

Bryan-College Station Retriever Club
Board of Directors Meeting Minutes

Tuesday, March 16, 2004

Members Present: Dalene Barnes, Dave Brannon, Dave Christianson, Dennis Crain, Steve & Rane Cunningham, Steve Harlin, Charles Payne, Dale Tolmsoff

Vice President Dave Brannon called the meeting to order.

Qualified member list - approved (nominating committee can only be qualified members) - Vicki Christianson and Chris Barnes will get their lists to Dalene Barnes who will compile them and provide to Dale Tolmsoff for use by the nominating committee.

Nominating Committee - appoint - Dale Tolmsoff (chair), Chris Barnes and Sherry Payne (members), and Tony Lyles and Nathanael Cook (alternate members) each accepted appointment to the committee.

Spring Picnic - set date - suggest May 15 to general membership and decide date at March meeting.

Review of AKC Spring HT - Dave Brannon - reported there was little land damage, that the club made a profit and has had great compliments from non-member attendees. Once again the test is considered a success.

Possible Upland HT before BCSRC 2004 Spring Grand - No, but suggest to membership that it might be better to consider having one in the fall and not put more on the club members before the Grand.

BCSRC 2004 Spring Grand - committee reports - Sherry Payne has sent out letters requesting donations for the raffle. Have had some response to raffle item donation requests such as a Benjamin Knox print and a \$100 coupon from Zinger Winger. Dave Brannon also provided a list of items he has received. She and Dave Brannon have lunches for judges and workers planned but need volunteers for lunch delivery Monday - Wednesday. Dennis Crain reported that the chairman of Feather Flogged has offered items at wholesale price. Dale Tolmsoff has adjusted the BCSRC logo to the Grand can be seen on the website. Dennis will order port-a-potties. Steve Cunningham has ducks and pheasants ordered. Steve also brought shotguns (as show and tell items) with prices for purchase and donation for raffle items. Committee and Board will make selection later.

Bird launcher - purchase - decided not to purchase, but rather to borrow Dave Brannon's.

Discussion of Master National Board Actions - Dave Christianson - moved to next meeting.

Discussion of the possibility of changing our HRC hunt test date. The 14th weekend of the year is open (no other HRC club has a test). Currently only the Houston Golden Club has an AKC test (a 1 day, JR/SR only test) on that weekend. The reason for changing would be:

- This would give us 5 weeks of separation from our AKC test (we currently only have 3).
- The weather would be MUCH more conducive to holding a test. Let's face it; February is always going to be cold, and almost always wet. April might be wet, but at least it'll be warmer (but not too warm).

Concerns of the weekend falling on Easter weekend were raised. Suggested the possibility of a 1 day hunt that 6th year. Decided to take to general membership.

Professional photographers working the hunt test - draft criteria - move to next meeting

Euthanizing box - to be or not to be - Charles Payne will report at general membership meeting.

Club purchases and priority status -

- pop-up canopies - considered #1
- popper gun - need 4 at \$125 each
- status of blinds purchase - Dennis Crain reported from Janet Kimbrough that the material shipped was wrong. That she is looking for an alternate supplier as the material that was shipped was lighter weight at the same cost as she had previously paid for the heavier material.
- second trailer
- technical training pond at Vajak training grounds -

The meeting was adjourned after a motion by Dennis Crain with a second by Dave Brannon.

Respectfully submitted,

Rane Cunningham
Secretary
Bryan-College Station Retriever Club