



Bryan College Station Retriever Club Minutes

October 21, 2008

Larry Ringer Library, CS

1. **Members Present** – Dale Tolmsoff, Bret Collier, Jim Connor, Charlie Mann, Ryan Bassham, Charles and Sherry Payne, Dean and Shirley Wallace, Craig Steiner, Chris Woolcock (and Megan Breed), Mike and Glenda Akeroyd, Rob Somers, Pat and Michele McHale, Max Hamilton, Dave Brannon, Eric Walberg, Cody Whitten.
2. **Visitor Introductions** – None
3. **Guest Speaker** – Danny Arnold gave an informative presentation on Canine Nutrition.
4. **President Report** – Dave Brannon complimented the membership for stepping up and helping throw birds at the AKC tests since we had difficulty finding outside workers.
5. **Secretary Report** – Dale Tolmsoff
 - a) Presented minutes for approval. Motion was made to approve by Charles Payne and 2nd made by Rob Somers. Motion passed.
 - b) HRC Spring Hunt Test package was handed to Glenda Akeroyd, our spring 2009 HT Secretary.
6. **Treasurer's Report** – Sherry Payne reported she is still finalizing books from the AKC tests. Deposits have been paid for the birds for the spring tests.
7. **Committees Reports**
 - a) Master National – Report was given from Representative Pat McHale. Joe O'Brien will be our Judge from Region 3. The Alaska proposal will be re-written.
 - b) AKC Hunt Test – Dean W. Chairman, Shirley W. Secretary, Max H. Head Marshal, Pat M. Game Steward, Bret C. Head of Guns, Craig S. Equip Mgr, Shirley W. HQ along with Dale and Cindi T. Food Coord's, Steve C. Raffle Coord. The tests went well and were a big success.
 - c) HRC/Upland Test – Nov 8th & 9th, HT Committee: Danny C. Chairman, Craig S. Secretary, Rob Somers Head Marshal, Pat McHale Game Steward, Eric W. Head of Guns Sat, Ben Zivney Head of Guns Sun, Dale T. Equip Mgr, Ron Miller HQ and Food Coord. Dale read a report prepared by Chairman Danny C. To sum things up, the committee pretty much has things ready to rock and roll.
 - d) Training Grounds Committee – No report
8. **Old Business** –
 - a) Club T-shirts – Dale T. - Shirts were received and distributed over time at hunt tests and via personal deliveries, etc. The project took a good amount of time preparing the art but went fast and smooth afterwards. The shirt order was received with no hitches and

looked awesome on all the colors selected. Non-members are already asking if they can order some. There seems to be a significant outside interest and after the AKC Test we may want to consider placing a 2nd order to sell at hunt tests and other events. The camo Academy t-shirts are at the silkscreen shop and should be ready Wed 22nd.

b) Club Wingers – Dave Brannon reported the 3 new wingers have been received.

9. New Business –

a) Max Hamilton – asked some questions regarding what we were paying for Club Training Grounds before we voted to drop. There was some discussion but no decisions resulted.

b) Shirley Wallace – The AKC rep who was present at our recent tests won a wire kennel in the raffle and donated it back to the Club. It will be stored in the small trailer and used in our Spring AKC raffle.

c) Dale Tolmsoff – Discussion was made about placing a secondary t-shirt order. We decided to place orders for more t-shirts after the first of the year so they will be here to sell at the spring tests. Dale will take charge of this 2nd order. We also discussed that the Academy shirts would be available to sell to members and non-members at our Upland tests. The selling price is still to be determined.

d) Craig Steiner questioned whether free entries would be awarded when workers work only one day of a test, and another day of a different test on a different weekend. Discussion was made and it was believed in this scenario a free entry would be awarded. Discussion ended without confirmation one way or another (this topic will be added as old business on the agenda for November).

e) Charles Payne mentioned winger repairs are needed and guns need to be cleaned. He suggested we schedule a work day to transfer all the supplies, fix wingers, clean guns and clean up the trailer. (this also will be added to old business).

10. Presentation of New Members and Applications for Membership

a) New Member(s) presented for membership – Charlie Mann, Cody Taff. Shirley Wallace motioned to accept, Rob Somers 2nd. Motion passed.

b) Application(s) for new Membership – (none)

11. **Next Meeting** – November 18th, 2008. Larry Ringer Library, 7:00 pm (6:00 pm BOD's). Discussion was made to relocate the meeting to J Cody's. Dale will make sure it is available and cancel the library if so.

12. **Adjourn** – motion made by Shirley Wallace and 2nd by Mike Akeroyd. Meeting adjourned!!