



Bryan College Station Retriever Club Minutes

April 19, 2011

Kent Moore Cabinets HQ, Bryan, TX

1. **Members Present** – Dale Tolmsoff, Dean & Shirley Wallace, David & Vicki Christianson, Shawn Kelso, Nikki Cavender, Mike Akeroyd, Rob Somers, Bret Collier, Dave & Tina Frankel, Dave Brannon, Charles & Sherry Payne, Craig Steiner, Mike & Beverly Farris, Tony Lyles, Chris & Robin Lamb, John & Linda Gregg
2. **Visitors** – none
3. **President Report** – Charles commented on how well the HRC Tests went in spite of the low numbers. He thanked those who volunteered and complimented them on a job very well done.
4. **Secretary Report** – Dale Tolmsoff
 - a) Dale welcomed members to the KMC HQ Meeting Room. Hopefully this will continue being our meeting place.
 - b) Present March minutes for approval – Vicki C. moved to approve, Shirley W. 2nd.
 - c) Dale announced the 2012 Spring AKC dates are March 3 & 4, 2012
 - d) BCSRC Domain Registration – Dale will contact Chris Barnes regarding transferring ownership of bcsrc.org over so Dale can manage the domain and update registrar fees etc.
5. **Treasurer's Report** – Craig Steiner
 - a) Financial Report – see enclosed report. Rob Somers moved to approve the Treasurer's report, Vicki C. 2nd.
6. **Committee Reports**
 - a) Master National – Dave Christianson reported the MN entry fees are going up to \$325 for this next event. The annual club membership fees may also go up to \$100. Apparently this will be on the agenda at the 2011 meeting.
 - b) 2011 Spring HRC HT, March 26-27, Kay Ranch, Craig Steiner Chairman, Maureen Steiner Secretary
 - i) Final report – Craig complimented the volunteers who worked the tests and thanked them for a job well done. Though there were low numbers of entries, there were numerous actions taken that resulted in reduced losses.
 - c) Nominating Committee – Craig announced the nominating Committee recommends Charles Payne as Pres., Rob Somers as VPres, Dale Tolmsoff as Sec., and Craig Steiner as Treas. Recommended BOD nominees were Dave B., Tony L., Bret C., Shawn K., and Sherry P.

7. Old Business

- a) Club T-shirts – Dale T.
 - i) Order for Company B – complete
 - ii) Dale also reported that our supplier overlooked an invoice for the Brush camo shirts so once submitted we actually broke even on the members order. That's okay though as that was never our original intention to profit from our members order when determining the selling prices anyway.

- b) Pro 500 Training Collar – Dave Brannon
 - i) Update – Dale was asked to strike this from the agenda

- c) Annual Membership Dues – Craig Steiner
 - i) Update – Craig will send Dale an updated membership list. Not many members will need to be removed.

- d) Club Sponsored Weekend get-away – Dave C.
 - i) Update – Dave reported there is no news. There was a little more small talk on ideas but no motions were made so it was tabled.

- e) Upland Hunt Test
 - i) Committee – Craig Steiner Chairman
 - (1) Dave Brannon will be a judge. Dave mentioned he is working on getting the pheasants.
 - (2) Bret Collier volunteered to serve as HT Secretary
 - (3) The target date for the test will be the first weekend in Dec. Claudene needs to be contacted to reserve a date.

- f) Play Day May 14
 - i) Food coordinator – Shirley Wallace
 - (1) emails will be sent with who's bringing what

 - ii) Title Bars – Sherry Payne
 - (1) recently sent an email requesting names/titles of those who got titles on their dog(s)

 - iii) Honorary Lifetime Member Plaques – Dale T.
 - (1) Plaques were handed to Sherry so the brass plates could be put on them when they come in

 - iv) Game Coordinator(s) –
 - (1) There were no volunteers. Dale will check with Cindi to see if she had time to organize the gag gifts.

