

**Bryan-College Station Retriever Club
Board of Directors Meeting Minutes**

Tuesday, January 20, 2004

Members Present: Dalene Barnes, Dave Brannon, Dennis Crain, Dave Christianson, Steven & Rane Cunningham, Charles Payne, Dale Tolmsoff

The meeting was called to order at 6:20 PM by President Dennis Crain.

The possibility of using a euphemizing box for the birds was discussed. Discussion included the approximate \$160 cost, storage of unit, purchase and lease options on the tanks and regulator valves. Charles will check on the leasing costs.

The judges dinner options for the HRC spring test were explored and included Sawdust Ranch (caterer \$15/ person plus \$250 rent for lodge use) and Country Inn (concerns were their ability to accommodate the group in an efficient manner given the size of their restaurant and business volume on Friday nights). Dale will try to negotiate a lower cost at Sawdust. Motion by Dave Brannon with second by Dave Christianson: even if cost can't be lowered let's have the judges dinner at Sawdust. Motion passed by unanimous vote.

Dale will check with the bakery on Hwy 60 for breakfast items for the judges.

Concerns of free passes for volunteers not getting done in a timely manner was discussed. Dalene explained that all of Chris' other duties were making it difficult for him to keep up with everything and thought it would be a responsibility that someone else could do if the club could find a volunteer. Dave C. said he would check with Vicki and see if she would be able to take over this responsibility.

The price for lunch at our hunt tests was discussed. It was agreed that we provide a lunch that is worth more than the \$5 currently charged and that an increase would be appropriate. After discussion of different prices, the ease of change for a \$5 lunch, and the possible reactions by handlers; Charles made a motion to raise the price to \$7 which was amended to \$6 by Dalene and seconded by Rane. Motion passed by unanimous vote.

The meeting was adjourned with motion from Steven Cunningham second by Dennis Crain.

Respectfully submitted,

Rane Cunningham
Secretary
Bryan-College Station Retriever Club