

California Brittany Club - Board Meeting Minutes

Attendees:

- | | |
|--|--|
| <input checked="" type="checkbox"/> Kurt Conklin | <input checked="" type="checkbox"/> David Webb |
| <input checked="" type="checkbox"/> Jeri Conklin | <input type="checkbox"/> Ed Dixon |
| <input checked="" type="checkbox"/> Peggy Echavarria | <input type="checkbox"/> Bill Leffingwell |
| <input checked="" type="checkbox"/> David Ford | <input checked="" type="checkbox"/> Linda McDonald |
| <input checked="" type="checkbox"/> Katelyn Ford | |

Date: March 21, 2018

Time: 7:00 PM

Location: <https://global.gotomeeting.com/join/810350045>

Phone: 1 877 309 2073

Access Code: 810-350-045

CALL TO ORDER

The online meeting was called to order at 7:01 PM by Kurt Conklin, President.

APPROVAL OF MINUTES

- MOVED, SECONDED, and DULY CARRIED TO: Approve minutes of the September 23, 2017 BOD meeting as presented. MOTION: Jeri Conklin SECOND: Katelyn Ford Noes: Zero

OFFICER REPORTS

- President – Kurt Conklin
Nothing at this time
- 1st VP Field Trials/Hunt Tests – David Webb
Will contact Paul or Peggy Doiron to see if the Spanish Ranch will host the Fall Field Trial, October 27-28.
- 2nd VP Specialty Show – Katelyn Ford
Sunday May 27, 2018 at the Pomona Fairplex. Contacted Roger Kibbee for breed trophies, similar to last year. Sue Richards gave plush toys leftover from last year's sweeps to Linda McDonald or Nancy Hensley. Entry money will be split between the winners. Peggy donated a dog lounger. Calls will be made to last year's winners for trophy donations based on their win. Members will be encouraged to donate raffle items. Show budget is \$1000.
Discussion - Kurt suggested that the Club pay for a catered lunch, a give-back to members. Members originally provided the 'New Champion' cake to honor their dog's accomplishment but somehow evolved to the Club providing. It was agreed that this will no longer be provided by the Club.
- 3rd VP – Club Events – David Ford (via email)
Willi Match – First weekend in August, either Sat 8/4 or Sun 8/5. Ralph M. Lewis Park in Rancho Cucamonga was utilized last year and appears to be a good location. Last year's timeframe 8 AM – NOON worked well. Will be reaching out to Lou Guerrero to judge the show.
With a proposed budget of \$200, a light lunch consisting of fennel chicken salad, pasta salad, coleslaw, fresh fruit, and water would be served. Attendees would bring their own preferred beverage.
Kurt will follow-up with David.
- Secretary – Peggy Echavarria
Have received a few breeder referral requests and forwarded to Christa Wedel for follow-up.
- Treasurer – Jeri Conklin
Membership: 74 active, 29 expired (as of 3/5/18)
Bank balance: \$17,546.27 (as of Feb 2018)
Spring Field Trial 1/27-29, 2018 at Camp H, CA City
Entries: 104
Income: \$9,880 (\$6,525 + \$3,355 [Calcutta]) Expense: \$8,647.59
P/L: \$1232.41 Calcutta Profit (30%): \$1006.50

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

Entries: 75 ea day

Income: \$8829 Expense: \$4211.84

P/L: \$4,617.16 = CBC: \$2,308.38 SDBC**: \$1,288.07 (**\$2,308.58-\$900-\$120.51)

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

The check from ABC has not been received yet for the judge’s hotel expense. Linda Langford, ABC, feels that CBC paid too much for the judge’s hotel and has recommended that two nights be deducted, reducing the refund by \$250. Not previously submitted were \$140 in gasoline charges incurred by Kurt for roundtrip airport transportation for the judge, which has now been submitted for reimbursement.

Low turnout with 25 entries.

