

Board Minutes

Bryan-College Station Retriever Club, Inc.

January 18, 2000
Post Oak Mall

The January meeting of the Board of Directors was called to order by President Wayne Bumgardner immediately after the regular club meeting was adjourned.

All board members were present, with the exception of Vice-President Rody Best.

The first item discussed was the forming of a committee to update and revise the club's constitution and by-laws. Dalene Barnes volunteered to be the chairman for that committee. It was decided to get some new members on this committee to give a fresh look at the constitution. The committee will consist of Dalene Barnes as chairman and 3 other club members.

The board also discussed what to do about rewarding the club members who worked all the hunt test last year. After a lengthy discussion it was decided that due to the lack of funds that nothing would be given as a reward.

The board also discussed and gave approval to the AKC Hunt Test Chairman, Cary Beason, to buy a Remington 11-87 12 gauge shotgun to be raffled off at the Spring AKC hunt test. The price of the raffle tickets would be \$5.00 each or 5 for \$20.00. Cary Beason advised that he would take care of the advertising for the raffle.

President Wayne Bumgardner advised that the Board of Directors would be meeting every odd month after the regular club meeting as directed in the club's constitution.

With no further business the meeting was adjourned.

Respectfully Submitted,

Cary Beason, Secretary