



# Bryan College Station Retriever Club

Meeting Minutes Oct 16, 2018

Koppe Bridge Bar and Grill, College Station, TX

- 1) **Members Present** – Timothy Tokash, Chris Krause, Walter and Lee Fuermann, Keith Hall, Peggy Walkingstick, Dale Tolmsoff, Dave Brannon, Dave and Tina Frankel with Richard, Mike and Beverly Farris, Tony and Ashley Gilbert, Cody Whitten, Susan Dorsey, Paul Peck, Kevin McGinnis, Michael Jones, James Hard
- 2) **Visitors Present** – Kyle Chism
- 3) **President's Report** - Beverly Farris – Announcement was made regarding Paul Brown's resignation as Club Secretary. The BOD's acted as outlined in the Robert's Rules of Parliamentary Procedure and unanimously accepted Kelly Curry's offer as candidate to fill the vacant position. The BOD's also unanimously accepted Dave Christianson's offer as candidate to fill the vacant board position that Kelly left. A vote was presented to the members on the two candidates and the result was all in favor except Kelly who abstained from the vote.
- 4) **Secretary's Report** -
- 5) **Treasurer's Report** – Kevin McGinnis – Currently our account is \$24,419.03 but there are still some outstanding items that will be deducted soon from the recent hunt test. See the attached financial report.
- 6) **Committee Reports**
  - a) 2018 Fall AKC – Especially considering all the rain, the tests went pretty smooth. Thanks go to all who busted their tails to make it a big success. There was a few issues with ruts that Kevin proposed us offering to Mr. Wakefield gravel to repair (or more money to the Big Brothers and Big Sisters in addition to the normal LO gift). Members were okay with doing so. Kevin also mentioned an incident regarding one of the gates closing on a participant's vehicle (apparently the participant is asking BCSRC to cover half his deductible to repair). Kevin will check with our insurance and report at the Nov BOD's meeting for decision on what to do.
  - b) 2019 AKC SPRING Test, Sawdust Ranch - Kevin McGinnis volunteered to chair the test. Need Marshalls, Bird Techs.
  - c) HRC Charter Committee – Tony Gilbert reported he has a bunch of research info and that the committee will present their findings at the November BOD's meeting.
  - d) MARC/MNRC – Dave Christianson was not present to make a new report but Tina Frankel reported she sent items for the gift basket for the MNRC.
- 7) **Old Business**
  - a) EPR: Dan Wall—Put on hold until spring purchase of AED, CPR class to be held in February
  - b) Training Days: 10/20/18 at the McHale property. Allison said that date is tentative due to weather reports; she will make sure the facebook page gets updated to let others know. She still plans to photograph dogs for use on the website. It possibly could be rescheduled for early November.
  - c) Training grounds:
    - i) Ridgewood Kennels: Mike Farris delivered the new water pump to Ridgewood. He also purchased a warranty with the pump so if something goes out it will be replaced with a new pump.
    - ii) Walnut Hill: Kevin reported all is good at Walnut Hill grounds.

- d) Club Shirts: Shirt order was received and t-shirt sales at the hunt test went very well.
- e) New Club website – Allison reported the new site is coming along and looks really good. She still needs to get some new photos and hopes to get some at upcoming training day. She also is needing club input on stuff like a blog, etc. Dale T. mentioned he has tons of photos that Vision Photography (Lisa and Judd Street) took that we may be able to use.

**8) New Business**

- a) 2018 Christmas Party (and Dec meeting) – need to set a date!!

**9) Presentation of New Members and Applications for Membership**

- a) New member(s) presented – Gracie Canady, Micheal Jones, Kieth Hall. All were voted as new members.
- b) Applications for membership - None

**10) Next Meeting** – Nov 20, 2018 7:00 pm (6:00 pm BOD's) Fuddruckers in CS.

**11) Door Prizes:** Gift cert – Peggy Walkingstick. Caps – Richard Frankel, Mike Farris, Kyle Chism.

**12) Adjourn** – Motion to adjourn Mike Farris, Allison Sutton 2nd