



# Bryan College Station Retriever Club

## Meeting Minutes, September 20, 2011 Kent Moore Cabinets HQ, Bryan, TX

- 1) **Members Present** – David & Vicki Christianson, Dale Tolmsoff, Charles & Sherry Payne, Shawn Kelso & Nikki Cavender, Rob Somers, Bret Collier, Tony Lyles, Dave Brannon, Pat Michele McHale, Theresa Yeager, Dean & Shirley Wallace, Mike & Beverly Farris, John & Linda Greg, Craig Steiner, Karla Devin, Dave & Tina Frankel, Mike Akeroyd.
- 2) **Visitors** – Raymond Somers
- 3) **President's Report** – Charles Payne
  - a) The BCSRC BOD's voted to cancel the 2011 Fall AKC Hunt Tests on the basis of the risks of holding an event under extreme drought conditions we are experiencing.
- 4) **Secretary's Report** – Dale Tolmsoff
  - a) Present Aug minutes for approval – A typo was pointed out in the spelling of Janet Reid's name. Vicki C. moved to accept the minutes as corrected. Rob Somers 2<sup>nd</sup> the motion which passed.
- 5) **Treasurer's Report** – Craig Steiner
  - a) Financial Report – Craig provided the enclosed financial document.
- 6) **Committee Reports**
  - a) Master National – Dave C.
    - i) 2011 Event – Sept 30 through Oct 9
    - ii) 2011 MN Proxy – There was discussion on who is our MN Delegate. It was agreed Pat is our man and Dave will make sure the MN has Pat as our representative.
    - iii) The 2012 Judge's Slate nominated by Master National Retriever Clubs
      - (1) Region #1 candidates - Mike Moss, Michelle Love. Prior MNRC judge candidate: Sydney Williams
      - (2) Region #2 candidates - Randall Ayres, Carol Hynes, Edgar Johnson.
      - (3) Region #3 candidates - David Christianson, Jeff Schoonover, Bill Teague. Prior MNRC judge candidates: Bruce Bachert, Tim Buck, Russ Reavis.
        - (a) Dave C. made the motion to vote for Bruce B. as our selection, Charles P. second the motion and the motion passed.
      - (4) Region #4 candidates - Jim Charboneau, Mike Collson, Wendy Pennington
    - iv) Pat read some proposed amendments to the MN Constitution that would be voted upon at the Annual Meeting. BCSRC Members discussed them and provided Pat with decisions on how to vote.
  - b) 2011 Fall AKC HT, Oct 22 & 23
    - i) Charles Payne – Chairman
      - (1) A decision was made to Cancel this year's Fall AKC Hunt Test

- ii) Tina Frankel Secretary – Tina volunteered to serve as HT Secretary for our 2012 Spring AKC tests.
  - iii) Dave Brannon - Food Coordinator
  - iv) Craig Steiner – Equipment Mgr.
  - v) Dean Wallace – Head of Guns
  - vi) Mike Farris – Game Steward
  - vii) Tony Lyles – Head Marshal
  - c) 2011 Fall HRC Upland
    - i) Craig Steiner – Chairman
      - (1) Due to severe drought conditions, and other nearby clubs holding upland tests around the same time period, Club members voted to cancel plans at the August meeting for an upland test this year.
- 7) Old Business**
- a) Club Sponsored Weekend Get-away
    - i) Update – This is on hold due to fall hunt test cancellations.
  - b) Reminder - Ladies HRC Handlers Seminar, Oct 7-9, 2011. Dale suggested the BCSRC reimburse female members the registration fee for participation in this event. There was discussion and Charles P. moved that the BCSRC reimburse female members the registration fee for the Ladies Handler Seminar. Rob Somers 2<sup>nd</sup> the motion, which passed.
- 8) New Business**
- a) Spring AKC HT, March 3 & 4, 2012
    - i) Chairman – ?
    - ii) Secretary – Tina Frankel
    - iii) Location - ?
  - b) Spring HRC HT
    - i) Dates – March 31 & April 1, 2012
    - ii) Chairman – Rob Somers
    - iii) Secretary – ?
    - iv) Location - ?
  - c) Sawdust Ranch Report – Sawdust is listed for sale. If anyone has suggestions for alternate grounds please send recommendations to the BOD's.
  - d) Preliminary dates for this year's Christmas party are Dec 10<sup>th</sup> or 17<sup>th</sup>. Tony will check on availability of the Mason's Lodge and let us know. The 17<sup>th</sup> seems to be the preferred date so far.
- 9) Presentation of New Members and Applications for Membership**
- a) New member(s) presented – None
  - b) Applications for membership - None
- 10) Next Meeting** – Tues Oct 18, 7:00 pm, Kent Moore Cabinets HQ
- 11) Adjourn** – Vicki C. moved to adjourn, Mike Akeroyd 2<sup>nd</sup> the motion.

Account balance history

BCSRC Checking

8/16/2011 through 9/20/2011

Opening Balance as of 8/16/2011

**\$ 9,367.15**

<u>Num</u>	<u>Date</u>	<u>Payee</u>	<u>Category</u>	<u>Debits</u>	<u>Credits</u>
4311	9/20/2011	HRC, Inc.	Annual Charter Fees	\$ (50.00)	
4312	9/20/2011	Dave Christianson	Reimbursement for AKC Test Fees	\$ (50.00)	
				\$ (100.00)	\$ -

Closing Balance as of 9/20/2011

**\$ 9,267.15**

Upcoming bills and deposits 09/21/2011 through 01/31/2012

Balance as of 09/21/2011

**\$ 9,267.15**

<u>Date</u>	<u>Payee</u>	<u>Category</u>	<u>Debit</u>	<u>Credit</u>
8/16/2011	Dave Brannon (est.)	Bird Hangers (4)	\$ (200.00)	
9/1/2011	Academy (est.)	First Aid Kit	\$ (100.00)	
9/1/2011	Mike Farris (est.)	Blue tubs (\$16)	\$ (160.00)	
<del>9/1/2011</del>	<del>United Kennel Club</del>	<del>Hunt Test fees (Upland)</del>	<del>\$ (100.00)</del>	
9/1/2011	Fiocchi	Ammunition	\$ (2,000.00)	
9/30/2011	Brazos County Clerk	License tags	\$ (160.00)	
10/1/2011	unting Retriever Clu	Spring Test Fee	\$ (70.00)	
#####	Entry Express	Test Net Income		\$ 4,500.00
12/1/2011	merican Kennel Clu	Hunt Test fees	\$ (50.00)	
#####	idges Badge Compa	Biennial ribbon purchase	\$ (4,500.00)	
			\$ (7,240.00)	\$ 4,500.00

Estimated Balance as of 01/31/2011

**\$ 6,527.15**