



Bryan College Station Retriever Club Minutes

March 16, 2010

Larry Ringer Library, College Station, TX

1. **Members Present** – Dale & Cindi Tolmsoff, Craig & Maureen Steiner, Charles & Sherry Payne, Dave Brannon, Tony Lyles, Rob Somers, Rusty Adams, Pat & Michele McHale, Dean & Shirley Wallace, Mike & Beverly Farris, John & Linda Greig, Mike Akeroyd, Dave Christianson.
2. **Visitors** – Blake Watson (past BCSRC Member)
3. **President Report** – Tony Lyles:
 - a) Tony gave a sincere “thank you” to all our members who helped work the AKC hunt tests.
4. **Secretary Report** – Dale Tolmsoff
 - a) Present February minutes for approval – Charles Payne moved to accept the minutes as written, Sherry Payne 2nd
 - b) Membership List & Listserv are current – Dale mentioned both website members list and Listserv subscribers are current.
 - c) Thank you to our Supporters – Dale suggested we recognize our supporters for the spring HT season by doing the following:
 - 1) Website links
 - 2) Thank you letters
 - 3) Bars for plaquesEveryone seemed in agreement so Dale will work with the appropriate persons to make sure it happens.
5. **Treasurer’s Report** – Craig Steiner
 - a) Financial Report – see the enclosed reports
 - b) Club Card – Craig suggested we consider getting a debit card for the Club Treasurer only to use for expenditures throughout the year, but primarily during the HT seasons to cover expenses that can’t be covered via check. There was discussion and Charles Payne moved to acquire a debit card for the use by the BCSRC Treasurer only. Dale Tolmsoff 2nd and the motion carried.
6. **Committees Reports**
 - a) Master National Report – No report.
 - b) Spring AKC, March 5, 6 & 7, 2010, Sawdust Ranch, Iola, TX.
 - 1) Closing report by HT Chairman - Pat McHale’s own words; “we did it!” Pat gave special thanks to all the HT Committee and everyone else who contributed before and after the tests. The mechanics, the food, the workers, all eight cylinders fired well. Everything went smooth and according to plan, including the Qualifying! However, Pat was very disappointed in the poor quality birds; there was discussion on finding other sources. Here was our 2010 Spring AKC HT Committee:
HT Chairman – Pat McHale
HT Secretary - Rane Cunningham.
Game Steward – Mike Farris
Head Marshal – Tony Lyles
Head of Guns – Rob Somers
Equipment Mgr – Craig Steiner
Food Coordinator – Dave Brannon

Raffle Coordinator – Steve Cunningham
Headquarters – The wonderful Ladies of the Club

- c) Spring HRC Mar 27-28, 2010, Kay Ranch, Iola, TX.
 - 1) HT Chairman – Craig Steiner reports we are meeting with Byron Kay at the HT site Tues March 23
 - 2) Potential 3rd flight in Finished – There was lengthy discussion about the possibility of adding a 3rd Finished flight. Rob Somers moved to add a 3rd flight, Mike Akeroyd 2nd the motion went to vote and did not carry so we will remain with 2 full Finished flights.

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

7. Old Business

- a) AKC Judges Seminar, June 12, 2010 – Dave Christianson reported there are 10 people signed up so far.
- b) HRC Judges Seminar, June 26, 2010 – Rob Somers reported the site for the seminar is finally nailed down. The address is 1651 Rock Prairie Rd.; CS. Dale will finalize the info on the club website.
- c) Shotgun orders – Dale T. /Dave B. reported all guns are either in our hands or on the way for the spring hunt test raffles.
- d) New wingers/old wingers – Charles Payne reported we need to replace rubber tubing on 12 wingers after the HRC hunt tests. A date to get together to do so is yet to be determined.

8. New Business

- a) Nominating Committee – Tony Lyles initiated discussion on our 2010 Nominating Committee. Charles Payne volunteered to Chair; also volunteering to serve are Cindi Tolmsoff and Vicki Christianson, with Craig Steiner and Shirley Wallace as alternate committee members. The Committee is to meet on or before April 1st, 2010.
- b) 2010 Annual Meeting/Play Day – Tony Lyles led discussion on setting the date for our Annual Meeting/Play Day. The date was set for Saturday, May 22nd. Dale will start working on the announcements.
- c) BCSRC Qualifying Status – Sherry Payne headed discussion regarding the purpose and requirements of becoming a “Qualified Member”. The requirements seem to be causing dissension among club members and there is question about the need to remove the requirements of the qualification status. Rob Somers made a motion to form a committee to evaluate the current Qualification process as defined in the Club By-Laws to determine whether it should be removed or amended. Craig Steiner provided a 2nd and the motion passed. Rob Somers and Dave Brannon will serve on this committee.

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 – April 20, 2010, Larry Ringer Library, CS, TX

11. Meeting Adjourn – Cindi Tolmsoff motioned to adjourn and Charles Payne 2nd.