



Bryan College Station Retriever Club

Meeting Minutes September 19, 2017

Firehouse 2052 W. Villa Maria Bryan TX

- 1) **Members Present** – Tony Lyles, Dave Brannon, Tina Frankel, Kevin McGinnis, Beverly Farris, Mike Farris, Tony Gilbert, Dale Tolmsoff, Paul Brown III, Joshua Schwarz, James Hard, Kelly Curry, Marion Kruse, Cody Whitten, Charles Payne, Sherry Payne, Howard Williams, Susan Williams, Allison Sutton, Mason Sutton, Mike Akeroyd, Lee Fuermann, Dave Christianson
- 2) **Visitors Present** – Keith Hall
- 3) **President's Report** - Tony Lyles
- 4) **Secretary's Report** - Tina Frankel
 - a) Present August Minutes Motion to accept Dave Brannon 2nd Mike Farris Approved
- 5) **Treasurer's Report** -
 - a) Kevin McGinnis - Attached Sheet
- 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) Other Info -
- 7) **Old Business**
 - a) Training Days Info – Paul Brown – October 7th – Marion Kruse
 - b) Meeting Prize(s) – Presented by Beverly Farris – Thanks for coming to the meeting!!
- 8) **New Business**
 - a) AKC Rule Change – Walk Up Rule – Dave Brannon.
 - b) MNRC Reg 3 Annual Meeting Ballot Information – Dave Christianson (Region 4 – FOR Mike and Jimmy) (Region 3 FOR – Chuck, Mike Akeroyd, Dan Mills and Randy Morton) (ByLaws – For #1 and #2)
 - c) Recognized passes on club members dogs for this past month. HOORAY!!
 - d) GUEST SPEAKER – Brigitte McAtee DVM, Presentation on Heatstroke
 - e) Cake for Master National Qualifiers – CONGRATS !!
 - f) Michele McHale – Motion to donate \$200 to Michele McHale to help her buy the pump she needs. 2nd by Tony Gilbert and Dale Tolmsoff. Approved. Kevin McGinnis to get a check to her from the club.
- 9) **Presentation of New Members and Applications for Membership**
 - a) New member(s) presented – Walter and Lee Fuermann, Oleta Shaw Reeves, Allison Sutton Motion to approve Charles Payne, 2nd Dave Christianson - Approved
 - b) Applications for membership -
- 10) **Next Meeting** – October 17, 2017 Saltgrass Steakhouse – College Station, TX
- 11) **Adjourn** – Motion to adjourn – Mike Farris, 2nd Dave Christianson Approved



REGION 3 BALLOT For 2017 Annual Meeting

Region 4 Vice President

1. Mike Collson

For

Against

Treasurer

1. Jimmy Hughes

For

Against

Region 3 Director

1. Chuck Strange

For

Against

Region 3 2018 Event Judges. Vote for 3

Mike Akeroyd

Bill Blochowiak

Dan Mills

Randy Morton

Dorothy Ruehman

Proposed By-laws Amendments

1. Dissolution Clause

For

Against

2. Qualifying Date

For

Against

Club Bryan-College Station RC

Delegate _____