



Bryan College Station Retriever Club

Meeting Agenda November 21, 2017
Saltgrass Steakhouse College Station, TX

- 1) **Members Present** – Tony Lyles, Tina Frankel, Beverly Farris, Mike Farris, Tony Gilbert, Dave Brannon, Dale Tolmsoff, Kevin McGinnis, Lindsey Hard, James Hard, Gordon Dorsey, Susan Dorsey, Oleta Shaw, Sherry Payne, Charles Payne, Peggy Walkingstick, Vicki Christianson, Dave Christianson, Susan Williams, Howard Williams, Walter Fuermann, Lee Fuermann, Kelly Curry, Alana Curry
- 2) **Visitors Present** – Paul Peck, Jamie Peck
- 3) **President's Report** - Tony Lyles
- 4) **Secretary's Report** - Tina Frankel
 - a) Present October Minutes
Motion to accept – Mike Farris, 2dn Dale Tolmsoff Motion approved
- 5) **Treasurer's Report** -
 - a) Kevin McGinnis – - Report handed out and upcoming expenses include the hunt test, ribbons, Ammo, Birds, etc. Current Balance \$24,251.84
- 6) **Committee Report** - **SPRING HUNT TEST 2018** March 2, 3 and 4, 2018 (3 Masters, 1 SR Saturday, 1 JR Sunday, Qual Friday O/H)
 - a) Location Saw Dust Ranch
 - b) Chariman – Charles Payne
 - c) Secretary – Dave Christianson
 - d) Birds – Farris's
 - e) Equipment – Mike Akeroyd and Rob Somers
- 7) **Old Business**
 - a) Training Days Info – Paul Brown – October 7th - Thanks Marion Kruse
 - b) Meeting Prize(s) – Presented by Beverly Farris – Thanks for coming to the meeting!! – Congrats the Dorsey Family.
- 8) **New Business**
 - a) Christmas Party – December 2017. Location, Theme, Food, Date. – Tina Frankel food coordinator
Motion to have Christmas Party on December 2 and Adam RoyderMasonic Lodge in Wellborn beginning at 6PM. White elephant gift exchange) by Tina Frankel and 2nd by Kevin McGinnis - Motion Approved - Club will supply a ham and cocktail shrimp.
 - b) Membership Dues owed by December 31, 2017. There will be a 30 grace period for payment. If payment not received in a timely manner than you will forfeit you membership seniority.
 - c) Training Grounds – Dale Tolmsoff – looking for year lease
 - d) Future Meeting Places for meetings
 - e) Recognized passes on club members dogs for this past month. HOORAY!!
- 9) **Presentation of New Members and Applications for Membership**
 - a) New member(s) presented – John Sivinski – Motion to approve new member by Dale Tolmsoff, 2nd by Mike Farris - Approved
 - b) Applications for membership -
- 10) **Next Meeting** – Christmas Party – December 2. Adam Royder Masonic Lodge, Wellborn Texas
- 11) **Adjourn** - Motion to adjourn by Dave Brannon and 2nd by Beverly Farris Approved