

# **Bryan/College Station Retriever Club**

## **Minutes for the March 2001 Board Meeting**

**Members Present:** Amy Thompson, Dalene Barnes, Dave Brannon, Steve Cunningham, Rody Best, Dave Christianson and Cary Beason.

President Rody Best called the meeting to order at 6:41 p.m. on Tuesday, March 20, 2001 at his home.

- **By-Laws and Constitution Amendments** – Small, technical details to the Constitution that still need to be voted on:
  1. **Article II, Membership - Section 2.** Dues. Membership dues shall be \$15.00 per year for an individual, and \$25.00 per year for a family membership (a maximum of two adults, over 18, residing at the same address, and minors under their guardianship), payable on or before the first day of January of each year. Dues shall be pro-rated at the rate of \$1.50 per each month or partial month for an individual or \$2.00 per month for a family membership if a member joins after July 1 of the year. No members may vote whose dues are not paid for the current year. The Secretary shall ensure that members are given sufficient reminders that dues are due, and maintain the official list of paid and current members.
  2. **Article V, The Club Year, Annual Meetings, Elections - Section 2.** Annual Meeting. The annual meeting shall be held in the month of April or May, at which Officers and Directors for the ensuing year shall be elected from among those nominated in accordance with Section 4 of this Article. Election shall be by secret, written ballot, if there is more than one nominee for any Officer position, or more than 5 nominees for Directors' positions. Election may be by show of hands or acclamation if there is only one nominee for each position.
  3. **Section 4.** Nominations. No person may be a candidate in a Club election who has not been nominated. During the month of February, the Board shall select a Nominating Committee consisting of three members and two alternates, and not more than one of each category shall be a member of the Board. The Secretary shall immediately notify the committeemen and alternates of their selection. The Board shall name a Chairman for the Committee and it shall be his duty to call a committee meeting on or before the regularly scheduled March meeting.

All members must sign and date a list of Rules for the Training Grounds to protect the Club.

- **HRC Running Rule Change Proposals** - Due April 1, 2001 to:  
Bob Brundrett  
200 W Sequoia Spur  
Georgetown, TX 78628

Suggestions were made to appoint someone from the club to coordinate the suggestions made to present to the HRC.

- **Club Equipment** - (Bird Crates, Shotguns, Hammers, Holding blinds, Decoys) It was decided that the club needs 5 new bird crates. The club needs 4 shot guns. Steve Cunningham and Cary Beason are going to check the prices at pawn shops. 3 hammers are going to be purchased for the club. Holding blinds – Dave is going to check on the holding blind materials. Decoys – the club will wait until the fall and buy a couple of decoys when they are at Academy.
- **Charles Payne** - It was decided that because Charles used all of his own supplies on the club trailer, that the Club would buy him a \$50 Lowe's Gift Card to help supplement his costs.
- **Lifetime Achievement Award** – There is a plaque at Upfront Printing that can be hung on the trailer and bars can be added each year with the new member. Cary Beason volunteered to get the plaques for the award.
- **Club Trailer** - The club is going to pay David Brannon back for the trailer, but the Board has decided to wait on painting it because of lack of support from sponsors to help pay for advertising.
- **UKC/HRC Grand in May** - It was decided that the club would volunteer the club equipment for the Grand.
- **April Play Day** - Dr. Dave's house will be available for the Play Day. Dave Brannon is going to cook the ribs and there are plenty of drinks. Steve Cunningham is going to purchase and be in charge of the skeet. Amy Thompson is taking care of the plaques.
- **Waterproof Judging Sheets** - 8.5 x 11 , \$25.00/100  
Bruce A. Loeffelholz  
Red River Retrievers  
1428 Healdton Blvd.  
Ardmore, OK 73401  
(580) 223-1466

The board decided to buy 300 waterproof Judging Sheets just in case of rain.

- **Title Ribbons** - Upland ribbons have been ordered. Title ribbons need to be reordered and it was decided that the new club logo would be put on the ribbons instead of the old one. Dalene will bring choices of ribbons to the April Club meeting to be voted on.
- **Club Lease** - It was decided that we would continue to keep the Vajdak lease for the upcoming year.

The meeting was adjourned.

Respectfully Submitted,  
Amy Thompson  
Secretary