

Bryan-College Station Retriever Club
Minutes
Saturday, May 14, 2005

Members Present: <names of members>

Dave Brannon called the meeting to order

Introduction of Visitors: <names of visitors>

Presented award to Sara McCafferty and Andy Thomas for Rookie of the Year

Dave Christianson no report on Master National, but gave report on play and training days. May is at the Christiansons, June is at the McHales, and July will be announced.

Treasurer's report was given by Sherry Payne. Charles gave motion and Chris seconded the motion. Report was approved.

Reading of April minutes. Charles gave motion for approval of minutes and Chris seconded the motion. Report was approved.

Old Business:

Fall 2005 Hunt Test:

We will be using Entry Express

Chris Barnes is chairman with Dale Tolmsoff as his apprentice

Need a Secretary.

Test will be at the Moody Ranch near Carlos. About 5000 acres to play

Drinks, beer and snacks by Rane and Cindi

Fall 2005 Upland

Pat McHale is chairman

Dalene Barnes is secretary

Dale Tolmsoff chairman of the nominating committee gave report on the Nominations for 2005-2006

Dave Brannon, President

Steve Cunningham, Vice President

Cindi Tolmsoff, Secretary

Sherry Payne, Treasurer

Nominations for Board

Charles Payne

Dale Tolmsoff

Pat McHale

Steve Harlin

Tony Lyles

Write-Ins are Jonathan Berry and Dennis Crain.

The Officers were voted in by acclamation Chris moved. Vicki seconded it and club approved.

Board of Directors was taken by ballot vote.

Election counts for New Board Members are:
Charles Payne, Dale Tolmsoff, Pat McHale, Steve Harlin, Tony Lyles.

Steve Harlin handed out passes for November 2004 Upland Test.

Website has been turned over to Jonathan Berry. Chris will continue being manager of the list serve.

Rane Cunningham reported on the revisions of the By Laws.

Dave reported that the revisions were extensive. He explained the reasons for revisions.

Rane Cunningham passed out a copy of the bylaws and a line item sheet to all club members.

Dalene Barnes asked for a line item vote.

Dave Brannon suggested going through bylaws and discuss the changes made.

Rane Cunningham made a motion to accept the changes 1 thru 6. Dennis Crain seconded. Moved to a vote. Vote carried.

Rane Cunningham made a motion to accept the changes on 7 and 8. Dennis Crain seconded. Open for discussion. Years were not defined so it was clarified in this line item. Moved to a vote. Vote carried.

Chris Barnes made a motion to accept the changes 9 thru 14. Dennis Crain seconded. Open for discussion. Moved to a vote. Vote carried.

Rane Cunningham made a motion to accept the changes on 15. Dennis Crain seconded. Floor was opened for discussion. After much discussion item 15 moved to a vote. Vote was counted and carried.

Chris Barnes made a motion to accept the changes on 16. Ken Selke seconded. Open for discussion. Moved to a vote. Vote was carried.

Rane Cunningham moved to accept the changes 17 and 18. Ken Selke seconded. Open for discussion. No discussion. Moved to a vote. Vote carried.

Dennis Crain made a motion to accept 19 thru 26. Ken Selke seconded. Open for discussion. Chris Barnes brought up some points that will be revised by a revision committee. Rane Cunningham amended the motion to except 19, 21 and 26. Dennis Crain seconded. Moved to vote and vote carried.

Rane Cunningham made a motion to accept 20 except for Article IV 2d. Article IV 2d will be looked at by a revision committee. Chris Barnes seconded. Vote carried.

Dalene Barnes moved to table the rest of the vote on the amendments to another meeting. Ken Selke seconded. Vote carried.

Rane Cunningham will give Jonathan Berry the revisions that were approved to be update on the website.

Dave Brannon pasted out Awards, Title Plaques and Bars to members whose dogs won titles this past hunt test season. To see the names and titles of those dogs visit our website. Here is a link: <http://www.bcsrc.org/why/brags.shtml>

Gag awards and gifts.

Dalene Barnes and Vicki Christianson were in charge of GAG Gifts. Vicki started off with points about what a GREAT club we have. There were also lots of disclaimers about the Gag gifts from Dalene and Vicki. HAHAHA

Angela Lyles received the “Lip Reading Award” for not being able to hear to take minutes at our Meetings at J. Cody’s.

Sherry Payne received the “I am on A roll” award where she received a package of various size Coin Wrappers.

Steve Harlin received the “Nacho Average Raffle Man” award who is also aspiring to be just like Pat McHale. Steve received a bag of Doritos and cheese dip. He says he already has his outfit for the next BCSRC Hunt Test. Arrrrbaaaa!!!!

Charles Payne received a portable fan and a wood working book to either help him relax or find him something to do, in honor of his Retirement.

Pat and Michele McHale received another new calendar in hopes that this will help them remember “Every Third Tuesday of the Month”. This time it is a new and improved Viagra refrigerator calendar.

Jonathan Berry received a Spider man mask for web master for being so masterful at taking care of our club website.

Nathanael and Rebecca Cook who are the hardest working but won't know they're there award. The club presented them with Bright orange shirts. You may not hear them but by gosh we will see them!!!

Dalene Barnes presented Vicki Christianson with a Camouflage flower corsage to wear at her daughter's wedding.

Cindi Tolmsoff was presented with the largest "Depends". She had an extremely hard time holding it in when Mason received his HR title. Ken Selke took the picture to prove it and it was blown up into a very nice 8x10 glossy. Thanks Ken.

Dale Tolmsoff was presented with a puppy birthing kit (latex gloves, surgical masks and a bag of rags). He was sorely missed at our last hunt test because he was home birthing puppies.

Dave Christianson was presented with a box of buck shot. It was to help replace the box he used trying to kill a snake. Bam!!! Bam!! Bam!!!!Bam!!!!! Oops Missed again!!!!

Tony Lyles received the "Master Marshall Maalox Moment" award for being Head Marshall on back to back Hunt test this spring. He was given a bottle of Maalox.

Steve Cunningham was presented with a new Hot Wheel Tire for all the driving he has done as game steward picking up those fowl feathered friends.

Rane was presented with a multi colored tape dispenser to use over her mouth. That way she will not be tempted to say "yes" to hunt test secretary. She will be sharing her tape with her cohort in crime, Cindi Tolmsoff.

Ken Selke, our one member who does not own a dog, can no longer say: "I am doing all this and I don't even own a dog"!! The club went all out and invested big bucks into a pure bred Camo Retriever who now has been named Shortie.

Chris Barnes was presented with a teeth protector for those wild rides out at sea.

Dennis Crain was presented with a padded bumper so that if he decides to throw it and it back fires on him, he won't end up with stitches!!!!

Dalene Barnes was presented with a stack of old country magazines for her new house by Vicki Christianson.

Finally our president, Dave Brannon was presented with a bag filled with rocks by members who each had a handful of rocks. These rocks will be used to build his new road to Suzie's Pond. Something tells me, he will need just a couple of more handfuls of rocks.

The Training Lease was voted on by members to keep. Gene White made the motion, Chris Barnes seconded the motion. Motion was carried.

Qualified members were presented with hanging tags for the training grounds to put in their vehicles.

New members who have not had a chance to become qualified were also presented with hanging tags for the training grounds.

Charles made a motion to adjourn and Steve Harlin seconded the motion and motion passed.

Meeting Adjourned.

Respectfully submitted by Cindi Tolmsoff the new BCSRC Secretary