



# Bryan College Station Retriever Club

Meeting Minutes March 20, 2018  
Firehouse 2052 West Villa Maria Rd Bryan, TX

- 1) **Members Present** – Tony Gilbert, Sherry Payne, Charles Payne, Lee Fuermann, Tony Lyles, Tina Frankel, Paul Brown, Mike Farris, Beverly Farris, Dave Brannon, Kelly Curry, Cody Whitten, Jack Mehrers, Eric Walberg, Jen Walberg, John Sivinski, Quinn Adams, Mike Akeroyd, James Hard, Walter Fuermann, Clinton Brochtrup
- 2) **Visitors Present** – Sam and Maggie Walker, Paul and Jamie Peck
- 3) **President's Report** - Tony Lyles
- 4) **Secretary's Report** - Tina Frankel – Minutes by Dave Brannon  
Motion to approve with two corrections by Charles Payne, 2<sup>nd</sup> Mike Farris  
Approved
- 5) **Treasurer's Report** – Kevin McGinnis - Present Financial Report
  - a) Current balance month \$24,824.34.
- 6) **Committee Reports- AKC SPRING Test**
  - a) **AKC SPRING Test** - Entries of 34 O/H Qual, 178 in 3 Masters, 78 in 2 Seniors and 86 in 2 Junior Tests. March 2-4, 2018 SAWDUST RANCH **GREAT JOB EVERYONE**
    - i) Chairman – Charles Payne
    - ii) Secretary – Dave Christianson
  - b) Missing volunteer sheet – Dave B to look in trailer
  - c) Motion to make a \$1000 donation to K9s4COPs (increase from \$600 for raffle).  
Motion by Sherry Payne, 2<sup>nd</sup> by Beverly Farris – Approved
- 7) **Old Business**
  - a) Training Days - March 31 at Walnut Hill (Kevin McGinnis)
  - b) Membership dues are now overdue. List to be given to Dale for membership removal from web site.
  - c) Grounds for training – Proposed Michelle McHale \$1,000/ year to being May 1<sup>st</sup> if proposal is accepted by Board and Michelle. \$2,000/year to Sebesta as a trial period of one year will review usage then.  
Marion Kruse also his place near Hempstead was available to members.
  - d) AKC Judges and Handlers Seminar set for June 9 at Legend Retrievers with Allison Sutton hosting. It is free for members. Field Day at Dave Brannon's on Sun 10 June.
  - e) Charles brought up the 3 trailers bearings need to be checked so they will be done at local shop after this upcoming test. – Done but lights need fixed.
- 8) **New Business**
  - a) Upcoming speakers for future meetings. – K9s4COPs in April.
  - b) Nominating Committee – Kevin McGinnis to chair. Members of committee will be J Cody, Dale Tolmsoff, Beverly Farris, Paul Brown.

- c) Play Day Date will be May 12, Saturday at Dave Brannons Ranch. Motion by Charles Payne to have the Play Day at this place and date. 2<sup>nd</sup> by James Hard, Approved
  - d) BCSRC voted on Master Amateur Eastern Region VP. Dave Christianson recommended Keith Moriety. Motion by Charles Payne to accept recommendation, 2<sup>nd</sup> by Tony Gilbert Approved
  - e) Recommendation from the Board to General Membership that any member who has a problem with the bylaws or would like to review the bylaws will need to contact a Board Member before the General Membership is notified of a problem or concern.
  - f) Door Prize Giveaway
  - g) HOORAY to the dogs!!!!
- 9) Presentation of New Members and Applications for Membership**
- a) New member(s) presented – Dan Negrin and William Leitner Motion to accept by Charles Payne, 2<sup>nd</sup> by James Hard Approved
  - b) Applications for membership - Sam and Maggie Walker, Paul and Jamie Peck
- 10) Next Meeting – April 17, 2018 Firehouse # 5 2052 West Villa Maria, Bryan**
- 11) Adjourn - Motion to Adjourn Charles Payne, 2<sup>nd</sup> Mike Farris, Accepted.**