



Bryan College Station Retriever Club

Minutes

March 19th, 2019

Fuddruckers, College Station, TX

- 1) **Members Present** – Mike Akeroyd, Mike & Beverly Farris, David & Vicki Christianson, Charles & Sherry Payne, Allison & Mason Sutton, Victoria McDonald & James Mas, Dave Brannon, Michael Jones, Kelly Curry, Kyle Chism, Chris & Karrie Krause, Keith Hall, J. Cody Whitten, Rob Sommers, Dan Negrin.
- 2) **Visitors Present** – Temple & Brice Hager
 - a) **President's Report** – Beverly Farris
 - b) Member dog passes/accomplishments – congratulations!
 - c) Review of Spring 2019 Hunt Test There was a limited discussion as neither the test Secretary nor Chairman were able to be present tonight. In general, several accolades were received by various members and social media. Some repair to the roadway to Junior site was identified and discussed with landowner.
- 3) **Secretary's Report** – Kelly Curry
 - a) Approval of Minutes – February 2019 *Moved to accept Rob Somers/Sherry Payne, approved.*
 - b) 2019 Training Grounds Hanging Tags are available from Kelly Curry.
 - c) Membership List – conform accurate information/missing picture submit edits directly to Dale Tolmsoff dale@lonestarlaboradors.com
- 4) **Treasurer's Report** – Kevin McGinnis (absent due to the loss of his Mother)
 - a) Financial Report – an abbreviated report was submitted via email. Beverly Farris distributed for review and asked for approval including sending flowers to Kevin McGinnis. Additionally, the need to make repairs to test site road ways was approved for \$500 (or some reasonable number) as well as Raffle result donation increased to \$500 for K9 for Cops. *Moved to accept Allison Sutton/Mike Jones, approved.*
 - b) Membership Dues are now PAST DUE (\$25 Individual/\$40 Family) Please mail your check to BCSRC PO Box 6683 Bryan, Tx 77805
- 5) **Committee Reports**
 - a) Nominating Committee – Beverly Farris, President
 - i) Process, Timeline, Committee Membership was reviewed briefly. Rob Somers volunteered to Chair, Board member Mike Akeroyd agreed to serve as well as member Sherry Payne. Rob Somers will be reaching out to membership as well as incumbents about interest to serve immediately to present a slate at April Meeting and to be voted on at May meeting.
 - b) Master National / Master Amateur Updates – Dave Christianson
 - i) Master Amateur Update – You needed to be a member by March 1st, and entries open on March 15th and close on April 15th for the event in Butte, Montana on June 2nd.
 - ii) Master National Update – The Judges slate was presented. A significant discussion took place. The motion was made to abstain from this year's process as other organizations are doing as well. *Moved to accept Dave Christianson/Rob Somers, approved.*
 - c) May Meeting and Play Day – Beverly Farris, President
 - i) There will NOT be a regular 3rd Tuesday meeting in May but instead we will have our annual Play Day. Our May Play Day includes a brief Board Mtg that will be followed

by a regular membership meeting that includes elections, title recognitions and other awards. More details will be forthcoming about coordinating the meal, possibly training that morning and as always, we will have the annual dog/handler games. Dave Brannon generously offered his property for the event on May 11th. *Moved to accept Mike Akeroyd/Vicki Christianson, approved.*

6) Social Media

a) Appropriate Use – Beverly Farris, President

- i)** There was a recent inappropriate Facebook image post by determination of the account administrator. The post was removed promptly. It is thought that the post was made without malice but not knowing some of the conservative boundaries that the club has maintained. The Board discussed the matter and has asked Kelly Curry and Vicki Christianson to craft a proposed set of rules/guidelines for use on Social Media.

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. Dave reports that unfortunately WARC declines to partner on this issue. No further action was immediately taken.

- ii)** First Aid Kit Update – Kelly Curry. Kelly evaluated the existing kit and found it mostly expired and in need of updating. He will select a replacement kit for medical response as well as design a self-care station for headquarters that includes typical over the counter items for participant use at events.

b) Training Days – Allison Sutton, Training Coordinator. Checking on dates TBA via social media/list server for the Ridgewood location.

c) Training Ground Update – Beverly Farris, President. New documents are being signed as we previously approved the renewal.

d) Club Shirts – Small quantity remaining for \$40, contact Kevin McGinnis about availability

8) New Business

a) CERF Clinic Update – Dave Brannon/Diana Bates. Details have not yet been compiled.

9) Presentation of New Members and Applications for Membership

a) New member(s) presented – Kelly Curry

- i)** Brian Mattheson *Moved to accept Dave Christianson/Charles Payne, approved.*

b) Applications for membership – Kelly Curry

- i)** Temple Hager

10) Door Prizes – Beverly Farris

11) Next Meeting – Beverly Farris. Back here at Fuddruckers, Membership at 7pm.

12) Adjourn *Moved to accept Rob Somers/Charles Payne, approved.*