



Bryan College Station Retriever Club

Meeting Minutes April 18, 2017

Firehouse 2052 West Villa Maria Meeting Room Bryan TX

- 1) **Members Present** – Tony Lyles, Cody Whitten, Tony Gilbert, Mike Farris, Beverly Farris, Kelly Curry, Craig Steiner, Dave Brannon, Tina Frankel, Charles Payne, Sherry Payne, Kevin McGinnis
- 2) **Visitors Present** – Taylor Reese
- 3) **President's Report** - Craig Steiner
- 4) **Secretary's Report** - Tina Frankel
 - a) Present March Minutes with corrections!
Motion to approve by Mike Farris, 2nd by Tony Gilbert - Approved
- 5) **Treasurer's Report** -
 - a) Kevin McGinnis – Present Financial Report (attached)
Motion to approve Mike Farris, 2nd Charles Payne – Approved
- 6) **Committee Reports**
 - a) **AKC FALL Test** - Unsure of Dates at this Time. Kevin McGinnis to check with AKC for available dates in September and November. Current October date may be compromised with other events, TAMU Games, etc. Will also need to think about a property to hold the event. Needing a Chairman.
- 7) **Old Business**
 - a) Training Days Info – Paul Brown
 - i) **5/20 – Play Day @ Dave Brannon's Ranch** – begin training at 8am. Set up time at 7:30 am or earlier
 - ii) 6/24 Susan and Gordon Dorsey in Singleton, TX
 - iii) 7/22 Rob Somers and Mike Akeroyd in Frankin, TX
 - iv) 8/19 Dave and Vicki Christianson in Bellville, TX
 - v) 9/23 Dale and Cindi Tolmsoff in Edge, TX
 - b) New Web Site – Committee (Shawn Kelso, Beverly Farris, Dale Tolmsoff, Craig Steiner)
- 8) **New Business**
 - a) Nominating Committee Nominations for 2017 (Chairman Kevin McGinnis) and Voting Procedure –by ballot at Play Day
President – Tony Lyles
Vice President – Dale Tolmsoff
Secretary – Tina Frankel
Treasurer – Kevin McGinnis
BOARD NOMINATIONS – (5 will be voted on of 8 nominations)
Beverly Farris
Mike Farris
Dave Brannon
Tony Gilbert

Paul Brown
Charles Payne
Sherry Payne
Mike Akeroyd

- b)** Play Date in May for Meeting and Games and Good Food.
 - i)** Bring best friends (ruff-ruff) for training and games.
 - ii)** Bring a favorite salad, dessert, meat, vegetable, bread etc. for everyone to try. Brisket will be supplied.
 - iii)** Title Bars – need to get to Craig or Dale T. by May 1st
 - c)** 2018 Master National Judges – Dave Christianson suggestion forwarded. – Motion by Kevin McGinnis for Mike Akeroyd, Dan Mills, Randy Morton. 2nd by Mike Farris. – Approved. Tina sending off paperwork.
 - d)** Gun Cleaning prior to Play Day or on Play Day Discussed. Kevin McGinnis will give a date that he will be going out to Dave B.s for the cleaning and anyone that can help out would be great!
 - e)** Recognized passes on club members dogs for this past month. HOORAY!!
- 9) Social Information and Suggestions:**
- a)** Craig Steiner - any fun items members would like to do in the future??
- 10) Presentation of New Members and Applications for Membership**
- a)** New member(s) presented – Mark and Debra Watson, Pat Murphy, Thomas Ingram, Jacky Franklin – Motion to accept new members Kevin McGinnis 2nd by Tony Lyles - Approved
 - b)** Applications for membership - Justin Coffey, Taylor Reese
- 11) Next Meeting –** May 20, 2017 – Play Day – Dave Brannons Place
- 12) Adjourn -** Motion to adjourn Charles Payne, 2nd Beverly Farris and the 2nd row of members - Approved