



California Brittany Club – General Meeting Minutes

Board Members & Past Presidents in Attendance:

- Kurt Conklin
- Sheri Harder
- Jeri Conklin
- Bill Leffingwell
- Peggy Echavarria
- Linda McDonald
- David Webb
- Katelyn Ford
- David Ford

Date: May 27, 2018

Time: 1:00 PM

Location: Redwood Grove, Pomona Fairplex
1101 W McKinley Ave
Pomona, CA 91768

This meeting was called to order at 1:11 PM by Kurt Conklin, President.

APPROVAL OF MINUTES

- MOVED, SECONDED, and DULY CARRIED TO: Approve minutes of the December 16, 2017 general meeting as presented. MOTION: S. Harder SECOND: H. Herrera Zero Noes

OFFICER REPORTS

- President – Kurt Conklin

Newsletter was sent to membership on May 16 and was included with the meeting agenda. Newsletter submissions (brags, etc.) due by 10th monthly.

- Secretary – Peggy Echavarria

Discussion on a Club member email regarding Club correspondence via email versus using US Postal Service. Email is a quicker way of providing Club news versus using USPS and better use of Club funds. An opt out form was sent via email to membership, and only one has been received.

Specialty Show trophy donations: It has been customary for winners sponsor the next year's trophies, to help defray costs. A few emails went out to the membership soliciting donations; however, few responses were received. Past winners were contacted by phone and a few more donations were pledged.

Reminder: To expedite distribution of general meeting minutes, the draft version of the minutes will be sent via an email blast to members present at the meeting. If no comments are received by 30 days from date of email, 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.

- Treasurer/Membership – Jeri Conklin

Bank balance: \$17, 541.71 as of 05/12/18

2018 Spring FT & Double/Double P/L: \$4617.16 (\$8829 Total Income - \$4211.84 Expenses)

2018 Western Futurity Settlement: The Club broke even. All expenses incurred on behalf of the CBC were covered by the ABC in the amount of \$3307.00.

Flowers for Joe Rodrigues funeral from CBC: \$81.75

Membership Report: Most recent roster was emailed 5/14/18. 4 new members, 77 active, some expired.

A formal report was provided to the secretary.

Jeri asked that members send her a short paragraph on what they believe is a "successful club" and what is a "dedicated volunteer" and if they believe CBC is a successful club, if not, what needs to be done. Jeri explained it was "their" club and she needed their words for the article she has to write.

COMMITTEE REPORTS

- Breeder Referral – Christa Wedel

Available to help anyone looking for a Brittany or refer people to those who may have a litter available.



California Brittany Club – General Meeting Minutes

- 1st VP Field Trial/Hunt Test – David Webb
Fall FT: Spanish Ranch is unable to host so the event will be held at Claymine Road, October 27-28, 2018 (Sat/Sun) for both horseback and walkers. A committee will be formed. Getting birds this late may be an issue. SDBC FT is scheduled for November 3-4 (Sat/Sun).
- 2nd VP Specialty Show – Katelyn Ford
Trophy gifts for the specialty were designed by Roger Kibbee. All entries received a Brittany key chain.
- Nominating Committee – Karey Lampman
Slate of 2019 Officer Nominations:
Kurt Conklin President
Ed Moody 1st VP (Field)
Katelyn Ford 2nd VP (Show)
David Ford 3rd VP (Club Events)
Jeri Conklin Treasurer
Secretary Peggy Echavarria
MOVED, SECONDED, and DULY CARRIED TO: Approve 2019 slate of officers as presented.
MOTION: H. Herrera SECOND: G. Lampman Zero Noes
- Website / Facebook – David Webb, Shellie Systma
The web page is more for archival and notifications. Post pics of brags to the CBC Facebook page. Hit the like emoji or comment so more people see it. If you have problems posting to the group, send to Shellie.
- Willi Match – David Ford
When: July 28, 2018 Where: Ralph M. Lewis Park in Rancho Cucamonga. More info will be provided later.
- Pet Expo – Linda McDonald
The Brittany breed booth was packed with visitors all three days. Many thanks to Sheri Harder, Peggy Echavarria, Sharon Kalionzes, Dan & Cathy Sadler, and Laurie & Bruce Blanton for their help in preparing and manning the booth. Arlette Harutunian, David Webb, and Nancy Hewett also volunteered in the booth.
- Constitution & By-laws
Tabled. Kurt appointed Carolyn Cape, Sheri Harder and Hillary Herrera to the 2018 Bylaws Committee, to review and do administrative clean up on the previously submitted proposed document dated January 12, 2017.
MOVED, SECONDED, and DULY CARRIED TO: Allow the committee to review and modify the January 12, 2017 document, and present to the BOD for review by year's end.
MOTION: S. Harder SECOND: J. Conklin Zero Noes

NEW BUSINESS

CBC 2017 Dog of the Year Awards:

Major Awards (Roger Kibbee Brittany Design Cheese Boards and two engraved wine glasses)

Show Dog – GCHG CH Ory's Catch Me If You Can – o Joy & Tim Ory

Field Dog – Cedaridge Kip's Camelot Shay Tre' JH – o Jeri K Conklin & Nancy Hultquist

Special Recognition Awards (Roger Kibbee Brittany Design Cheese Boards)

All-Age – FC KNine's On The Loose – o Linda McDonald

Gun Dog – Cedaridge Kip's Camelot Shay Tre' JH – o Jeri K Conklin & Nancy Hultquist



California Brittany Club - General Meeting Minutes

Juvenile Field Dog – Camelot’s & Wolram’s Rollin’ Poker Chip JH – o Jeri Conklin & Kurt Conklin

Special Recognition Awards (continued)

Juvenile Show Dog – CH Whisper Ridge Bottoms Up – o Dan Methe, Sue Richards, Chloe Methe & Brad Methe

Amateur Handled Field Dog – FC KWK Windswept Guinevere of Camelot JH – o Jeri K Conklin

Amateur Handled Show Dog – CH Whisper Ridge Bottoms Up - o Dan Methe, Sue Richards, Chloe Methe & Brad Methe

Junior Handler (Roger Kibbee Brittany Engraved Leather Notebook Cover)

Chloe Methe w Whisper Ridge Fun In The Sun “Finley” – o Dan Methe, Sue Richards, Chloe Methe & Brad Methe

Performance (Roger Kibbee Design Cheese Board)

Senior Hunter – Cedaridge Kip’s Camelot Shay Tre’ JH – o Jeri K Conklin & Nancy B Hultquist

Special Awards (Roger Kibbee Design Cheese Board)

Volunteer of the Year – Edward Moody

New Titles (Certificates)

GCHG CH Ory’s Catch Me If You Can – o Joy & Tim Ory

GCH Brigade’s Look At Me Now – o Deborah & Michael Frane

GCHS Brigade’s Hi Hopes Rocket MH – o Deborah & Michael Frane

UPCOMING MEETINGS

- 6/13/18 – Q2 BOD
- 9/12/18 – Q3 BOD
- 10/27/18 – 2nd General Membership Meeting at Fall Field Trial
- 11/28/18 – Q4 BOD

ADJOURN MEETING

MOTION: K. Conklin

SECOND: P. Echavarria

Meeting adjourned at 2:07 PM

Respectfully submitted,

Peggy Echavarria
Secretary

APPROVED AS AMEMDED:

07/19/18
Date

Peggy Echavarria, Secretary