



Bryan College Station Retriever Club Minutes

July 21, 2009

Adam Royder Masonic Lodge, College Station, TX

1. **Members Present** – Tony Lyles, Shawn Kelse, Cody Whitten, Rob Somers, Charles & Sherry Payne, Craig Steiner, Dale & Cindi Tolmsoff, Max Hamilton, Steve Cunningham, Dave & Vicki Christianson, Rusty Adams, Dean & Shirley Wallace, Dave Brannon
2. **Visitors** – Jordan McCann, Barry Stratta
3. **President Report** – None
4. **Secretary Report** – Dale Tolmsoff
 - a) Present June minutes for approval – Motion was made to approve by Charles Payne, 2nd by Rob Somers.
5. **Treasurer's Report** – Craig Steiner
 - a) Financial Report – Craig presented a document showing an opening balance as of 7/1/2009 of \$6,340.68. Expenses accrued since that date left a balance of \$6,174.63. An estimate of upcoming payables totaling \$718.83 would leave an anticipated balance of \$5,455.80. Charles Payne moved to accept the Treasurer's report, 2nd by Shirley Wallace. Motion passed.
6. **Committees Reports**
 - a) Master National – Dave C., dues statement received and needs to go to Craig for payment. Notified that our Region's judge nominations are Ed Arnett, David Christianson, and Bill Cummings. Motion was made to nominate Dave C., 2nd by Rob S. Voting will take place at the Annual Master National Meeting prior to the opening of the MN event in Giddings.
 - b) Fall AKC, Oct. 17 & 18 – Charles Payne reported he is making progress on his judges panel. Dave C. volunteered to judge Junior and will carry Mike A. on paper. Charles said he still needs a volunteer to do the meals. Cody W. said he will look at his schedule to see if he might be able to do the judges meal and lunches.
 - c) Upland – Dec. 12 & 13th. Rob Somers reported he still has no confirmation on the use of Eddie Dyer's property.
7. **Old Business**
 - a) T-shirts – Dale T. - Order for 48 shirts has been received. Dale will keep them stored safely. New members can get one for \$10, non-members for \$15.
 - b) Website remodel – Dale T./Shawn Kelso reported that Barry Stratta will begin working ideas for remodeling the BCSRC website to bring it up to date with today's web designs and make new features such as a club forum and event calendar available. Other ideas will be explored as well. Dale will provide Barry with access info to the current site.
 - c) HRC Hunt Test Grounds – Dale T. contacted Byron Kay regarding the possibility of using their property in lola for our spring HRC tests. The conversation was favorable and Byron will let Dale know if it will be available to us.

8. New Business

- a) Tony Lyles – Tony presented info on the HRC Foundation scholarship and though the deadline has passed Dave Brannon urged those with young high school and college students that qualify to apply anyway as they will likely still accept late applications.
- b) Tony Lyles – Info was shared about HRC/Delta Waterfowl shirt order.
- c) Charles Payne -Charles is about to place an order for poppers/primers and urged any club members interested to join the band wagon. Contact Charles if interested.
- d) Sherry Payne – dates were solicited to schedule the 2009 BCSRC Christmas party. After discussion Sherry moved to schedule it on December 5th, motion was 2nd by Vicki C. and the motion carried. Tony L. will check to see if the Masonic Lodge will be available.

9. Presentation of New Members and Applications for Membership

- a) New Member(s) presented – Mike Farris; Vicki C. moved to accept and Rob S. 2nd. Motion carried.
- b) Application(s) for new Membership – None

10. Next Meeting – August 18, 7:00 pm, Location Larry Ringer Library, CS

11. Meeting Adjourn – Motion to adjourn by Rob S., 2nd by Charles P.