Income: \$3,926.15 Expense: \$4,170.23 Net Income (Loss): (\$244.08)

Total Received by ABC: \$3,126.15 Total Revenue Generated: \$3,925.15

Balance Due ABC: \$800.00 Balance Due CBC: \$3,306.77 Net CBC Reimbursement: \$2,506.77

CHAIR REPORTS

➤ Dog of the Year Awards – Jeri Conklin

Will be held after the CBC Specialty at the Mission Circuit Dog Show at the Pomona Fairplex, in conjunction with the general membership meeting.

Only 4 members submitted awards – 9 dogs, 1 volunteer, 1 junior handler. Submissions closed on 3/15/18.

➤ Breeder Referral – Christa Wedel (absent)

No info. Kurt will follow-up with Christa.

➤ By-laws – Carolyn Cape (absent)

Kurt will email the latest version to the BOD. Peggy will include the By-laws as an attachment in the 10-day general meeting notice to the members. The revised By-laws will be presented at the May 27, 2018 general meeting for an approval vote.

➤ Website & Facebook – David Webb

Site views are low but steady for both the website and Facebook. There have been no major changes.

NEW BUSINESS

➤ New bird pen to replace the current flimsy variant that typically doesn't survive a whole week in the desert. Example 1 is the first choice at an estimated cost of \$299 plus tax/shipping.

MOVED, SECONDED, and DULY CARRIED TO: Approve purchase.

MOTION: Linda McDonald SECOND: Peggy Echavarria Noes: Zero

➤ New game bird bags, six each at an estimated cost of \$29.95 plus tax/shipping.

MOVED, SECONDED, and DULY CARRIED TO: Approve purchase.

MOTION: Peggy Echavarria SECOND: Linda McDonald Noes: Zero

➤ Club Newsletter – Jeri Conklin is willing to do something similar to what Kurt recently emailed to members; more of a “Letter From the President” format. Contributions should be emailed to Jeri by the 10th monthly. The goal is to better communicate with the membership on what’s going on in the Club.

➤ Non-regular Stake – Senior Gun Dog – Jeri Conklin.

Several members with older field dogs asked if the Club would do a stake for older dogs. This would be a non-AKC sanctioned stake, and judged by an individual having experience in successfully handling dogs in field trials and/or senior/master hunt tests with brace-length of 15-20 minutes. There would be an entry fee since birds will be used and open to all pointing breeds. Qualifications to include:

- 10 years or older
- Have a broke dog field trial placement or master hunter passes
- 1st thru 4th place for dogs up to 12
- 1st thru 4th place for dogs 12 and older

OTHER

- 2019 BOD Nomination Committee – Per Article IV Section 1 of the By-laws, Kurt appointed Carey Lampman as the Chair, Christa Wedel and Linda McDonald. The slate of officers will be presented at the general membership meeting in May.
- Pet Expo – April 26-29, 2018, OC Fair and Event Center (Costa Mesa)
Linda McDonald is coordinating the Brittany Breed Booth for the Fri-Sun event. Peggy will send an email to the gen membership soliciting additional volunteers.
- CBC to donate State Basket to ABC Summer Specialty in August.
Who will build it? What kind of items?
- CBC to donate an amount to National Specialty Show in November – How much?
- CBC to donate to ?? – suggestions welcomed

UPCOMING MEETINGS

- 05/27/18 – 1st General Membership Meeting, Awards Banquet, and Dog of the Year at Pomona Fairplex; after the Specialty Show.
- 06/13/18 – Q2 BOD
- 09/12/18 – Q3 BOD
- 10/27/18 – 2nd General Membership Meeting at Fall Field Trial
- 11/28/18 – Q4 BOD

ADJOURN MEETING

MOTION: Peggy Echavarria SECOND: Jeri Conklin

Meeting adjourned: 8:23 PM

RESPECTFULLY SUBMITTED,



Peggy Echavarria
Secretary

Attachment:
Kennels / Bird Bag

APPROVE MINUTES AS PRESENTED VIA EMAIL VOTE

MOTION: Peggy Echavarria AYES: K. Conklin, J. Conklin, D. Ford, K. Ford, L McDonald, D. Webb

APPROVED: April 5, 2018
Date


Peggy Echavarria, Secretary

Reconciliation Summary

BANK STATEMENT -- CLEARED TRANSACTIONS:

