



Bryan College Station Retriever Club

Meeting Minutes, September 18, 2012

Kent Moore Cabinets HQ, Bryan, TX

- 1) **Members Present** – Lex Morgan, Linda Morgan, Dean Wallace, Shirley Wallace, Pat McHale, Michele McHale, Rob Somers, Dale Tolmsoff, Dave Brannon, Craig Steiner, Teresa Yeager, Mike Farris, Beverly Farris, Jennifer Wilks, Mike Akeroyd, Dave Frankel, Tina Frankel and Richard, Joshua Quast, Katrina Lindsay, Charles Payne, Karla Devin
- 2) **Visitors** – Jared Donnelly, Travis and Sarah Link and family, Jack Horton
- 3) **President's Report**
 - a) Rob Somers – talk about later
- 4) **Secretary's Report**
 - a) Tina Frankel
 - i) Present August Minutes Motion Mike Aekroyd 2nd Shirley Wallace Motion passed
- 5) **Treasurer's Report**
 - a) Dave Brannon -
 - i) Financial report – See attached report Motion Tina Frankel 2nd Dave Frankel Motion passed
- 6) **Committee Reports**
 - a) Master National
 - i) Dave Christianson - (Per Tina Frankel) Club needs to vote on Master National Judges for 2013. We have 4 names.
#1 - Dave Christianson, #2 - Ed Arnett, #3 - Alan Foster, #4 - Jeff Schoonover
 - b) 2012 Fall AKC – October 12, 13 and 14, 2012
 - i) Chairman – Rob Somers and Charley Payne
 - ii) Secretary – Sherry Payne
 - iii) Game Steward – Mike Farris
 - iv) Head Equipment – Josh Quast
 - v) Head Guns – Rob Somers
 - vi) Head Marshall – Dave Frankel
 - vii) Judges confirmed – one change Sara has been replaced by Linda Bailey
 - viii) Judges Dinner
 - ix) Food for lunches - Friday – Craig, Saturday (BBQ) and Sunday (Hamburger) Shawn Kelso
 - x) Tailgate food – Dave Brannon (gumbo) Tina cornbread and dessert
 - c) 2012 Upland – December 1 and December 2 – Four Flights – 2 Saturday and 2 Sunday
 - i) Chairman – Charles Payne
 - ii) Secretary – Tina Frankel
 - iii) Bird Steward – Rob Somers

- iv) Head of Guns – Dean Wallace
 - v) Food – Rob
 - vi) Judges Dinner
 - vii) Parton Wakefield Ranch
 - viii) Judges to be confirmed
 - ix) Rob Somers pheasant contact – Need 350 pheasants
- 7) Old Business**
- a) Judges Seminar – with Jerry Mann set for February 2, 2013
 - ii) Need lead for seminar arrangement and publicity – Tina and Craig volunteered for this - Tina to contact AKC Clubs. Craig to possible get room. Will need breakfast
- 8) New Business**
- a) Beverly Farris – Womens Issue Committee
 - b) T-shirts Order for Upcoming AKC Test in October – Dale Tolmsoff
 - c) T-shirt Order for Members – discuss after Hunt Test
 - d) Shawn Kelso - Ribbon Ceremonies and Volunteers – Would like to see more response during the ceremony from club members
- 9) Presentation of New Members and Applications for Membership**
- a) New member(s) presented – Patrick Leach - all approved
 - b) Applications for membership – Carter Benton from Navasota, Jared and Rebecca Donnelly from Bryan
- 10) Next Meeting – October 16 , KMC HQ**
- 11) Adjourn -** Motion Beverly Farris 2nd Charles Payne Motion passed

BRYAN COLLEGE STATION RETRIEVER CLUB

Treasurer's Report 17 September 2012

Balance 12 July 2012 \$6,862.32

Expenses:

Tina Frankel - AKC fees Fall Test	70.00
UKC Upland fees	100.00
Field Trial Game Birds deposit	600.00
Cindy Tolmsoff Ladies trailer supplies	100.00
Tina Frankel Buckmaster's donation	57.86
Post office stamps	18.00
Fiocchi Ammunition	3720.00
Burdett's gun repair + gun	254.33
Shawn Kelso - Turkey banquet donation	32.44
Copy Corner brochure printing	215.15
TPWD Hunt test licenses	174.00
Kristeen Roe Tax A/C- trailer tags	181.50
David Brannon - Web hosting + Hodges ribbons	212.35

Income

Craig Steiner ammo	270.00
Dave Brannon ammo	112.00
Lex Morgan ammo	88.00
Josh Quast ammo	88.00
Mike Ferris ammo	94.00
Clint Zentic ammo	302.00
Benton dues	25.00
Baird dues	25.00
Josh Quast dues upgrade	10.00

Balance 17 Sept 2012 \$1,990.69

Unrecovered income

Member A duck purchase from previous test	500.00
Member B ammo purchase	502.00

David Brannon