



## Bryan College Station Retriever Club Minutes

September 15, 2009

Adam Royder Masonic Lodge, College Station, TX

1. **Members Present** – Dale Tolmsoff, Charles Payne, Mike Akeroyd, Rob Somers, Max Hamilton, Dave Brannon, Tony Lyles, Cody Whitten, Craig Steiner, Bret Collier, Mike & Beverly Farris, Pat & Michele McHale, Dean & Shirley Wallace, Dennis Calvert, Bryan Grantom
2. **Visitors** – Hodge Cherry, proud owner of a Welsh Springer Spaniel
3. **President Report** – None
4. **Secretary Report** – Dale Tolmsoff
  - a) Present Aug minutes for approval – Charles Payne moved to accept as written, 2<sup>nd</sup> by Rob Somers
  - b) BCSRC Regional 11 Report – The Nov report will be promoting the Quad Upland/Youth Hunt Extravaganza. Photos from last year were sent with captions including the names of the kids that participated.
5. **Treasurer's Report** – Craig Steiner
  - a) Financial Report – Please see the attached financial doc's on page 3 & 4.
6. **Committees Reports**
  - a) Master National Oct 23-Nov 1, BCSRC members work Sat Oct 31 – Dave C. was absent but we recognized our club members running dogs at this year's event: Pat McHale will be running Dottie, Kitty, Mack, & Sadie. Charles Payne is running Storme. Dottie, Kitty, & Mack are running for MNH titles, Sadie & Storme are running their debut MN event. May the force be with them all!
  - b) Fall AKC, Oct. 17 & 18; Charles Payne - Pat M. Game Steward, Sherry P. HT Secretary & HQ, Dean W. Equipment Manager, Rob S. Head of Guns, Tony L. Head Marshal. Cody W. Lunches & Cindi T. Tailgate Party. Sounds like Charles has his thumb on things. Though Cody won't be able to be at the Judges dinner, he will provide the food, which we voted would be ribs, yum yum. Shirley W. said she would get the drinks. Charles, Tony, & Dale will meet the week before the tests to examine the grounds. OK, Charles thinks he's ready to pull the trigger on this event!
  - c) Upland, Dec. 12 & 13<sup>th</sup>; Rob Somers - Rob's report was ditto from last month's report (helter skelter). Sorry to be so ruthless Rob, all honesty you still have some time; but the sand is running through that hourglass. The judges need to be approved by HRC soon so we can proceed with plans.
7. **Old Business**
  - a) Craig Steiner – promoting club activities on local TV and radio airings; placed an announcement in the Eagle, and Rusty Baker Outdoors who did a blurb on their radio show last weekend announcing the meeting.
  - b) Website remodel – Dale T. reported nothing new has happened. He contacted Barry and will schedule a meeting to make decisions on the design so he can get started.

- c) HRC Hunt Test Grounds – Dale T. reported we did get approval from Byron Kay to hold the spring event at their ranch.

**8. New Business**

- a) Tony L. – Requested Volunteers to Chair the Spring AKC Mar 6-7, 2010: Pat McHale stepped up.
- b) Tony L. – Requested Volunteers to Chair the Spring HRC Mar 27-28, 2010: Craig Steiner (hesitantly) volunteered. Craig will make sure there is not a conflict with his work.
- c) Tony L. – AKC Retriever Advisory Comm. Representative Credentials Form; Tony will mail the form with his name as the Representative.
- d) Tony L. – AKC Retriever Advisory Comm. Prop. Rule Changes Ballot:
  - i) Add wording to address the humane handling of game – BCCRC voted for
  - ii) Refund Entry Fees when Substitute Judges are used – BCCRC voted for
  - iii) Clarify Canadian Dog Qualifications for AKC Events – BCCRC voted for
- e) Craig Steiner; Ribbons – Craig gave a report about what was discussed in the BOD meeting regarding alternative ways the club could order ribbons that could have a positive impact on our costs. This topic will be added to the November BOD meeting for continued discussion and resolution.
- f) Dale T. - Dale & Cindi B-day bash & training day, Oct 3 will be scrubbed due a busy October calendar. Maybe some other day soon.

**9. Presentation of New Members and Applications for Membership**

- a) New Member(s) presented – Dennis Calvert; Shirley Wallace quickly squirmed in a motion to approve, which was immediately 2<sup>nd</sup> by Rob Somers & Mike Akeroyd simultaneously
- b) Application(s) for new Membership – None

**10. Next Meeting** – Oct 20, 7:00 pm, Larry Ringer Library, CS, TX.

**11. Meeting Adjourn** – Motion to adjourn made by Charles P., 2<sup>nd</sup> by who else?...Rob Somers

**Account balance history**  
**8/18/2009 through 9/14/2009**

Num	Date	Payee	Memo	Credit	Debit	Running Balance
Opening Balance [8/18/2009]						<b>\$ 5,489.80</b>
	9/1/2009	Charles Payne	Fiocchi order reimbursement		\$ 115.00	\$ 5,604.80
	9/1/2009	Dave Brannon	Fiocchi order reimbursement		\$ 210.00	\$ 5,814.80
	9/1/2009	Craig Steiner	Fiocchi order reimbursement		\$ 78.00	\$ 5,892.80
	9/1/2009	Cash Deposit	T-shirts		\$ 30.00	\$ 5,922.80
	9/1/2009	Dennis Calvert	Membership fee		\$ 15.00	\$ 5,937.80
	9/1/2009	Virginia Fleming	T-shirt		\$ 15.00	\$ 5,952.80
	9/1/2009	Mike Farris	T-shirts		\$ 40.00	\$ 5,992.80
1003	8/18/2009	Sherry Payne	Re-imburement for Fall 2009 AKC Hunt test fee	\$ (50.00)		\$ 5,942.80
1004	8/20/2009	Fiocchi	Ammunition order	\$ (3,499.00)		\$ 2,443.80
1005	8/20/2009	Hodges Badge Company,	Ribbons for AKC, Upland, Title	\$ (1,533.31)		\$ 910.49
1006	9/4/2009	Dave Brannon	Trailer tag reimbursement	\$ (158.39)		\$ 752.10
<b>Grand Total [9/14/2009]</b>				<b>\$ (4,737.70)</b>	<b>\$ 503.00</b>	<b>\$ 752.10</b>

**Upcoming bills and deposits**

**9/13/2009 through 12/12/2009**

Date	Payee	Memo	Credit	Debit	
<b>Opening Balance [8/17/2009]</b>					<b>\$ 752.10</b>
9/15/2009	Member A	Fiocchi Order reimbursement		\$ 91.00	
9/15/2009	Member B	Fiocchi Order Reimbursement		\$ 91.00	
9/15/2009	Member C	Fiocchi order reimbursement		\$ 428.00	
10/1/2009	Hunting Retriever Club	Spring HRC test	\$ (70.00)		
<b>Grand Total [12/12/2009]</b>					<b>\$ 1,292.10</b>