



Bryan College Station Retriever Club

Minutes

September 17th, 2019

Fuddruckers, College Station, Texas

- 1) **Members Present** – Kelly Curry, Tony Gilbert, Dave Brannon, Charles & Sherry Payne, David & Vicki Christianson, Mike & Beverly Farris, Tony Lyles, Allison & Mason Sutton, Mark Watson, Richard Ledford, David Sebesta, Chris Krause Family, Howard & Susan Williams, Craig Steiner, Shawn Kelso, Victoria Mas, David & Dana Pendleton, Marion Kruse and Kevin McGinnis (by conference call)
- 2) **Visitors Present** – Sam Schriefer
- 3) **President's Report** – Beverly Farris
 - a) Member dog passes/accomplishments
 - b) Aggie Guide Dog Service reported on "Ace"
 - c) Road has been repaired at hunt test grounds.
- 4) **Secretary's Report** – Kelly Curry
 - a) Approval of Minutes – August 2019 *Moved to accept Charles Payne/Vicki Christianson, approved.*
 - b) Update on dues collections as process is complete with the receipt of additional checks this week. Final edits will be done asap and sent to our Webmaster for update of the online Membership List. Kelly apologized and asked for grace for the drawn-out nature this year and offered a timeline for notifications for the upcoming year. A clarification was received about when to drop as per the organizing documents. After some discussion there was an edit made to the final notice date to reflect the bylaws.
 - c) 2019 Training site tags available
- 5) **Treasurer's Report** – Kevin McGinnis was available by conference call
 - a) Financial Report there was a discussion about the cost of birds. *Moved to accept Mark Watson/Craig Steiner*
- 6) **Committee Reports**
 - a) Master National / Master Amateur Updates – Dave Christianson, Representative
 - i) Master Amateur Update The 2020 MAI will be in Corning California starting April 19th – April 26th
 - ii) Master National Update This years event runs from Oct 19th – Oc 27th in Cheraw SC. We have a number of members and dogs attending, join us in wishing them the best of luck. Dave reminded us that if you get 3 passes at the MN then you are qualified forever.
- 7) **AKC Fall Hunt Test** – Kevin McGinnis. Hunt Test Chairman
 - a) Hunt Test Update
 - b) Volunteer assignments, Marion Kruse offered to help with tailgate on Saturday. Jan Connolly offered to help with lunches Sat and Sun. J Cody has advised he personally isn't available to help with meals this year. Chris Krause offered to pull a trailer out to the test site. Justin Coffey and Marion Kruse offered to shoot on Saturday. Victoria offered to Marshall Senior A and Junior A. Susan and Howard offered to Marshall Junior B Allison offered to Marshall Master A
 - c) Select a date for a workday to prepare for Fall Hunt Test – October 12th at 8am at Dr Daves
- 8) **Old Business**
 - a) Training Days – Charles Payne reports the heat has been a limiting factor.

- i) Report on recent activities None
 - ii) Upcoming dates Craig Steiner pointed out that while there are no organization wide activities scheduled it was noted that there are lots of ad hoc get togethers among members and these need to be announced better to allow for more participation.
 - b) Follow up on Equipment Use Safety measures
 - i) Additional Boom-Gun acquisition completed
 - ii) Tony Lyles working on overview and holder system
 - c) Hunt Test Committee Guideline Update Process – Dave Christianson is still in progress but did not have a new update for today.
- 9) New Business**
- a) Future Clinics/Activities Beverly led a discussion about additional activities. This was generally well received. No specific dates were planned today. There was a good discussion about ammunition purchasing and pricing. Shawn Kelso again offered to the membership his wholesale pricing when bought in bulk. Any interested parties should contact him directly.
 - b) Beverly Announced that member Marion Kruse had met with the Board earlier tonight and would be looking at our risk exposure, general liability policy and and any training release that we may produce.
- 10) Presentation of New Members and Applications for Membership**
- a) New member(s) presented – Kelly Curry presented for vote Richard Ledford, an individual, of Cypress. David and Dana Pendleton, a family, from College Station, Elizabeth Robison, an individual, from Bryan, Alex Pruett, an individual, from Bryan, and Ian Gerke, an individual from Bryan all were affirmed by unanimous approval per Beverly Farris
 - b) Applications for membership – Kelly Curry advised he has an application and dues from Sam Schriefer an individual from Katy.
- 11) Door Prizes – Beverly Farris**
- 12) Next Meeting**
- a) October 15th here at Fuddruckers, – Beverly Farris
- 13) Adjourn** *Moved to accept Victoria Mas/Vicki Christianson*