Previous Balance:			8,357.58
Checks and Payments	29	Items	
Deposits and Other Credits	12	Items	-9,253.84
Service Charge	0	Items	17,667.00
Interest Earned	1	Item	0.00
Ending Balance of Bank Statement:			16,770.85

YOUR RECORDS -- UNCLEARED TRANSACTIONS:

Cleared Balance:			16,770.85
Checks and Payments	10	Items	-787.12
Deposits and Other Credits	4	Items	1,562.64
Register Balance as of 3/12/2018:			17,546.37
Checks and Payments	0	Items	0.00
Deposits and Other Credits	0	Items	0.00
Register Ending Balance:			17,546.37

Uncleared Transaction Detail up to 3/12/2018

Date	Num	Payee	Memo	Category	Clr	Amount
Uncleared Checks and Payments						
5/28/2017	3100	Karey Lampman	Titles Cake	Speciality Show		-18.99
1/13/2018	3145	GWP	Porta Potty/Water CBC/FUT/HT	Field Trial Expense		-100.00
2/2/2018	3165	Jack Bradshaw	Mat Rental	Futurity		-50.00
2/4/2018	3168	ABC	88 x \$2 each starter Fees	Fees/CBC Field Trial		-176.00
2/5/2018	3172	ABC	David Moore	Membership		-40.00
2/11/2018	3178	Mary Brown	Food Supplies	Hunt Test Exp		-21.11
2/14/2018	3184	Leslie Troncale	CBC HT Saturday	Judges Expenses		-50.00
2/14/2018	3185	Wendell Smith	CBC HT Sunday	Judges Expenses		-50.00
2/27/2018	3186	American Brittany Club	McCord	Membership		-40.00
2/27/2018	3187	AAB Awards	Ribbons - HT	Event:Expense		-241.02
Total Uncleared Checks and Payments						-787.12
Uncleared Deposits and Other Credits						
11/30/2016	DEP	Bank	Diff in 2016 end 2017 Beg	Misc		1,450.64
2/27/2018	DEP	Other Inc	McCord	Membership		50.00
3/8/2018	DEP	Other Inc	Entry Difference	Hunt Test Inc		10.00
3/8/2018	DEP	Other Inc	Hensley Bounced Chk Meals	Field Trial Income		52.00
Total Uncleared Deposits and Other Credits						1,562.64
Total Uncleared Transactions						775.52

	WESTERN
Club Settlements:	
*** Total Out of Pocket	3,306.77
ABC Expenses:	
Judges Gifts	167.92
Am Field Ad	-
Trophies	679.04
Postage/printing/etc.	16.50
Sub-Total - ABC Expenses	863.46
 GRAND TOTAL OF EXPENSES	 4,170.23
Revenue:	
Entries	2,500.00
Trophy Donations	350.00
Gear Program	76.15
Misc. local: Catalogue sales & ad	50.00
Meals	450.00
Purina	500.00
Total Revenue	<u>3,926.15</u>
	Grand total of Expense (4,170.23)
Net income/(loss)	(244.08)
ABC/Club split	absorbed by ABC

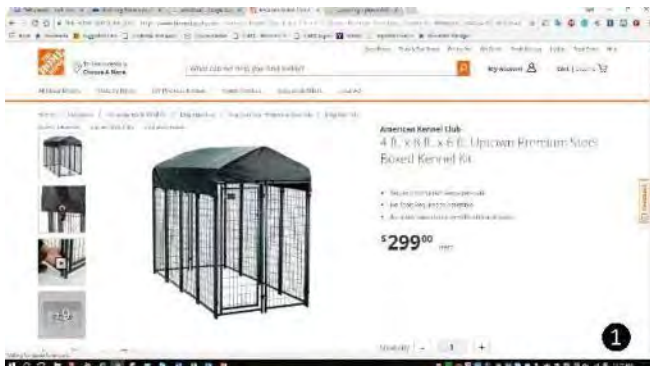
*** CLUB OUTLAYS:

