



# Bryan College Station Retriever Club

## Meeting Minutes

January 15<sup>th</sup>, 2019

The Feed Barn, Bryan, TX

- 1) **Members Present** – Mike Akeroyd, Mike & Beverly Farris, Howard & Susan Williams, David & Vicki Christianson, Charles & Sherry Payne, Allison & Mason Sutton, Victoria McDonald & James Mas, Dave Brannon, Michael Jones, Kevin McGinnis, Kelly & Alana Curry, Tony Gilbert, Adam Bally, Mark Watson, , Craig Steiner, Sam Walker, Keith Hall, John Sivinski, Jeff (Jersey) Brown, Chase Miller, Jack Mehrens, Clint Brochtrup, Anne Millane, Kyle Chism.
- 2) **Visitors Present** – Michael & Jan Connally, Lynann Grumbles
- 3) **President's Report** – Beverly Farris
  - a) Member dog passes/accomplishments. Welcome to new member Anne Millane. Special thanks to all our members that helped with the Bluebonnet Hunt Test this past weekend Judges, Marshals, and others that assisted in operations.
- 4) **Secretary's Report** – Kelly Curry
  - a) Approval of Minutes – December 2018 *Moved to accept Kevin McGinnis/Mike Farris, approved.*
  - b) 2019 Training Grounds Hanging Tags were distributed. Please contact Kelly Curry for your tag if you were not present tonight. [secretary@bcsrc.org](mailto:secretary@bcsrc.org)
  - c) Membership List – confirm accurate information/missing picture please submit edits directly to Dale Tolmsoff [dale@lonestarlaboradors.com](mailto:dale@lonestarlaboradors.com)
- 5) **Treasurer's Report** – Kevin McGinnis
  - a) Financial Report was presented. An additional expense was ratified for \$600 in repairs to Wafefield for damage to roadways from use during inclement weather this fall. *Moved to accept Mike Farris/Charles Payne, approved.*
  - b) Membership Dues are now DUE (\$25 Individual/\$40 Family) Please mail your check to BCSRC PO Box 6683 Bryan, Tx 77805
- 6) **Committee Reports**
  - a) 2019 AKC Spring Test – Kevin McGinnis, Hunt Test Chairman
    - i) March 1<sup>st</sup> – 3<sup>rd</sup> at Sawdust Ranch Additionally the K Ranch will be contacted as a backup should the space/weather demand its use. Mike Farris has been in contact with our duck supplier for the event, there is some concern about the extraordinary cold weather this week. Adam Bally will share the contact information of another larger volume duck vendor as a backup plan with Mike.
    - ii) Approvals by landowners and AKC Judges Slate has been compiled, now pending on Entry Express.
    - iii) Stake Offerings plan (subject to change) Owner/Handler Friday, 3 Master, 2 Senior, 2 Junior. Again this is a significant undertaking. Kevin needs volunteers (roles to be determined later), people to manage food, moving equipment trailers, and donations for this Raffle that the proceeds this year will go to K9's for Cops.
  - b) HRC Charter Committee – Tony Gilbert, Committee Chairman Tabled until further notice. General feeling that AKC test support is sufficiently demanding on club membership now. Committee members will coordinate with President to advise when to add back to our agenda.
  - c) Master National / Master Amateur Updates – Dave Christianson

- i) Master Amateur Training Book/Running Order Submission Expense has been previously approved. This project is in progress according to Dave and Allison. They will be finishing up soon.
- ii) John Blackbird Memorial Nominee Update Beverly Farris submitted a letter of nomination and received confirmation of receipt. The selection announcement will be at the upcoming MARC event.
- iii) Master National Judge(s) Nominations Dave presented a selection to the assembly, after much discussion Mark Watson and Bob Heise were proposed. *Moved to accept Kevin McGinnis/Charles Payne, approved.*

## **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 contact
    - ii) CPR class to be held in February Awaiting Dan to provide a date.
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- b) Training Days – Allison Sutton, Training Coordinator The next day will be on February the 9<sup>th</sup> location TBA. Kevin also advised there would be a group training this Saturday morning at the Walnut Hill location.
- c) Training Grounds Update(s) and/or Renewal(s) Motion was made to renew 2019 leases for both locations. *Moved to accept Kevin McGinnis/Mike Farris then Kevin McGinnis Allison Sutton respectively, both approved.*
  - i) Ridgewood Kennels (Appointment only use until April 15<sup>th</sup>) – Dale Tolmsoff
  - ii) Walnut Hill – Kevin McGinnis

## **8) Club Shirts Update – Victoria McDonald**

- a) Ordering/payment process The short sleeve “fishing style” shirt order will be going in soon. A \$75 setup fee will be covered by the club, members may order shirts through Victoria for \$32.

## **9) New Club Website Update – Allison Sutton No update this meeting.**

## **10)New Business**

- a) CERF Clinic Update – Dave Brannon/Diana Bates planning for this summer. Adam brought up a discussion about adding a cardiac element to the project.
- b) Compassion Canine Advocacy Group (CCAG) – Allison Sutton Allison shared about a new not for profit initiative for our community to use dogs easy temperament or possibly retired dogs to emotionally support children in the foster/legal system. There is a Facebook page by the same name and a web site forthcoming. Contact Allison for additional details, support or interest.

## **11)Presentation of New Members and Applications for Membership**

- a) New member(s) presented – Kelly Curry None
- b) Applications for membership – Kelly Curry Presented Kyle Chisum

## **12)Door Prizes – Beverly Farris**

## **13)Next Meeting – Beverly Farris will be back at Fuddruckers on February 19<sup>th</sup>. THIS WILL BE A VERY IMPORTANT MEETING AS IT IS IMMEDIATELY BEFORE THE SPRING TEST, PLEASE TRY TO ATTEND.**

## **14)Adjourn *Moved to accept Mike Farris/Dave Christianson, approved.***