

# **Bryan-College Station Retriever Club**

## **Minutes**

Saturday, May 15, 2004

Members Present: Chris & Dalene Barnes, Rusty & Kim Bosley, Dave Brannon, Nathanael Cook, Jeremy Cook, Dennis Crain, Steve & Rane Cunningham, Kristie Dreyer, Laura Gibson, Tony Gonzalez, Steve & Julie & Hunter Harlin, Brandon Harper, Lauren Hays, Tony Lyles, Brandon Marth, Carroll & Joanie Miller, Don Murphree, Charles & Sherry Payne, Chuck Robertson, Ken Selke

President Dennis Crain called the meeting to order and thanked the members for a successful year. Secretary, Rane Cunningham reported the April minutes were MIA but in a 'safe place' and will be read at the June meeting. Treasurer, Dalene Barnes reported a before Grand checking balance of \$14,173 and an after Grand checking balance of \$76. Also, there was ~ \$2,000 profit from the lunches served. There were some challenges in getting checks for payment or reimbursement from HRC and consequently there was an NSF charge from the bank. Final receipts are being turned in for refund from HRC which will return checking balance to before Grand status. The treasurer's report was approved as read with motion by Charles Payne and second by Steve Harlin.

### **Old Business**

Dennis Crain asked Chris Barnes for a report on the status of a second trailer purchase. Chris reported that the trailer too is in a "safe place" .... more in June. Also, that he will get with Carroll Miller on the training grounds.

Chris Barnes also reported that the Master National has backed off the rule not allowing pros. Pros will be allowed in the next Master National and that after that there will be a vote on whether pros will be allowed.

### **New Business**

Title plaques and bars earned during the year were given. All total there were more than 40 titles earned. Congratulations to all.

Dave had gag gifts in abundance.....some of which were: cardboard box and duct tape for Charles Payne for the ultimate bird box; a case tractor cap for Ken Selke commemorating his hours serving as tractor operator at the Grand; an honorary Grand title ribbon for Chris Barnes who ran one of the test dogs at the Grand; rain coats for Steve Cunningham; a retirement watch for Dalene Barnes who won't be an officer or a board member for the first time in longer than anyone can remember...great job Dave.

Dennis Crain then thanked board and members for all the support given to him over the last year. He read the committee nominations and asked for nominations from the floor. Steve Harlin and Steve Cunningham were nominated as board members and each accepted the nominations. After a second call with no response, a motion by Chris Barnes with a second by Laura Gibson to close nominations was passed. A motion by Chris Barnes with second by Dalene Barnes to accept the officer slate as presented by the nominating committee was passed. Ballots for board member elections were collected, tallied and read. The new officers and directors are:

President - Dave Brannon  
Vice President - Dale Tolmsoff  
Secretary - Angella Lyles  
Treasurer - Sherry Payne

Directors:  
Dennis Crain  
Dave Christianson  
Nathanael Cook  
Steven Cunningham  
Charles Payne

The club will be awarded any profits for the HRC Grand at the HRC national meeting in June. We have been a part of 2 of the 3 Grand's that have made a profit; we co-hosted one and hosted one.

Before the meeting we had a fine meal and after we played games, ate dessert, had a pheasant hunt, and shot some skeet.

### **New Members**

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

Calvin Daughtery  
Shari K. Miller  
Brad & Linsey Woodard

The following were voted in unanimously as new members:

Blaine & Sherry Fabre  
Sid & Erica Stevens & family

The meeting was adjourned after a motion by Charles Payne with a second by Dalene Barnes.

Respectfully submitted,

Rane Cunningham  
Secretary  
Bryan-College Station Retriever Club