 - v) Misc –
 - (1) Dale will add notification about the Play Day to the club website

- g) Fall AKC Sat Oct 22 & Sun Oct 23 –
 - i) Charles Payne volunteered to Chair
 - ii) Tina Frankel volunteered to be Secretary as long as all those who said they would help would be there to guide her
 - iii) Dave B. volunteered to coordinate the food
 - iv) Craig Steiner will manage equipment
 - v) Dean Wallace will be Head of Guns
 - vi) Mike Farris will be Game Steward
 - vii) Tony Lyles will once again be Head Marshal
- h) New tubs to contain birds –
 - i) The Farris's purchased tubs
- i) Equipment – Charles and Shawn K
 - i) Wingers – We need to order 2 Gunners-Up
 - (1) Shawn placing order tomorrow for Zinger Wingers. Other members are interested in ordering too
 - ii) Other New Equipment –
 - (1) Dave B. is making 3 more duck drying racks
 - (2) Dave B. and Shawn K. threw out some numbers on new holding blinds. Dave will see if Janet is willing to sew some.
 - (3) Dean W. mentioned the blinds Pat bought at the MN in California were really nice ones
 - iii) Old Equipment –
 - (1) Need to schedule Annual Gun Cleaning date. June/July should be a good time
 - (2) Old slingshot wingers were donated to Southeast Texas HRC

8. New Business

- a) Changes at Entry Express – Dave C
 - i) Entry fees going up to \$4.50 per entry
 - ii) charging \$2.85 per book for any test over 300 dogs instead of \$2.19 per book
- b) HRC HT Entry Fees – Charles P
 - i) Charles questioned whether we need to raise fees. There was discussion on the pros and cons. Rob suggested we table this to see how things develop with other clubs.
- c) Ducks – Craig S.
 - i) Craig says ducks are going up to \$12/bird, + \$1/mile for delivery. The deposit is also going up to \$2/bird
- d) CRRC is planning to host an Evan Graham seminar this spring. Check their website for details.

9. Presentation of New Members and Applications for Membership

- a) New Member(s) presented
 - i) Karla McCain Devin was voted in as a new member
- b) Application(s) for new membership

i) None

10. **Next Meeting** – May 14, Play Day and Annual Meeting, Dave Brannon's Place

11. **Adjourn** – Dean Wallace moved to adjourn, Shirley Wallace 2nd.

