



# Bryan College Station Retriever Club

## Minutes

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

Fuddruckers, College Station, Texas

- 1) **Members Present** – Kelly Curry, Tony Gilbert, Dave Brannon, Charles & Sherry Payne, Mike & Beverly Farris, Tony & Angela Lyles, Allison & Mason Sutton, Mark Watson, Richard Ledford, Craig Steiner, Victoria Mas, Marion Kruse, Mike Jones, Ian Gerke, Landon Evans, Elizabeth Robison, Alex Pruett, Kyle Chism
- 2) **Visitors Present** – Samantha Urban, John “Mitch” Moore and friend Casey Chambers
- 3) **President’s Report** – Beverly Farris
  - a) Member dog passes/accomplishments
- 4) **Secretary’s Report** – Kelly Curry
  - a) Approval of Minutes – September 2019 *Moved to accept Charles Payne/Mark Watson, approved.*
  - b) 2019 Training site tags available
  - c) Membership list sent to Dale to update online
- 5) **Treasurer’s Report** – Kevin McGinnis (not present but submitted with attached email)
  - a) Financial Report *Moved to accept Mike Farris/Mark Watson, approved.*
- 6) **Committee Reports**
  - a) Master National / Master Amateur Updates – Dave Christianson, Representative (not present but submitted a report)
    - i) Master Amateur Update(s) Nothing to report
    - ii) Master National Update(s) Starts this coming Saturday, please keep all those participants on your mind.
- 7) **AKC Fall Hunt Test** – Kevin McGinnis. Hunt Test Chairman (not present but submitted with attached email)
  - a) Hunt Test Update Thanks to all who have volunteered so far. Final assignments will be sent out next week. We have plenty of Marshalls so some folks may be repurposed. Craig Steiner advised no more than 50 meals per day for workers. Beverly advises that we should be efficient on cost but keep sales at \$7, if possible.
  - b) Volunteer assignments Still need Asst Secretary, Asst Bird Steward, ATV x4 and Test Dogs. ATVs: Mark Watson, Tony Lyles, Mike Jones, Allison Sutton, Mike Farris. Ian Gerke offered to help, directed to Kevin. Test Dogs: Kyle Chism (Junior), Elizabeth Robison (Junior), Mike Farris (Senior), Possibly Tony Lyles (Senior), Possibly Allison Sutton (Master)
  - c) Thanks to all who helped with the workday this past Saturday.
- 8) **Old Business**
  - a) Training Days – No report
    - i) Report on recent activities, none however the site updates by members advise, McHale has low water but mowed recently, Sebesta also has low water but is not mowed creating deeper cover. He also has added some additional water further towards the back of the site.
    - ii) Upcoming dates none as of now
  - b) Follow up on Equipment Use Safety measures –Tony Lyles
    - i) Safety briefing draft documents are in progress, thanks to Waterloo ARC for sharing some source files.
    - ii) Boom gun holder initial version is completed and accessories have been purchased

- iii) Training acknowledgement – Marion Kruse and Tony Lyles discussed about handling of equipment and that Stakes Marshall should have responsibility to do direct setup, education and monitor use of all guns including boomguns.
  - iv) Review of Insurance – Marion Kruse cursory review of our coverage, in general it seems sufficient. He discussed limits, carrier and costs.
  - c) Hunt Test Committee Guideline Update Process – Dave Christianson was not available to give an update.
- 9) New Business**
- a) Future Clinics/Activities none to work on until after test.
  - b) Members asked to revisit this topic after hunt test is behind us.
- 10) Presentation of New Members and Applications for Membership**
- a) New member(s) presented – Kelly Curry to present Sam Schriefer of Katy for Individual Membership, approved.
  - b) Applications for membership – Kelly Curry reported Samantha Urban and Mitch Moore both applied tonight.
- 11) Door Prizes – Beverly Farris**
- 12) Next Meeting**
- a) November 19<sup>th</sup> Fuddruckers – Beverly Farris
  - b) Tentative Christmas Party/Meeting December 14<sup>th</sup>
- 13) Adjourn** *Moved to accept Charles Payne/Kyle Chism, approved.*