

# California Brittany Club – General Meeting Minutes

Attendees:

Kurt Conklin

Katelyn Ford

Jeri Conklin

Sue Richards

Peggy Echavarria

David Ford

Date: December 16, 2017

Time: 11:30 AM

Location: Lucille's Smokehouse BBQ

12624 N. Mainstreet

Rancho Cucamonga, CA 91739

This meeting was called to order at 12:50 PM by Kurt Conklin. (Linda McDonald was ill and unable to attend). The upcoming 2018 Board members were announced. The Secretary position will be appointed by the incoming club President in 2018.

## APPROVAL OF MINUTES

- MOVED, SECONDED, and DULY CARRIED TO: Approve minutes of the May 28, 2017 general meeting as presented. MOTION: J. Conklin SECOND: K. Ford Zero Noes

## OFFICER REPORTS

- Secretary – Peggy Echavarria

Still receiving bounced-back emails from a few members. Purged old club documents that were of no relevance. Keeping a rolling year in a notebook and then archived electronically.

- Treasurer – Jeri Conklin

Bank balance: \$15,452.43 as of 12/14/17

Check Book Balance: \$14,892.31 (outstanding checks totaling \$560.12)

A formal report was provided to the secretary.

Membership: 6 new members, 89 active, some expired, 103 total.

Jeri is the 2<sup>nd</sup> VP for ABC membership. Looking for new ways to bring in new members and have more participation from current. The ABC membership is \$50 annually, with \$10 going to the local club.

## COMMITTEE REPORTS

- Breeder Referral (Mary Brown absent) – Mary is resigning as the club contact for breeder referral. Crista Wedel will take over in 2018. Breeder referral information will be posted to the CBC web site. David Webb will provide a draft version for review prior to posting, to include a disclaimer for legalities.

- 1<sup>st</sup> VP Field Trial/Hunt Test – Kurt Conklin

Fall Field Trial 10/28-30, 2017 at Spanish Ranch, New Cuyama

Total Income: \$5,322.00

Total Expense: \$4,167.20

Profit/(Loss): \$1,154.80

Spring Field Trial 1/27-29, 2018 at Camp H, CA City

Est. Entries: 90 dogs, 10 puppies

Est. Income: \$6,950

Est. Expense: \$5,865

Food: David Ford

All judges hired.

Birds on order for delivery on-site

Spring Hunt Test 2/10-11, 2018 at Camp H, CA City – “Double-Double”

Est. Entries: 92 dogs

Est. Income: \$5,400

Est. Expense: \$4,200

Food: David Ford

Still need one judge between CBC and SDBC. Gunners have been hired.

- 2018 Western Futurity 1/30 - 2/1 in CA City – Jeri Conklin

26 entries for the show 1/30 at Strata Center, and 26 entries for the Field Trial 1/31 - 2/1 at Camp H.

Jeri asked for support from the members to circulate the donation form to defray expenses incurred.

- 2<sup>nd</sup> VP Specialty Show – Katelyn Ford

Sweeps May 27, 2018 - Sandra Clark will be the judge and has only for paid show parking and Starbucks for judging. Paperwork was completed and mailed on 12/18/17. Trophy donations are welcomed.

- By-laws – Carolyn Cape (absent)  
The revised By-laws will be presented at the May 2018 general meeting for a vote by the members present. A draft version will be sent to the members for review/comment prior to the meeting.
- Website – David Webb  
Site views are about 175 per week. The home page will be updated for a new look and will also include the SDBC premiums for HT and FT events.  
No one has volunteered to take over the “On Point” newsletter. Instead of the multi-page newsletter, information on upcoming events will be posted. Brags, pictures, etc. would be posted on the FB site.
- Facebook – David Webb for (Shellie Sytsma)  
Site views are about 20 per week.
- Willie Match – David Ford  
Income: \$80      Expense: \$320.34      Profit/(Loss): (\$240.34)  
In the planning process for 2018, with a date/location to be determined.

**NEW BUSINESS**

- Dog of the Year Award: Suggestion was made to present the DOY award at the general membership meeting after the CBC Specialty at the Mission Circuit Dog Show at the Pomona Fairgrounds.  
MOVED, SECONDED, and DULY CARRIED MOTION: K. Ford      SECOND: D. Webb      Zero Noes
- Donation: to Hurricane Harvey thru AKC Reunite. A letter was received dated 10/24/17 thanking the CBC for their \$200 donation. As the Club missed the filing deadline to the DOJ for permission for the 2016/17 year this donation will not be claimed. The letter for 2017/18 is on file (Sep1 to Aug 31, annually).
- Raffles: There will be a day-of-show futurity quilt raffle (donated by Jeri) to offset club expenses. It was proposed to hold a huge raffle at the Spring FT, splitting expenses.
- Brittany Sticker: High-quality oval stickers were purchased that show a Brittany on point and wording on the border that says, “Brittany Forever A Dual Dog.” Contact Jeri Conklin to purchase.



