010

Num	Date	Payee	Category	Debit	Credit
Opening Balance as of 3/16/2010					\$ 10,887.60
4145	3/16/2010	Dave Brannon	Shotgun for Raffle (HRC)	\$ (324.75)	
4146	3/16/2010	Dale Tolmsoff	Equipment : Printer ribbon	\$ (20.56)	
4149	3/16/2010	Vicki Christianson	Mileage (Judge AKC)	\$ (25.00)	
4150	3/18/2010	CC Creations	Gifts : Judge (HRC)	\$ (54.13)	
4151	3/18/2010	Cody Woodland	Scratch Refund (AKC)	\$ (70.00)	
4152	3/18/2010	Brazos Valley Welding Service:	CO2 for euthanasia	\$ (16.25)	
4148	3/24/2010	Sam's Wholesale	Groceries for HRC	\$ (468.95)	
	3/26/2010	Hidden Lake Retrievers	Excess duck sale (AKC)		\$ 378.00
	3/26/2010	Cash	Cash (Change for hunt test)	\$ (200.00)	
4153	3/26/2010	Dennis Crain	Mileage (Judge HRC)	\$ (70.00)	
4154	3/26/2010	Void		\$ -	
4155	3/26/2010	Dan Negrin	Mileage (Judge HRC)	\$ (75.00)	
4156	3/26/2010	Bob Brundrett	Mileage (Judge HRC)	\$ (105.00)	
4157	3/26/2010	Kyle Krause	Mileage (Judge HRC)	\$ (125.00)	
4158	3/26/2010	Clint Zentic	Mileage (Judge HRC)	\$ (60.00)	
4159	3/26/2010	Rob Somers	Mileage (Judge HRC)	\$ (50.00)	
4160	3/26/2010	Max Hamilton	Mileage (Judge HRC)	\$ (75.00)	
4161	3/26/2010	Mike Nutter	Mileage (Judge HRC)	\$ (75.00)	
4162	3/26/2010	Steve Hester	Mileage (Judge HRC)	\$ (115.00)	
	3/26/2010	Roberds Bird Farm	Birds (HRC)	\$ (2,779.50)	
4164	3/27/2010	Matt Larkin	Scratch Refund (HRC)	\$ (80.00)	
4165	3/27/2010	Guy Anderson	Scratch Refund (HRC)	\$ (120.00)	
4166	3/27/2010	Ron Fitts	Scratch Refund (HRC)	\$ (86.00)	
4167	3/28/2010	Company B-1 Corps	Bird boys (HRC)	\$ (1,400.00)	
4168	3/28/2010	Shirley Wallace	Sratch refund/Groceries	\$ (320.65)	
4169	3/28/2010	Pat McHale	Test ground license (HRC)	\$ (147.00)	
4147	3/30/2010	Cindi Tolmsoff	Groceries (HRC)	\$ (217.77)	
4170	3/30/2010	Burdett & Sons	Gifts : Landowner	\$ (400.00)	
	3/31/2010	Cash Deposit	HRC walk-ups/Lunch/Raffle		\$ 3,023.27
	3/31/2010	Cash Deposit	Cash (Change for hunt test)		\$ 200.00
	3/31/2010	Hunt Secretary	Entry Fees		\$ 9,223.75
4171	3/31/2010	United Kennel Club	Fees : Hunt test (UKC)	\$ (453.00)	
4172	3/31/2010	Hunting Retriever Club	Fees : Hunt test (HRC)	\$ (942.00)	
4173	4/4/2010	Maureen Steiner	Judges gifts/hotel/mailings/copies	\$ (1,014.24)	
4174	4/5/2010	Brazos Valley Welding Service:	CO2 for euthanasia	\$ (23.84)	
4175	4/6/2010	BCS Stop N Go Potties	Utilities at HRC	\$ (736.10)	
4176	4/9/2010	Postmaster	Annual PO Box fee	\$ (100.00)	
	4/12/2010	Spirit of Texas bank	New checks order	\$ (38.40)	
4177	4/13/2010	Don Shea	Scratch Refund (HRC)	\$ (186.00)	
Grand Totals				\$ (10,974.14)	\$ 12,825.02

Ending balance as of 4/19/2010

\$ 12,738.48