



California Brittany Club – Board Meeting Minutes

BOD:

- Kurt Conklin
- Jeri Conklin
- Peggy Echavarria
- Katelyn Ford
- David Webb

Past Presidents

- Ed Dixon
- Sheri Harder
- Bill Leffingwell
- Linda McDonald

Date: September 12, 2018

Time: 7:00 PM

Location: Teleconference

Phone: 1 605 475 4835

Access Code: 977356#

CALL TO ORDER

The online meeting was called to order at 7:03 PM by Kurt Conklin, President.

MEETING MINUTES

MOVED, SECONDED, AND DULY CARRIED to Receive and File approved minutes from June 13, 2018 BOD meeting and July 17, 2018 special BOD meeting.

OFFICER REPORTS

➤ **President – Kurt Conklin**

Volunteers are needed for the upcoming field events in California City. This would include set-up, planting birds, line marshals, and other tasks.

➤ **1st VP Field Trials/Hunt Tests – Jeri Conklin (David Webb absent)**

CBC Fall Field Trial: Scheduled for October 27-28, 2018 – Claymine Rd, California City, CA. Ed Moody is the Field Trial Chairman. Judges are in-place. Entries have been open for 12 days and currently there are 30 entries. No response from Peggy Doiron if they will be entering dogs. Ed Dixon talked to Paul Doiron some time ago and Paul stated they may not be going.

SDBC Fall Field Trial: Scheduled for November 3-4, 2018 – Claymine Rd, California City, CA. This is a walking trial.

Hunt Test: CBC/SDBC "Double Double" Scheduled for February 9-10, 2019, California City, CA.

➤ **2nd VP Specialty Show – Katelyn Ford (absent)**

No Report

➤ **3rd VP Club Events – Jeri Conklin (David Ford absent)**

Willi Match – Postponed in August due to extreme heat. New date is Saturday, November 10, 2018, at the Conklin residence in Lancaster. Potluck lunch and a Veteran's Day theme.

MOTION: Christa Wedel APPROVED: Yes

➤ **Secretary – Peggy Echavarria**

Shorten email comment period for BOD or General meeting minutes from 30 days to 10 days, for approval. Comments are only accepted from current members present at that meeting. If there are no significant changes to the minutes, it will be deemed approved and be so ordered by the President. If there is opposition, the minutes will be presented at the next meeting (BOD or General) for discussion and approval.

MOTION: Peggy Echavarria APPROVED: Yes

➤ **Treasurer – Jeri Conklin**

Current balance: \$14,488.09

Finances: Income: \$732 Expense: \$2104.32

Membership: 66 active, 13 renewals, 1 new



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CHAIR REPORTS

- 2019 ABC Summer Specialty – Jeri Conklin (on behalf of Jacqui Campbell)
 - Approvals have been acquired to host at Mission Circuit. Logo is being designed (AKC approved).
 - Christa Wedel and Hillary Herrera are assisting with committee spots
 - Linda McDonald will contact Marie for designated motorhome/trailer parking
 - Jeri will contact Steven Cabral for grooming area
 - Hotel and banquet facility need to be secured
- Breeder Referral – Christa Wedel
 - Very few inquiries through the CBC web site. A breeder referral link should be on the CBC web home page for more visibility.

ACTION: Christa to contact David Webb on creating a link on the home page and submit a write-up for the President's monthly newsletter soliciting info from members on new litters or rescues.
- Constitution & Bylaws – Hillary Herrera
 - A draft copy was emailed to Board members for review. Comment period ends September 30, 2018. The final draft will be included in the 10-day notice for the general membership meeting. The document will be presented for voting at the general membership meeting on October 28, 2018.
- Website & Facebook – David Webb/Shellie Systma (absent) – No discussion

OLD BUSINESS – None

NEW BUSINESS

- Dog of the Year Score Sheet Modification – No discussion or action.
- Bird Dog Foundation donation – No action. \$500 was donated to the Search Dog Foundation this year.
- 2019 Raffle Letter thru the Dept of Justice has been applied for. 2018 raffle year is closed out.

UPCOMING MEETINGS

- 2018-10-28 - 2nd General Membership meeting to be held at the Fall Field Trial at Claymine Road. Meeting is scheduled to start at NOON with lunch provided.
- 11/28/18 – Q4 BOD
- TBD – 2019 Q1 BOD

ADJOURN MEETING

MOTION: Kurt Conklin Meeting adjourned: 8:06 PM

RESPECTFULLY SUBMITTED,

Peggy Echavarría, Secretary
Attachment: Income/Expense Statement

APPROVE MINUTES AS PRESENTED VIA EMAIL VOTE (9/16/18)

MOTION: P. Echavarría AYES: K. Conklin, J. Conklin, E. Dixon NO RESPONSE: L. McDonald

APPROVED: 09/25/18
Date

Peggy Echavarría, Secretary



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Bank Activity since last BOD meeting June 2018

EXPENSES:

Bird Pen	\$ 502.33
2017 DOY Ad	\$ 260.00
Search Dog Foundation (donation)	\$ 550.00
Reim: Karey Lampman (hosp/Cake)	\$ 43.99
American Brittany (Memberships)	\$ 498.00
Am. Field Ad (Fall trial)	\$ 130.00
Dept of Justice (2019 Raffle Ltr)	\$ 20.00
<i>TOTAL:</i>	\$2104.32

DEPOSITS:

2018 Specialty Show Donation	\$ 100.00
Dues	\$ 632.00
<i>TOTAL:</i>	\$ 732.00

Current Balance: \$14,488.09