



Bryan College Station Retriever Club

Meeting Minutes July 18, 2017

Firehouse 2052 West Villa Maria Meeting Room Bryan TX

- 1) **Members Present** – Tony Lyles, Mike Farris, Beverly Farris, Paul Brown, Kevin McGinnis, Tony Gilbert, Dave Brannon, Dale Tolmsoff, Cody Whitten, Lee Fuermann, Walter Fuermann, Howard Williams, Susan Williams, Shawn Kelso, Sherry Payne, Charles Payne, Mike Akeroyd, Rob Somers, Dave Christianson, Vicki Christianson
- 2) **Visitors Present** – Josh Schwarz, James Hard, Marion Kruse
- 3) **President's Report** - Tony Lyles
- 4) **Secretary's Report** - Tina Frankel
 - a) Present June Minutes Motion to approve Mike Farris, 2nd Sherry Payne Approved
- 5) **Treasurer's Report** -
 - a) Kevin McGinnis – Present Financial Report - \$21658.22 Balance
- 6) **Committee Report**
 - a) **FALL HUNT TEST - September 23 & 24, 2017 Parten Wakefield Ranch** - 2 Masters (45 limited), Senior Saturday, Junior Sunday
 - i) Chairman – Kevin McGinnis
 - ii) Secretary – Paul Brown
 - iii) Bird Coordinator - Mike and Beverly Farris
 - iv) Birds – 300 to be ordered – (Kevin McGinnis)
 - v) Judges – Dave C and Kevin to coordinate
 - vi) Food – consider Subway Sandwiches for lunches, Judges Dinner, Snack Bags, Tailgate Dinner
 - vii) Guns –
 - viii) Head Marshall – Tony Lyles – Will get with Aggie Guide Dog Service
 - ix) Equipment Coordinator –
 - x) Kiddie Pools and water on hand with ice for dogs during test. – Beverly Farris to pick up 3 kiddie pools and we can keep water onsite during tests. Cody volunteered bowls for the dogs to drink from if needed at test sites.
 - xi) Paul Brown ordered other signs for the gates for future tests (3). Legal Release
 - xii) Members to bring canopies if they have any
- 7) **Old Business**
 - a) Training Days Info – Paul Brown
 - i) **6/24 Susan and Gordon Dorsey in Singleton, TX – Hosted by The Farris Family**
 - ii) 7/22 – MOVED to Dale and Cindi Tolmsoff – Hearne (Edge) 7:30AM
 - iii) 8/19 Dave and Vicki Christianson in Bellville, TX
 - iv) 9/23 Now the Date for our Fall Hunt Test
 - b) New Web Site – Committee (Shawn Kelso, Beverly Farris, Dale Tolmsoff, Craig Steiner)
- 8) **New Business**
 - a) Presentation – Tony Lyles – MOVED to next Meeting
 - b) Membership Incentives, Quarterly Speakers, Member Recreation Time – Beverly and Kevin (Committee) to discuss these items.
 - c) Recognized passes on club members dogs for this past month. HOORAY!!

- d) Dave Christianson – Master Amatuer judges. Club can nominate judges for 2018 - Motion by Paul Brown to nominate Charles Payne and Mike Akeroyd, 2nd By Dale Tolmsoff, Motion approved.
- e) Lifetime Member Plaque – presented to Rob Somers by Dale Tolmsoff.
- f) WONDERFUL, WONDERFUL Presentation by Dave Brannon “AVOCATION”.

9) Presentation of New Members and Applications for Membership

- a) New member(s) presented – John and Marilie Coulson Motion to accept by Dave Christianson with 2nd by Beverly Farris - Approved
- b) Applications for membership - James Hard, Joshua Schwarz, Marion Kruse

10) Next Meeting – August 15, 2017 J. Codys Bryan, TX 7PM

11) Adjourn – Motion to adjourn by Mike Farris, 2nd by Sherry Payne, Approved

Financial Status Report 2017 from 6/12/17

Balance		\$24,003.53
Trophy Correction	\$ (135.31)	
Fuermann Dues ½		\$ 20.00
Krause Dues ½		\$ 20.00
Rohers Game Birds Deposit	\$ (\$2,250.00)	
Balance		\$21,658.22