



Bryan College Station Retriever Club

Meeting Minutes

February 19th, 2019

Fuddruckers, College Station, TX

- 1) **Members Present** – Mike Akeroyd, Mike & Beverly Farris, Howard Williams, David Christianson, Charles & Sherry Payne, Allison & Mason Sutton, Victoria McDonald, Dave Brannon, Michael Jones, Kevin McGinnis, Kelly Curry, Tony Gilbert, Adam Bally, John Sivinski, Anne Millane, Kyle Chism, Chris Krause, Dan Wall, Tony & Angela Lyles, Susan Dorsey, Paul Peck, J. Cody Whitten, Tina Frankel, Paige Harris, Rob Sommers.
- 2) **Visitors Present** – Richard Chavez, Jackie Strully
- 3) **President's Report** – Beverly Farris
 - a) Member dog passes/accomplishments. Our focus is on the Hunt Test coming up, please support Kevin McGinnis as he chairs another test for us. Likewise, thanks to Tina Frankel for being the Secretary for the Hunt Test. Thank you Kevin and Tina!
- 4) **Secretary's Report** – Kelly Curry
 - a) Approval of Minutes – January 2019 *Moved to accept Charles Payne/Mike Farris, approved.*
 - b) 2019 Training Grounds Hanging Tags were distributed. Please contact Kelly Curry for your tag secretary@bcsrc.org
 - c) Membership List – confirm accurate information/missing picture from the website membership directory then please submit edits directly to Dale Tolmsoff dale@lonestarlaboradors.com
- 5) **Treasurer's Report** – Kevin McGinnis
 - a) Financial Report was presented. Most of the activity included managing the membership dues but there were also larger expenses for both the ribbons that we only do every couple of years and the recent shirt order that has a deposit forthcoming against it as an offset. Items highlighted in green are pending deposit as well. *Moved to accept Mike Farris/Charles Payne, approved.*
 - b) Membership Dues are now OVER DUE (\$25 Individual/\$40 Family) Please mail your check to BCSRC PO Box 6683 Bryan, Tx 77805 Kelly Curry will be contacting you individually for anyone who has not yet paid.
- 6) **Committee Reports**
 - a) 2019 AKC Spring Test – Kevin McGinnis, Hunt Test Chairman
 - i) March 1st – 3rd at Sawdust Ranch and the K Ranch will be as a backup. Kevin provided a task list to the membership. Mike Farris has been in contact with our duck supplier for the event 400 ducks have been confirmed. NO CAMPING at site. Restriction for 4-wheeler/ATVs is in effect due to wet properties. Please check with Kevin directly for questions on this.
 - ii) Stake Offerings: Owner/Handler Friday, Master (A/B) beginning Saturday, and Junior (A/B) on Saturday. Then, Senior (A/B) on Sunday Junior (A/B) on Sunday. 382 total participating dogs.
 - b) Master National / Master Amateur Updates – Dave Christianson
 - i) Master Amateur Training Book/Running Order Submission was completed. Also, you must be a member of MARC by March 1st for your runs to count for this year.

- ii) Master National Judge(s) We must decide by April 1st who our vote will be cast for. Dave will bring back some information on the nominees to the March meeting for action.
- 7) Old Business**
- a) Emergency Response Planning Committee – Dan Wall/Kelly Curry
 - i) Access to AED for Hunt Test Discussion
 - (1) Discussion with WARC about equipment sharing Dave Christianson to meet tomorrow night with Waterloo.
 - ii) CPR/AED class to be held February 23rd at 3833 North Texas Ave by member Dan Wall from 9am-11am.
 - b) Training Days – Allison Sutton, Training Coordinator The next day and location TBA. Kevin McGinnis and Dave Christianson also advised there would be a group training this Sunday morning at the Walnut Hill location, members welcome.
- 8) Club Shirts Update** – Victoria McDonald/Kevin McGinnis shirts are in (and distributed tonight) for those who ordered and there is a small quantity of additional all shirts available for \$40. Get with Kevin McGinnis if interested.
- 9) New Business**
- a) CERF Clinic Update – Dave Brannon/Diana Bates planning for this summer will need 25 dog minimum. Details forthcoming.
- 10) Presentation of New Members and Applications for Membership**
- a) New member(s) presented – Kelly Curry presented Kyle Chisum and Richard Chavez
 - b) Applications for membership – Kelly Curry **Brian M?**
- 11) Door Prizes** – Beverly Farris distributed. She also reminded the membership about Allison Sutton's new not for profit advocacy/therapy program Compassion Canine Advocacy Group (CCAG)
- 12) Next Meeting** – back here at Fuddruckers, Board Meeting at 6pm Membership at 7pm.
- 13) Adjourn** *Moved to accept Kevin McGinnis/Allison Sutton, approved.*