

Meeting Minutes June 20, 2017

Firehouse 2052 West Villa Maria Meeting Room Bryan TX

- 1) Members Present Tony Lyles, Tina Frankel, Dave Brannon, Sherry Payne, Charles Payne, Cody Whitten, Mike Farris, Beverly Farris, Howard Williams, Susan Williams, Paul Brown, Tony Gilbert, Mike Akeroyd, Alana Curry, Kelly Curry,
- 2) Visitors Present James Hard, Mr and Mrs. Fuermann
- 3) President's Report Tony Lyles
 - a) Dale has some members plaques and dog title bars if needed. Contact him or Tony.
- 4) Secretary's Report Tina Frankel
 - a) Present May Minutes Motion to accept Mike Farris 2nd Howard Williams Approved
- 5) Treasurer's Report -
 - a) Kevin McGinnis Present Financial Report See Attached
 Motion to accept Mike Farris 2nd Beverly Farris Approved
- 6) Committee Report
 - a) FALL HUNT TEST September 23 & 24, 2017 Parten Wakefield Ranch 2 Masters (45 limited), Senior Saturday, Junior Sunday
 - i) Chairman –
 - ii) Secretary -
 - iii) Bird Coordinator Mike and Beverly Farris
 - iv) Birds 300 to be ordered (Kevin McGinnis)
 - v) Judges –
 - vi) Food order out possibly J Cody
 - 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

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 Rob Somers and Mike Akeroyd in Frankin, TX
 - iii) 8/19 Dave and Vicki Christianson in Bellville, TX
 - iv) 9/23 Now the Date for our Fall Hunt Test
- b) Nominating Committee Nominations for 2017 -2018

OFFICERS

President – Tony Lyles

Vice President – Dale Tolmsoff

Secretary - Tina Frankel

Treasurer - Kevin McGinnis

BOARD MEMBERS

Beverly Farris

Mike Farris

Dave Brannon

Tony Gilbert

Paul Brown

- c) Play Date was a success GREAT TIME EVERYONE GREAT FOOD!!
- d) New Web Site Committee (Shawn Kelso, Beverly Farris, Dale Tolmsoff, Craig Steiner)

8) New Business

- a) Gun Cleaning DONE BY DAVE BRANNON Thanks Dave.
- b) Presentation Tony Lyles MOVED to next Meeting
- c) Dave Brannon Avocation MOVED to next Meeting
- d) Dues for Club are wrong on website Check with Dale T. for changes.
- e) Recognized passes on club members dogs for this past month. HOORAY!!

9) Social Information and Suggestions:

- a) Members any fun items members would like to do in the future??
 - i) Possible Goose or Duck Hunt with a guide in Bay City (Dave B to check with a guide he knows.)
 - ii) Bowling night??

10) Presentation of New Members and Applications for Membership

- a) New member(s) presented –
- **b)** Applications for membership John and Marilie Coulson
- 11) Next Meeting July 18, 2017 Firestation 2052 West Villa Maria Bryan, TX
- 12) Adjourn Motion to adjourn by Beverly Farris, 2nd J. Cody Whitten Approved

Bryan College Station Retriever Club Financial Status Report 2017

Lion Country Supply – Jacket	\$ (46.90)		
Check Order	\$ (32.70)		
Kent Moore – Plaques	\$ (286.86)		
BCS Trophies	\$ (135.31)		
USPO Box Rent	\$ (86.00)		
Kelly Curry (Handler Jacket)	\$ 110.00		
Diana Bates (Dues)	\$ 25.00		
Peggy Walkingstick (Dues)	\$ 25.00		
Laura Gibson (Dues)	\$ 25.00		
Sherri Miller (Dues)	\$ 25.00		
AKC Fall 2017 Test	\$ (35.00)	Balance	\$24,003.53

Training Day Information:

Just a reminder that we have a Training Day set up for this next Saturday at Susan and Gordon Dorsey's place. Mike and I will be hosting the day so please let us know if you are planning to attend and how many dogs you will be bringing. We need this info to know how many ducks we need and if we have a full morning of training I will have lunch. Please remember to bring whatever drinks you want and what you need to keep your dogs as cool as possible. We will plan to start at 7:30 am.

Directions to Grounds:

Go to the Intersection of Hwy 30 and Hwy 90 in Roans Prairie. There is a Valero Gas Station at that intersection. Go North on Hwy 90 through Singleton. You will Pass The Singleton Community Center on the left and then turn left on COUNTY RD 178. I will have the road and entry to grounds marked with Neon Orange Signs. Hope everyone can attend and hope to see you at our regular meeting on Tuesday. Call me with any questions you may have. Beverly and Mike Farris

Beverly's Cell Number (936)522-7321