810-xx. Judges: travel, meals, horses, etc.	1,499.00
813.xx Facility	415.00
814-xx Birds	375.00
817-xx Reporter/photographer	150.00
816-09 Am Field Ad	150.00
818-xx Sec't/Chair expenses	13.40
819-xx Catalogue printing	66.14
840-xx Hospitality	638.23
850-xx Misc.	-
Total Club Expenses	<u>3,306.77</u>

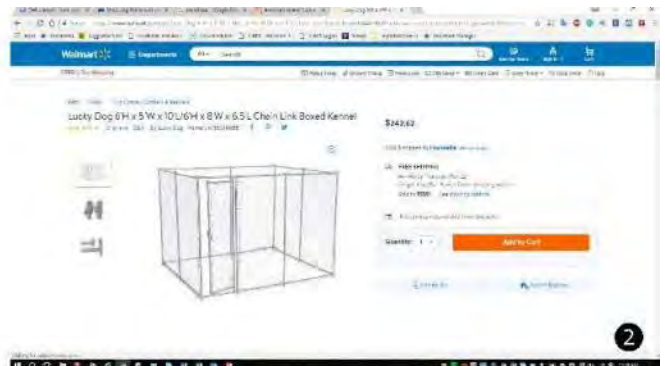
Funds Received by ABC:	
1/30/2018 From CBC	2,500.00
1/1/2018 Purina	500.00
1/1/2018 PayPal: Masolotte	20.00
1/9/2018 Cullor trophy dtn	30.00
2/26/2018 Gear Program	76.15
Total Received by ABC	3,126.15
Total Revenue generated	<u>3,926.15</u>
Balance due ABC	800.00
Balance Due Club	<u>3,306.77</u>
Net club reimbursements	\$2,506.77

2018 CBC/SDBC Hunt Test - INCOME/EXPENSE REPORT				
EXPENSES			INCOME	
PERMITS	AMOUNT			
Camp H Permit (SDBC)	\$0.00		Entry Fees	\$7,680.00
ATV Permit	\$0.00		Bird Sale	\$249.00
			Chks to SDBC	\$900.00
BIRDS				
200 Chukar	\$1,700.00			
Bird Buy Back Quail	\$170.00		TOTAL HT INCOME	\$8,829.00
			Expenses	(\$4,211.84)
FOOD				
Food - Mary Brown	\$21.11		PROFIT/(LOSS)	4617.16
Food - Sheri	\$392.51			
			CBC	\$2,308.58
			SDBC **	\$1,288.07
JUDGES				
judges/gunner exp	\$800.00	(\$50 Gift Cards	** \$2308.58 minus the \$900	
Nancy Rapoport	\$35.00	Gas	in SD checks to San Diego and 1/2	
Leslee Troncale	\$50.00	Gas	ribbons cost of \$120.51	
Carl Babb	\$125.00	Horse (2)		
ADMINISTRATIVE/ FE				
Sheri - Online Mgmt	\$70.00			
AKC per dog - CBC	\$255.50			
AKC per dog - SDBC	\$245.00			
Jeri - Online Mgmt	\$70.00			
MISCELLANEOUS				
ribbons/prizes	\$241.02			
quads/generators (gas)	\$30.00			
Postage Mail - AKC	\$6.70			
TOTAL EXPENSES	\$4,211.84			

