



Bryan College Station Retriever Club

Meeting Minutes March 21, 2017

Firehouse 2052 West Villa Maria Meeting Room Bryan TX

- 1) **Members Present** – Charles Payne, Sherry Payne, Paul Brown, Tony Gilbert, Mike Farris, Beverly Farris, Tony Lyles, Dave Brannon, Craig Steiner, Kelly Curry, Alana Curry, Tina Frankel, Susan Williams, Howard Williams, Mike Akeroyd, Dale Tolmsoff, Kevin McGinnis, Cody Whitten, Dave Christianson, Vicki Christianson
- 2) **Visitors Present** – Peggy Walkingstick
- 3) **President's Report** - Craig Steiner
- 4) **Secretary's Report** - Tina Frankel
 - a) Present February Minutes Motion Dave Brannon 2nd Mike Farris Approved
- 5) **Treasurer's Report** -
 - a) Kevin McGinnis – Present Financial Report over \$10000 profit approx. \$30000 balance. Sheets provided with information at meeting. Motion Vicki Christianson 2nd Dave Christianson - Approved
- 6) **Committee Reports**
 - a) **AKC SPRING Test** March 3-5, 2017
 - i) Kevin McGinnis – Chairman
 - ii) Raffle Donation Amount \$1000 to Aggieldand Humane Society – either in cash or food . Kevin McGinnis to Handle.
 - iii) Tina will be mailing free runs by May 1

GREAT JOB EVERYONE!!!!
- 7) **Old Business**
 - a) Training Days Info – Paul Brown
 - i) May 20 – Play Day @ Dave Brannon's Ranch Date
Motion by Kevin McGinnis to hold Play Day on May 20. 2nd by Charles Payne.
Approved
 - ii) 6/24 Susan and Gordon Dorsey in Singleton, TX
 - iii) 7/22 Rob Somers and Mike Akeroyd in Franklani, 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)
 - c) Membership now overdue. Tina to compile list with Kevin McGinnis of members who will taken off as of April 1, 2017
- 8) **New Business**
 - a) SPEAKER at Meeting. – Laura E. Peycke, DVM, MS, DACVS, DACVSMR from TAMU Canine Knee Problems (Dave Brannon)
 - b) Nominating Committee and alternates for upcoming elections. Due by April 1, 2017. Kevin McGinnis Chair, Paul Brown and Cody Whitten as committee members. Need other volunteers for committee.

- c) Play Date in May for Meeting and Games and Good Food.
 - d) 2018 Master National Judges – Dave Christianson - will make suggestions and contact Board.
 - e) Thanks Dave Brannon for all the repairs and extra bird hangers made. – Need 6 new pins for winger hinges. Will need to clean guns ASAP due to rain at hunt test.
 - f) Title Bars to Craig Steiner by May 1.
 - g) 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 – Peggy Walkingstick
 - b) Applications for membership - Mark and Debra Watson, Pat Murphy. Thomas Ingram, Jacky Franklin
- 11) Next Meeting – April 18, 2017 Firestation 2052 West Villa Maria Bryan, TX**
- 12) Adjourn - Motion to Adjourn Charles Payne 2nd Beverly Farris Approved**