**OTHER**

- Discussion on Club Championship
- To expedite distribution of general meeting minutes, the draft version of the minutes will be sent via an email blast to members. If no comments are received after 30 days, the board will approve, and the minutes will be posted on the CBC web site. If comments are received, discussion will be deferred to the next general meeting.

**UPCOMING MEETINGS**

- General Membership – Sunday May 27, 2018, after the CBC Specialty Show, Pomona Fairgrounds

MOTION to adjourn meeting:      K. Ford      SECOND: S. Richards

Meeting adjourned at 2:08 PM

Respectfully submitted,

*Peggy Echavarria*  
Peggy Echavarria  
Secretary

APPROVED: May 27, 2018  
Date

*Peggy Echavarria*  
Peggy Echavarria, Secretary

Attachments:  
AKC Reunite Letter  
CBC P&L Statement



Microchips | Recovery | Giving Back

California Brittany Club  
8756 W Avenue C14  
Lancaster, CA 93536

October 24, 2017

Dear California Brittany Club,

AKC Reunite would like to sincerely thank you for your donation of **\$200** to help the pets affected by the recent hurricanes. Your gift will go to support organizations caring for pets displaced by the storms and operating emergency pet shelters. Also, donations will go towards the general pet care and supplies needed to safely shelter displaced animals while their families rebuild and find themselves in a better situation to care for their beloved pets.

Like you, many have generously responded to help the victims of Harvey, Irma and Maria. The long recovery is just beginning and the cash grants and equipment AKC Reunite has already provided is making a difference in helping first responders and shelters in Texas and Florida and for the affected pets. AKC Reunite also helps pets affected by other disasters such as fires and tornadoes.

Thank you for trusting AKC Reunite as the recipient of these funds!

Yours Truly,

Thomas W. Sharp  
President and CEO  
AKC Reunite

**For Your Tax Records:**

EIN: 13-3904402    Donation Amount: \$200    Donation Date: 10/18/2017

**AKC PET DISASTER RELIEF**



8051 Arco Corporate Drive, Suite 200, Raleigh, NC 27617-3900  
Phone 919-816-3980    Fax 919-816-3828  
[relief@akcreunite.org](mailto:relief@akcreunite.org) - [www.akcreunite.org](http://www.akcreunite.org)

## 2017 YEAR END EVENT PROFIT/LOSS

<b>CBC Spring FT</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 9,655.50	\$ 7,939.78	\$ 1,715.72

<b>2017 Western Futurity</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 5,865.83	\$ 4,072.62	\$ 1,793.21

<b>2017 ABC Chukar Classic</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 3,255.00	\$ 2,401.93	\$ 853.07

<b>CBC/SDBC Hunt Test</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 7,250.00	\$ 4,776.08	\$ 1,236.96
Profit of \$2473.92 was split with SDBC		

<b>Specialty Show</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 1,659.00	\$ 1,312.48	\$ 346.52

<b>2016 Dog of Year Awards</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ -	\$ 895.73	\$ (895.73)

<b>Willi Match</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 80.00	\$ 320.34	\$ (240.34)

<b>CBC Fall FT</b>		
<i>Income</i>	<i>Expenses</i>	<i>Profit/(Loss)</i>
\$ 5,322.00	\$ 4,167.20	\$ 1,154.80

<b>ALL EVENTS</b>		
<i>INCOME</i>	<i>EXPENSES</i>	<i>Profit/(Loss)</i>
\$33,087.33	\$ 25,886.16	\$ 5,964.21

## 2017 YEAR END EVENT PROFIT/LOSS

<b>Misc Income</b>	<b>Source</b>	<b>Misc Expenses</b>
\$ 1.31	Interest (Bank)	
	DOJ Raffle Ltrs	\$ 40.00
	AKC Reunite	\$ 200.00
	Insurance	\$ 1,429.00
	Membership	
\$ 560.00	Paid to CBC	
	Paid to ABC	\$ 446.00
\$ 204.00	ABC Quarterly thru Sep 2017	
	AKC OnLine Mgmt Fees	\$ 105.00
\$ 765.31		\$ 2,220.00
<b>All Events</b>		
\$33,087.33		\$ 25,886.16
\$33,087.33		\$ 28,106.16

Bank Balance (as of 12/14/2017): <div style="text-align: right; margin-left: 100px;">\$15,452.43</div> Check Book Balance: <div style="text-align: right; margin-left: 100px;">\$14,892.31</div> <i>Difference is outstanding checks</i> <div style="text-align: right; margin-left: 100px;">\$560.12</div>
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