

BCSRC APRIL MINUTES

Members Present: Tony & Angella Lyles, Steve & Julie Harlin, Michael Holman, Steven Hand, Jonathan Berry, Pat & Michelle McHale, Andy Thomas, Sarah MacCafferty, Dennis Crain, Dave & Vikki Christianson, Dalene Barnes, Jim Connor, Gene White, Dale & Cindy Tolmsoff, Dave Brannon, Rane & Steve Cunningham, Charles & Sherry Payne

Treasurer's report: Sherry Payne reported a checking account balance of \$13,092.27!!!! Mrs. Payne also informed the club of a profit made of \$6,045.45 from the Spring 05 AKC test held at Sawdust Ranch.

Old Business:

Report from Master National- discussed proposed changes to Amendment 3 &5 concerning handling of large entries- Pres. Brannon suggested that Dave Christianson still be appointed the spokesperson for BCSRC regarding Master National business. Pat McHale moves to accept the motion with NO opposition from any club members!!!

Local Pros seminars- will revisit

Talk for June meeting- will revisit

Postcards to club presidents/secretaries before our hunt tests- Discussion: starting in fall for club secretary to send out notice to other clubs 60 days prior to event.

Bylaws revision committee report- will be submitted to Board Members at board meeting, Monday, April 25, 2005 at President Dave Brannon's house at 6:30 p.m.

Meeting places: Discussion about meeting before hunt test at one of three choices: Peach Creek Community Center, Barbara Bush Meeting Center or College Station Library. Dalene will check to find out details on library.

Spring Test Report- HRC- Steve Cunningham: Steve said that at least 15-20 people came up to him at the test and told him it was the most fun they have had in years at a hunt test!!!! Free Passes were given to all club member that worked the AKC and HRC test! Thanks to everyone for all of your time and help!!!

Discussion about letting kids under the age of 18yrs& under to run their dogs for free. Pres. Brannon said that decision can be left up to the Chairman of the HRC test. It's something to consider, great way for kids to get involved!

Thanks to Cindi Tolmsoff for everything...YOU ARE AWESOME!!!

Chris Barnes and Jonathan Berry- Webpage updates are going very well, outstanding job!!!
Thank you both so much! :)

New Business:

Playday- May 14, 2005 (revised) President Dave Brannon's home (map on website)
Nominating committee selection for officers and board members are as follows:

Pres- Dave Brannon, VP- Steve Cunningham, Sec- Cindi Tolmsoff, Tres- Sherry Payne
Board Members: Charles Payne, Dale Tolmsoff, Pat McHale, Steve Harlin, Tony Lyles

If you have a title, please send you information to Dalene Barnes. If you are interested in a plaque for HRCH or MH get in touch with Dale Tolmsoff . Please get in touch within a week or two so that they can be ready by the playday!!!!:)

Food- Coordinate with Pres. Brannon what you would like to bring (side dish or dessert) Club provides the meat.

HRC- discussed upcoming elections. Running rules committee- changes due in next two weeks to Bob. National meeting June 9-11. Dalene Barnes made a motion that club should pick up all of Pres. Brannon's expenses for entire trip. Motion passes

Discussion about a request for a donation from 4 states HRC for Omar Driscoll: Omar needs a knee replacement and needs monetary donations. Pat McHale motioned the club donate \$250.00 for his cause, Charles Payne seconds, no opposition, motion carries.

***REMINDER: Big D preliminary AKC Hunt 7/8 May: Alamo Preliminary HRC Hunt 21/22 April

Discussion: Pick Chairman and Sec. For fall test. Dalene Barnes could have sworn that Mr. Harlin volunteered with his fiesta idea- Mr. Harlin responded with an, "uh, NO!" hee hee

Sherry Payne obtained information on Entry express- info will be presented to the Board at meeting May 25th at Pres. Brannon's home. Board will make recommendation- club will vote.

Status of Land- Dale Tolmsoff spoke with Byron Kay regarding land, seemed interested in club raising fees to reimburse landowners- can revisit.

Steve Cunningham suggested any club members that have friends with property- please let club know...any suggestions are welcome to explore.

Vicki Christianson motions that club provides Pres. Brannon some rock for improving the bottom area, Gene White seconds, Charles Payne opens discussion at Gene's second. Rane Cunningham moves club provides \$2000.00 to Dave, Pat McHale seconds, no opposition-motion carries. V. Christianson expresses a "Rock Party" sounds like a good idea!!! Any volunteers are greatly appreciated!!

Fall Upland Chairman- Pat McHale

Spring AKC- Chairman- Dave Christianson Sec.- Vicki Christianson

New Members Presented: Bill Cockeran, Garrett & Cynthia Bigelow & Jeff Beatty

Charles Payne makes a motion to adjourn, Pat McHale seconds, no opposition- meeting closed.