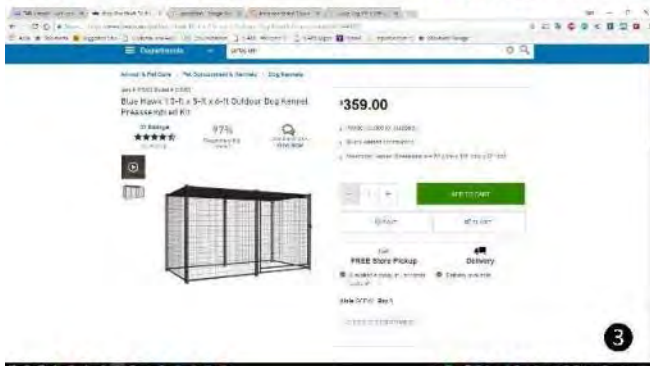
2018 CBC Spring FT - INCOME/EXPENSE REPORT				
EXPENSES		INCOME		
PERMITS	AMOUNT			
Camp H Permit	\$100.00		Entry Fees	\$5,280.00
ATV Permit	\$15.00		PrePaid Meals	\$145.00
			Quail for Fut	\$500.00
BIRDS			Drawing Opportunit	\$325.00
375 Quail @ \$5	\$1,875.00		SDBC Quail Sale	\$275.00
Feed	\$25.73		TOTAL FT INCOM	\$6,525.00
FOOD			Calcutta	\$3,355.00
Food - Mary Brown	\$9.70		Total Deposits	9880
Food - David	\$679.47			
Mixers, etc. Happy Hou	\$216.48		PROFIT/(LOSS)	\$1,848.98
				\$19,760.00
JUDGES			(FT Income - Expenses)	
judges exp	\$660.00	(11 entries)		
J Murphy - Judge Exp	\$300.00	(Gas/Horses)		
Jim House - Judge Exp	\$125.00	(Gas/Horses)		
Leslie Like - Judge Exp	\$125.00	Gas/Horses)	Income	9880
Wayne Hale - Judge Ex	\$100.00	(Horse)	Expenses	(\$8,647.59)
judges' gifts	\$450.00	(Gas Cards)	Profit/Loss	1232.41
Hay for Judges	\$256.55	(16 balesHay)		
ADMINISTRATIVE/			Calcutta Profit (30%)	1006.5
ABC per starter	\$176.00			
AKC per dog entry (95	\$332.50			
Am Fld Ad	\$130.00			
AKC Online Mgmt	\$35.00			
MISCELLANEOUS				
ribbons/prizes	\$180.47			
printer ink	\$67.84			
Volunteers	\$100.00	(Gift Cards)		
Volunteers - comp Entr	\$170.00			
quads/generators (gas)	\$67.93			
Porta Potty/Water Tan	\$100.00			
Postage Mail ribbons/R	\$1.42			
Calcutta	\$2,348.50			
TOTAL EXPENSES	\$8,647.59			



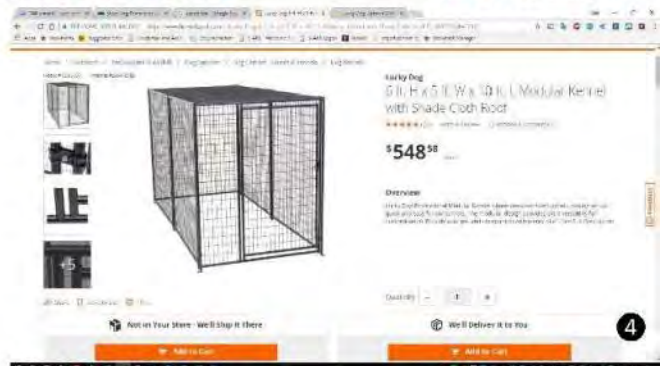
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2



3



4



STEVE'S PICK

STEVE'S PICK

TBI Game Stewards Bag

This is the bird bag that I use for quail or pigeons. It's easy to load up the number of birds that I need for a training season and carry them in to the field. This bag makes putting birds in and getting them out easy. It's also less stressful for the birds and is less likely to damage their feathers.

I also like to carry this bag with me while I train in case I need an extra bird. It's perfect if you have a planted bird that won't flush. Just pull one out the bag and your dog gets success on his point.

I also have it with me when I want to reload a launcher after my pup has pointed and I have flushed the bird.

Transcript from Steve's Video:

This is the TBI game steward's bag. It's designed for carrying birds in the field. I use them when I am planting birds, mainly quail and pigeons. It's great for resetting your launchers. Typically, if I'm working launchers I'm working more than one dog. And so, as we work the dog, we launch the birds. When we are through with the dog and he's moved on, we reset the launcher for the next dog. They are great for that. Easy to carry in the field.

It has a spring-loaded opening, so you

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Bird Bag - TBI's Game Stewards Bag

"This is the bird bag that I use for quail or pigeons." - Steve Snell

STEVE'S PICK

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STEVE'S PICK

41 customer reviews

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Video of Bird Bag - TBI's Game Stewards Bag