

Bryan-College Station Retriever Club

Minutes

Tuesday, April 13, 2004

Members Present: Chris & Dalene Barnes, Jonathan Berry, Dave Brannon, Dave & Vicki Christianson, Nathanael Cook, Randall Cook, Dennis Crain, Steve & Rane Cunningham, Max Hamilton, Steve Harlin, Tony & Angella Lyles, Brandon Marth, Pat & Michele McHale, Heather Miller, Charles & Sherry Payne, Ken Robbins, Chuck Robertson, Dale & Cindi Tolmsoff, Gene White

President Dennis Crain called the meeting to order and new members welcomed. The March minutes were approved as read with motion by Chris Barnes and second by Sherry Payne. The Treasurer's report showed a checking balance of \$9,373. The treasurer's report was approved as read with motion by Chris Barnes and second by Pat McHale.

Old Business

Dalene Barnes reminded all present that members must pay their dues in full by April 30 or lose their membership.

BCSRC 2004 Spring Grand - update and call for volunteers - Dennis Crain brought samples of the shirt and cap. There are 310 dogs entered (120 handlers). Steve Cunningham reported all well in the bird department. Sherry Payne reported all well in the meal and raffle departments. Dale requested after meeting meeting of site marshals and volunteers; and that Skyline has provided 2-way radios that will allow communication between ranches.

Dennis Crain brought to clubs attention that radios purchased in February are missing and asked for any suggestions in locating them. Dave Brannon said he would search the trailer and BCSRC storage at his place. Dale Tolmsoff will check at Sawdust.

Master National Board Actions update - Dave Christianson - sent letter by certified mail requesting meeting. AKC has had Master National take "no pros" item off agenda. Changes will be discussed at meeting October 2004. Dave C. will represent BCSRC at October meeting.

Dave Brannon made a motion that the club pays Dave's mileage and expenses to that meeting. Motion was seconded by Steven Cunningham and carried unanimously.

Dale Tolmsoff and the nominating committee reported that all nominees had accepted their nomination. The 2004/2005 Officers and Directors Nominations committee report was handed out. Nominations committee report: President - Dave Brannon, Vice President - Dale Tolmsoff, Secretary - Angella Lyles, Treasurer - Sherry Payne, Directors - Dennis Crain, Dave Christianson, Nathanael Cook, Pat McHale, Charles Payne. Rane Cunningham will send out the report via e-mail.

Spring Picnic, May 15 update and request for gag gift ideas - Dave Brannon - will coordinate meal through e-mail; please send gag gift ideas to Dave not club listserv; will have upland hunt with left over hunt test pheasants; reminder to bring trophies to picnic for this year's winners.

HRC hunt test date update - Chris Barnes - change is done; the spring HRC test will now be the 14th weekend which will usually be the first weekend in April.

Upland HT Fall 2004 update - Chris Barnes - reported on open weekends. Dennis Crain made a motion and Charles seconded that we hold a 2x2 upland on the 2nd weekend of November 2004. Motion carried unanimously.

Club purchases update -

- pop-up canopies - Dave Brannon purchased 4.
- popper gun - tabled
- status of blinds purchase - Dennis Crain reported that Janet is getting material and will be ready in 1 and 1/2 weeks.
- second trailer - Chris Barnes reported what he has found is that a 7x14 is ~ \$3,000 and an 8x16 is ~ \$4,000. Pat McHale suggested checking the Houston Chronicle. Motion by Pat McHale with second by Vickie Christianson: if Chris finds a deal send a list of possibilities to the club via e-mail and vote via e-mail. Amended motion to: postpone until after the Grand. Amended motion carries unanimously.
- technical training pond at Vajak training grounds - Chris Barnes - no news

New Business

The need for a PO Box was discussed. All routine mail (AKC/UKC correspondence, bank statements, membership applications, etc.) will be directed there, but test entries will continue to go to test secretaries. A motion by Pat McHale with second by Vicki Christianson that Dalene Barnes rent a PO box at WJB post office and that the treasurer and secretary retain the keys. Motion carried unanimously.

New Members

The following applications were presented for review and will be presented for voting at the May meeting:

Blaine & Sherry Fabre
Sid & Erica Stevens & family

The following were voted in unanimously as new members:

Jonathan Berry

The meeting was adjourned after a motion by Charles Payne with a second by Cindi Tolmsoff.

Respectfully submitted,

Rane Cunningham
Secretary
Bryan-College Station Retriever Club