Account balance history

BCSRC Checking

3/15/2010 through 4/18/2011

Opening Balance as of 3/15/2011

\$ 14,933.98

<u>Num</u>	<u>Date</u>	<u>Payee</u>	<u>Category</u>	<u>Debits</u>	<u>Credits</u>
4274	3/15/2011	Charles Payne	Gun repair	\$ (16.24)	
4275	3/15/2011	Rob Somers	Judges Gift Bags Spring 2011 AKC	\$ (40.70)	
4276	3/15/2011	Academy	New Igloo Cooler	\$ (86.59)	
4277	3/15/2011	Cash	(Groceries) Spring HRC 2011	\$ (600.00)	
4278	3/15/2011	Dave Christianson	Postage (Spring AKC 2011)	\$ (12.81)	
4279	3/21/2011	Cornelius Franklin	Bird boy - Spring AKC 2011	\$ (50.00)	
4280	3/21/2011	Lyle Babcock	Scrath Refund Spring AKC 2011	\$ (240.00)	
4281	3/21/2011	George Andrie & Assoc	T-shirt order	\$ (582.58)	
4282	3/24/2011	Brazos Valley Welding Supply	Bird euthanasia	\$ (16.25)	
4283	3/24/2011	Robert A Hines	Judges Mileage (HRC)	\$ (155.00)	
4284	3/24/2011	Lisa Nutter	Judges Mileage (HRC)	\$ (95.00)	
4285	3/24/2011	Dave Brannon	Judges Mileage (HRC)	\$ (40.00)	
4286	3/24/2011	Robert Hines	Judges Mileage (HRC)	\$ (105.00)	
4287	3/24/2011	Scotty maddox	Judges Mileage (HRC)	\$ (110.00)	
4288	3/24/2011	Patti Benton	Judges Mileage (HRC)	\$ (155.00)	
4289	3/25/2011	Roberd's Bird Farm	Birds - Spring HRC (100)	\$ (917.50)	
Debit	3/25/2011	Burdett's & Sons	Landowner gift Spring 2011 HRC	\$ (400.00)	
4290	3/26/2011	Angella Lyles	Spring HRC 2011 Foodstuffs	\$ (39.89)	
4291	3/26/2011	Rob Somers	Judges Mileage (HRC)	\$ (75.00)	
4292	3/27/2011	Company B-1	Bird Boys Spring 2011 HRC	\$ (800.00)	
4293	3/27/2011	Patti Benton	Scrath Refund Spring HRC 2011	\$ (140.00)	
4294	3/30/2011	George Andrie & Assoc	T-shirts for Corps of Cadets	\$ (566.63)	
4295	3/30/2011	HRC, Inc.	Spring 2011 Hunt test fees	\$ (414.50)	
4296	3/30/2011	UKC	Spring 2011 Hunt test fees	\$ (201.00)	
4297	3/30/2011	Todd Peavy	Scrath Refund Spring AKC 2011	\$ (70.00)	
4298	3/30/2011	MNRC	Annual Dues	\$ (50.00)	
	3/31/2011	Hunt Secretary	Enrty Fees		\$ 3,396.75
	3/31/2011	Cash	Club Advertising		\$ 75.00
			Member Dues		\$ 80.00
			Decal Sales		\$ 14.00
			Club t-shirt sales		\$ 118.00
			Entry fees - Spring 2011 HRC		\$ 1,374.00
			Lunch Sales - Spring 2011 HRC		\$ 64.00
			Bird Boy	\$ (50.00)	
			Excess foodstuffs monies		\$ 122.48
			Mailing fees		\$ 9.00
			Mailings	\$ (10.53)	
			Copies for Spring 2011 HRC	\$ (8.00)	
4299	4/8/2011	Lynda Williams	Scrath Refund Spring HRC 2011	\$ (43.00)	

\$ (6,091.22) \$ 5,253.23

Closing Balance as of 4/18/2011

\$ 14,095.99

Upcoming bills and deposits

04/19/2011 through 10/17/2011

Balance as of 04/18/2011

\$ 14,095.99

Date	Payee	Category	Debit	Credit
4/19/2011	Brazos Valley Welding Supply	Bird euthanasia	\$ (13.53)	
4/19/2011	Days Inn	Judges Hotel (Spring HRC)	\$ (600.00)	
4/19/2011	George Andrie & Assoc	T-shirt Order	\$ (248.69)	
4/19/2011	Robert Stevenson	Scratch Refund (HRC)	\$ (120.00)	
4/30/2011	BCS Stop & Go Potties	Utilities (Both Hunt tests)	\$ (700.00)	
4/30/2011	USPS	PO Box Fee	\$ (75.00)	
4/30/2011	Roberd's Bird Farm	Bird downpayment (400)	\$ (800.00)	
4/30/2011	BCS trophies	Play Day	\$ (200.00)	
6/30/2011	Gunner's Up	Wingers (2)	\$ (700.00)	
7/1/2011		Bird Hangers (4)	\$ (200.00)	
7/1/2011		Blinds (\$125)	\$ (1,000.00)	
7/1/2011		First Aid Kit	\$ (100.00)	
7/1/2011		Blue tubs (\$16)	\$ (160.00)	
7/1/2011	American Kennel Club	Hunt Test fees	\$ (50.00)	
8/1/2011	United Kennel Club	Hunt Test fees (Upland)	\$ (100.00)	
8/31/2011	Fiocchi	Ammunition	\$ (2,000.00)	
9/1/2011	Hunting Retriever Club	Annual Dues	\$ (50.00)	
9/30/2011	Brazos County Clerk	License tags	\$ (160.00)	
10/1/2011	Hunting Retriever Club	Spring Test Fee	\$ (70.00)	
			\$ (6,453.69)	\$ -

Estimated Balance as of 10/17/2011

\$ 7,642.30

In the winter of 2011/2012 we will need to re-order ribbons for ~\$4500