

Bryan-College Station Retriever Club

September 16, 2003

Board of Directors' Meeting

Members Present: Charles Payne, Dave Brannon, Dalene Barnes, Rane Cunningham, Dave Christiansen, Dale Tolmsoff

Vice President Dave Brannon called the meeting to order.

The Board discussed the fees we currently charge for AKC Hunting Tests. Our fees are currently the only ones in the State still at \$40, \$45, and \$50 for Junior, Senior and Master, respectively. Charles made a motion that we raise our fees to \$45, \$50, and \$55, Rane seconded it, and the motion carried.

The Board reviewed chairmen and secretaries for the upcoming hunting tests:

Fall AKC:	Chair – Steve Harlin	Sec – Cindi Tolmsoff
Spring UKC	Chair – Steve Cunningham	Sec – Dalene Barnes
Spring AKC	Chair – Dave Brannon	Sec – Cindi Tolmsoff

The next item to be discussed was the number of tests and flights we want to have at our UKC Test. Keeping the numbers small like we did last year was discussed; having several flights of Finished to accommodate those wanting to run the Grand was discussed; having no Upland was discussed. Dalene made a motion that we have an Upland both days, and 1 flight of Started, 1 of Seasoned, and begin with 1 of Finished with the option of expanding to two flights of Finished. Charles seconded it, and the motion carried with one dissenting vote.

Dave Brannon briefly updated us on the Grand, stating that the VFW hall had been reserved for the handlers banquet.

The Christmas Party and the Play Day were briefly discussed, with ideas for both of them.

There being no further business, the Board meeting was adjourned after a motion from Dave Christiansen and a second from Dale Tolmsoff.

Respectfully submitted,

Dalene Barnes
Treasurer
(for Rane Cunningham)