



Bryan College Station Retriever Club Minutes

January 18, 2011

Lodge at Gander Mountain, CS, TX

- 1) **Members Present** – Rob Somers, Charles & Sherry Payne, Pat & Michele McHale, Mike & Beverly Farris, Craig Steiner, Dean & Shirley Wallace, Dave & Vicki Christianson, Dave Brannon, Shawn Kelso, Dale Tolmsoff
- 2) **Visitors** – Carson Fairbanks
- 3) **President Report** – Charles reported we had a good Christmas party
- 4) **Secretary Report** – Dale Tolmsoff
 - a) Present Dec minutes for approval – Vicki C. moved to accept the minutes, Shirley W. made the 2nd. Motion passed.
 - b) Thank you letter from Lassen Retriever Club – Dale passed a thank you letter around for club members to read thanking us for our contribution toward the raffle
 - c) Fall AKC HT – Sat Oct 22 & Sun Oct 23, 2011
- 5) **Treasurer's Report** – Craig Steiner
 - a) Financial Report – Craig presented financial reports from mid Nov thru mid Jan (see enclosed). Pat M. moved to accept, Shirley W. 2nd
- 6) **Committees Reports**
 - a) Master National – no report
 - b) 2011 Spring AKC, March 5-6, 2011 - Rob Somers Chairman, David Christianson Secretary – Still working on the Judge's slate (for Sun). Event is posted on EE. Shawn K. is doing meals, Charles equip, Mike F. birds, Dean W. Head Marshal, Craig S. is head of guns.
 - c) 2011 Spring HRC, March 26-27, 2011 - Mike Akeroyd Chairman, Craig Steiner Secretary – Rob reported for Mike that most the Judges are assigned. Dale & Tony are doing the meals, Charles equipment, Pat M. game steward (needs to verify), Rob S. Head Marshal.
- 7) **Old Business**
 - a) Club T-shirts (custom order for club members) – Dale reported we are ready to start taking orders
 - b) Tars/bearin's on trailers – Shawn Kelso and Charles both vowed this will be done by the next meeting
 - c) Hunter Ed Class – Kim Kalich

1. At the Dec meeting Kim threw out a proposed date for January but it was recommended to give more time. Dale said he would look at the AKC and HRC HT dates to try to recommend to Kim a good weekend to hold another class. He emailed saying April 16-17 looked like the best. Tonight we agreed the best time would be in Aug 2011, just prior to hunting season.

d) Purchase Pro 500 collar for raffle (about \$360).

1. It was discussed in the Nov meeting but there was no official decision documented in the minutes – formal decision was made tonight to purchase the collar.

e) Member donations and Supporter solicitations for raffle items – Members were encouraged to contribute

f) Annual Membership Dues – Craig S. received payments from members and reminded everyone they have ‘til the end of Feb to “annie-up”.

g) \$100 donation to Larry Ringer Library – Craig S. suggested we keep on the agenda ‘til we meet there next and he will give them a check then

h) Gumminger invoice for birds. – Craig S. said the bill was paid

i) Pat McHale birds – Paid

8) New Business

a) Shawn K. passed out free entries to those who worked the 2010 Fall AKC

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 – Feb 15, 2011, 7:00 pm. Lodge at Gander Mountain, CS, TX.

11. Adjourn – Shirley W. moved to adjourn, Vicki C. 2nd

Account balance history

BCSRC Checking

11/16/2010 through 01/17/2011

Opening Balance as of 11/16/2010

\$ 9,563.95

<u>Num</u>	<u>Date</u>	<u>Payee</u>	<u>Category</u>	<u>Debits</u>	<u>Credits</u>
4226	11/16/2010	Chase Hamff	Window Decals	\$ (350.00)	
4227	11/16/2010	Dave Christianson	Judges Gifts Spring 2011 AKC	\$ (768.41)	
			AKC Entry Fees Spring 2011	\$ (50.00)	
4228	11/16/2010	Sherry Payne	Mail Fees	\$ (15.05)	
4229	11/16/2010	Kirk Wichman	Scratch Fees	\$ (270.00)	
4230	11/16/2010	Brian Cheek	Scratch Fees	\$ (35.00)	
4231	11/19/2010	BCS Stop & Go Potties	Facilities Fall 2010 AKC Hunt Test	\$ (428.67)	
	11/30/2010	Spirit of Texas Bank	Service Charge	\$ (8.00)	
	12/3/2010	Spirit of Texas Bank	Service Charge Refund		\$ 8.00
4232	12/7/2010	Adam Royder Lodge	Hall Rental for Christmas party	\$ (100.00)	
4233	12/8/2010	Charles Payne	Food for Christmas Party	\$ (102.18)	
	12/10/2010	Cash	Advertising in AKC Fall Catalogue		\$ 200.00
			Window Decal Sale		\$ 7.00
	12/24/2010	Millercreek Kennels	Excess Duck Sales		\$ 120.00
				\$ (2,127.31)	\$ 335.00

Closing Balance as of 1/17/2010

\$ 7,771.64

Upcoming bills and deposits

1/18/2011 through 04/18/2011

Balance as of 1/17/2011

\$ 7,771.64

Date	Payee	Category	Debit	Credit
1/18/2011	Cash	Club Dues		\$ 190.00
1/31/2011	Member A	Excess Duck Sales		\$ 252.00
2/1/2011	Equisure, Inc	Club Insurance	\$ (600.00)	
2/15/2011	Discount Tires	Tires/Bearings	\$ (500.00)	
2/28/2011	Cash (Anticipated)	Club Dues		\$ 670.00
			\$ (1,100.00)	\$ 1,112.00

Estimated Balance as of 04/18/2011

\$ 7,783.64