



Bryan College Station Retriever Club

Minutes

April 16th, 2019

Fuddruckers, College Station, TX

- 1) **Members Present** – Mike Akeroyd, Beverly Farris, David & Vicki Christianson, Charles & Sherry Payne, Allison & Mason Sutton, Victoria McDonald & James Mas, Dave Brannon, Michael Jones, Kelly Curry, Craig Steiner, John Sivinski, Mark Watson, John Greig, Chris Krause, J. Cody Whitten, Paul Peck, Tony & Ashley Gilbert.
- 2) **Visitors Present** – Hannah Brunson, Bob & Mary Johnson
- 3) **President's Report** – Beverly Farris
 - a) Announcements – Keep Franklin area tornado victims on your heart. Also appreciate dedication of both Dave Christianson and Dave Brannon for being at the meeting despite recent medical procedures.
 - b) Member dog passes/accomplishments
 - c) Spring Hunt Test follow up – Sawdust grounds roadway repair was discussed landowner is working directly with Beverly to complete. Exact cost and material is pending.
- 4) **Secretary's Report** – Kelly Curry
 - a) ****Due to time constraints a number of old business items will be held until our next regular meeting****
 - b) Approval of Minutes – March 2019 *Moved to accept Mark Watson/Charles Payne, approved.*
- 5) **Treasurer's Report** – Kevin McGinnis
 - a) Financial Report Kevin was not present, Craig Steiner and Tony Gilbert had questions about the report that they will direct to Kevin. *Moved to accept Charles Payne/Mark Watson, approved.*
- 6) **Committee Reports**
 - a) Nominating Committee – Rob Somers, Chairman
 - i) Presentation of Recommendations Mike Akeroyd shared the slate:
President – Beverly Farris
Vice President – Charles Payne
Secretary – Kelly Curry
Treasurer – Kevin McGinnis
Directors: Dave Brannon, Tony Lyles, David Christianson, Rob Somers, Tony Gilbert, and Allison Sutton
 - b) Master National / Master Amateur Updates – Dave Christianson, Representative
 - i) Master Amateur Update(s) – More entries than expected. Dave also reported that as a result of his recent event, Dave has stepped down as Hunt Test Chairman for this year.
 - ii) Master National Update(s) – Reviewed Judges status.
 - iii) Planning for Judges Seminar – Will be contacting AKC but planning on this summer.
 - iv) May Meeting and Play Day May 11th at Dave Brannon's – Beverly Farris, President
Includes: 730 am Training, Pot Luck Lunch, Brief BOD and Membership Meetings, Awards, Elections, Games and Skeet Shoot
- 7) **Social Media**
 - a) Appropriate Use – Vicki Christianson/Kelly Curry
 - i) Recommend table until June

8) Old Business

a) Training Days – Allison Sutton, Training Coordinator

- i) Allison will be out of town for summer season. Charles Payne offered to organize dates for summer, details via social media and list-server will be forthcoming.

9) New Business

a) Equipment use safety – Beverly Farris

i) Robust conversation with recommendations:

- (1) Assuring there is a “Head of Guns” for our events that addresses safety precautions, inspections, and just in time education to the “boom-guns” for volunteers working the event.
- (2) Complete orientation including a checklist for use and teaching points.
- (3) Address holding systems for “boom-guns”.
- (4) Advanced training for club membership. Coordinate with Mark Watson and WARC on upcoming training.
- (5) Consider use of a waiver system for anyone using the “boom-guns”.

b) Master Test entry process – Beverly Farris

i) Robust conversation about this topic:

- (1) System hardware updates are needed.
- (2) Alternate provider of entry systems in a couple of years.
- (3) The need for a better waitlist process.
- (4) Scratch process timing is a problem.

Allison Sutton offered to draft communication to Entry Express and AKC about our concerns and thoughts. Letter may be sent as an individual as well as from the club.

c) Gun cleaning day – Beverly Farris

- i) Equipment work day will be synchronous with upcoming CERF clinic. Likely in June.

10) Presentation of New Members and Applications for Membership

a) New member(s) presented – Kelly Curry Brian Masteson and Temple & Brice Hager, *Moved to accept Dave Christianson/Mike Akeroyd, approved.*

b) Applications for membership – Kelly Curry

11) Door Prizes – Beverly Farris

12) Next Meeting

- a) May 11th at Dave Brannon’s 18191 Dusty Rd. College Station, TX 77845 – Beverly Farris

13) Adjourn – *Moved to accept Rob Somers/Charles Payne, approved*