



Bryan College Station Retriever Club Minutes

July 20, 2010

Larry Ringer Library, CS, TX

1. **Members Present** – Dale Tolmsoff, Dave Brannon, Tony Lyles, Shawn Kelso, Rob Somers, Charles Payne, David & Vicki Christianson, Mike & Beverly Farris, Max Hamilton, Pat & Michele McHale, Bret Collier, Dean & Shirley Wallace, Mike & Glenda Akeroyd, Kim Kalich, Steve & Rane Cunningham
2. **Visitors** – none
3. **President Report** – Charles P.: Southeast Texas HRC rebirth:
 - President - Michael Nutter
 - V President - Al Johnson
 - Treasurer - Lisa Groover
 - Secretary - Lisa Nutter
4. **Secretary Report** – Dale Tolmsoff:
 - a) Present June minutes for approval – Vicki motioned to approve, Mike Akeroyd 2nd
 - b) AKC Legislation Liaison Program – Dale presented information and asked if anyone was interested. No one volunteered.
5. **Treasurer's Report** – Craig Steiner
 - a) Financial Report – See report enclosed with the agenda. Pat moved to accept the report, Glenda A. 2nd.
6. **Committees Reports**
 - a) Master National – Dave C reported there were over 351 dogs that qualified for the 2010 MN. There will be three flights this year. The MN has redesigned their website. Rob Somers moved to select Pat McHale as our delegate at the National meeting, Charles Payne 2nd.
 - b) Qualified Member Status Committee – On June 17, 2010 Dave Brannon sent to the listserv a proposed amendment revamping Article 2, Section 4: regarding the requirements to become a Qualified Member. Basically, the proposal to amend the bylaws includes: Elimination of Amendment 1 and changing Article 2, Section 4 to read, **Qualifying Members**. Members in good standing shall be eligible to serve as Club Officers or on the Board of Directors after having been a member for one calendar year from the date of officer elections. This proposal was presented to the membership for voting; Tony L. motioned to accept it, Glenda A. 2nd. The motion carried. Later there was discussion about the wording. Dale will examine closely while amending the Constitution to make sure there are no conflicts.
 - c) Fall AKC Hunt Test Oct 23 & 24
 - a. Chairmen – Dave Christianson & Shawn Kelso
 - b. Secretary – Sherry Payne

- c. Head Marshal – Charles Payne
- d. Game Steward – Mike Farris with Pat McHale as backup
- e. Equipment Manager – Craig Steiner or Dean Wallace
- f. Head of Guns – Rob Somers
- g. Food Coordinator – Dave Brannon

David will send Dale the Judges info for the club website. Hotel arrangements are still being made.

7. Old Business

- a) HRC Judges Seminar, June 26, 2010 – Rob Somers reported there were 20-22 participants. The Sunday event was very helpful and successful. There was a nice “Thank You” posted on the HRC Message Board thanking the BCSRC for hosting the events. Rob S. said CRRC was very complimentary
- b) Winger repairs scheduled for September – Charles P. We will order 300 feet of rubber tubing. Pat wants 100 feet, Mike 50 feet. We will also be ordering poppers/primer hulls soon. Charles reiterated we will need payment from members prior to placing the orders. Dave Brannon will order 3 more wingers for the club.
- c) Entry Fees for HRC – Dale T.: In the April meeting there was a motion and 2nd to leave started at \$40, and raise Seasoned to \$60 and Finished to \$70. The motion was tabled to allow the BOD’s to discuss further. There was further discussion at the June meeting and once again it was tabled for further discussion. The BOD’s discussed again tonight and agreed to raise the HRC entry fees. Pat M. asked why not go up on Started; there was discussion but after was all said and done it was decided to leave Started at \$40.
- d) HRC Raffles – Dale T.: In the April meeting 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 by the members. There was more discussion in the June meeting but no resolution. The BOD’s discussed at their meeting earlier tonight and decided to hold a raffle at the spring AKC, none at the fall AKC, and the idea of door prizes at the HRC for those who enter before the closing date. Any additional raffle items at the HRC should be VERY limited.
- e) Club T-shirts – Dale T.
 - a. Dale is recommending we try to get a camo t-shirt to sell to the public rather than just solid colors. Shawn Kelso suggested the idea of selling ad space on the shirts to help cover the cost since those generally run about \$15. Shawn will pursue this idea. Steve C. will also see if Academy is willing to donate. Dale will give Steve an idea of quantities.
 - b. Dale said he would like to send an announcement this month.
- f) Tires/bearings on trailers – Charles P. will contact Tim Sharp about tires and spare wheel/tire for small trailer. Pat M. will check with someone he knows on getting bearings repacked.
- g) Upland 2010 – Charles P. Tejas HRC is going to host the upland this year. They are asking for help in locating birds.

- h) Training Day Dave & Vicki Christianson's place, July 24th – Plans are being made.
- i) Winger and break-open shotgun purchase – Dave Brannon will order 3 more Gunners Up Wingers.

8. New Business

- a) Ridgewood Kennels De-snaking Clinic & training opportunity Aug 7 – Y'all come out
- b) Pat volunteered to build new bird drying racks using treated lumber and galvanized nails.
- c) Bret Collier announced the TPWD banded approximately 40,000 white wing doves. Look for banded birds in our area.

9. Presentation of New Members and Applications for Membership

- a) New Member(s) presented – Kim Kalich was voted as a new member. Kim right away volunteered to hold a Hunter Safety Course. August 28th and 29th were set aside for the dates. We need to reserve a location. Sat times are 10:00 am – 6:00 pm and Sun is 1:00 pm – 5:00 pm. The fee is \$15 per student.
- b) Application(s) for new Membership – none

10. Next Meeting – Aug 17, Larry Ringer Library, CS, TX. 7:00 pm

11. Adjourn – Glenda A. moved to adjourn, Vicki C. 2nd.