

Bryan College Station Retriever Club Meeting Minutes
College Station Conference Center
Tuesday, January 15, 2008

1) Members Present: Pat and Michele McHale, Danny Cranford, Tony Lyles, Craig and Annie Steiner, Dale and Cindi Tolmsoff, Theresa Yeager, Lisa Street, Sherry and Charlie Payne, Gene White, Dennis Crain, Mike Akeroyd, Rob Somers, Marty and Jackie Fluke, Max and Celia Hamilton, Steve Hand, Dave and Vicki Christianson, Dave Brannon, Dean and Shirley Wallace.

2) Visitor introductions: Paul Kartes, Paul Miner, and Birgit Steinich

3) President's Report: Dale has been working with Ken Selke on the BCSRC Tax filing requirements and asked Sherry Payne to contact Ken for assistance on getting the forms filled out and submitted.

4) Secretary's Report: Minutes of November and December meeting: Charlie made motion to accept minutes, Danny second the motion. Minutes were accepted.

5) Treasurer Report: Sherry Payne reported that we have \$2000.22; Pat made a motion to accept the treasurer report, Gene seconded the motion and it was approved.

6) Committees Reports:

a) Spring AKC Hunt test: Date: March 1st and 2nd, Sawdust Ranch, Iola, Texas; Chairman, Dave Christianson and Dean Wallace apprentice chairman; Secretary, Sherry Payne; Head of Guns, Danny Cranford; Headquarters, Shirley Wallace; Head of Marshals, Tony Lyles and Gene White; Game Steward, Pat McHale; Equipment Manager, Charlie Payne; Donation Chairman, Steve Cunningham and Eric Walberg; Good Food Coordinators, Cindi and Dale Tolmsoff.

b) Spring HRC Hunt test: Date: March 29th and 30th, Dave Brannon's Ranch, College Station; Chairman, Dennis Crain; Secretary, Cindi Tolmsoff; Equipment Manager, Charlie Payne; Game Steward, Max Hamilton. Headquarters, Dave B. Donation Chairman, Steve C; Head Marshal, Gene W. Cindi Tolmsoff asked that we go with HuntSecretary.com for managing our entries for the HRC test. Cindi mentioned that Janet will not closed entries until Thursday night before test and that it will cost us 1.75 per entry. Janet will also do the point receipts. Gene White made a motion to go with Huntsecretary.com for our HRC hunt test; Vicki Christianson 2nd the motion, motion passed.

7) New Business: New Business: Eye Clinic and training day on February 2nd at Dave Brannon Ranch.

The new HT Grounds/Training Grounds Committee consists of Dave Brannon (Chairman), Dave Christianson and Pat McHale. They will be responsible for seeking new grounds for conducting hunt tests and/or Club training and negotiating contractual terms.

8) Presentation of New Members and Applications for Membership

a) New Members – None

b) Applications for Membership - Birgit Steinich and Robin Starnes to be voted on next month.

9) Next Meeting - Feb 19th, 2008 at the Larry Ringer Library, 7:00 pm

10) Adjournment – Cindi T motioned to adjourn. Charles Payne and Pat M. seconded and motion passed.