



California Brittany Club - General Meeting Minutes

Board Members & Past Presidents in Attendance:

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

Date: October 27, 2018

Time: 12:00 PM

Location: Claymine Road Field Trial Grounds

California City, CA

Teleconference: 1 605 475 4835

Access Code: 977356#

Membership attendees Paul Doiron, Peggy Doiron, Hillary Herrera, Ed Moody

This meeting was called to order at 12:08 PM by Kurt Conklin, President. Quorum was met by members present.

APPROVAL OF MINUTES

- MOVED, SECONDED, and DULY CARRIED TO: Receive and file minutes of the May 27, 2018 general membership meeting as approved on July 19, 2018.

MOTION: S. Harder Zero Noes

OFFICER REPORTS

- President – Kurt Conklin

Slate of officers for 2019:

- President Kurt Conklin
- 1st VP (Field) Ed Moody
- 2nd VP (Show) Katelyn Ford
- 3rd VP (Club Events) Vacant**
- Treasurer Jeri Conklin
- Secretary Peggy Echavarria

****MOTION:** J.Conklin – to appoint Christa Wedel as the 3rd VP. Christa accepted nomination.

Zero Noes

MOVED, SECONDED, and DULY CARRIED TO: Accept President's appointment for the 3rd VP

- Secretary – Peggy Echavarria

Discussion on use of Club funds to mail all correspondence via US Postal Service versus email to one non-participating member.

- Treasurer/Membership – Jeri Conklin

2018 Fall FT P/L: \$593.42 (\$4980 Total Income - \$4386.58 Expenses)

A formal report was provided to the secretary.

In the event Jeri is unable to sign Club checks, Hillary Herrera has signature authority.

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.

- 1st VP Field Trial/Hunt Test – Ed Moody, Chairperson

Fall FT – 79 dog entries; ran 76 starters. Received several nice compliments on everything. SDBC FT is scheduled for November 3-4 (Sat/Sun).

Ellis Herz worked with officials of California City and was granted eight weekends of trials with select clubs near Camp H. These select clubs are grandfathered for live fire. Clubs cannot advertise events as being at Camp H. All location info must refer to it as "outside of Camp H."



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For the 2019 Spring trial, Friday & Saturday are trial nights – It was suggested to have a potluck on Friday and catered Mexican on Saturday. The continental breakfast and sandwiches for lunch works well. More volunteers/workers are needed. Five people can't do it all. Any suggestions?

- 2nd VP Specialty Show – Katelyn Ford

No report

- Website / Facebook – David Webb, Shellie Systma

No report

- Willi Match

Event scheduled for July 28, 2018 was postponed due to extreme hot weather. November 10, 2018 was selected as the alternative date. Notice of date change was sent to the membership to respond by October 22. Received four no responses. Event was canceled on October 22 due to lack of membership interest.

- Constitution & By-laws – Hillary Herrera

Hillary described the effort put into updating the documents and thanked the Club for allowing her the opportunity to do so. Final document will be posted to the CBC web page.

NEW BUSINESS

- 2019 Summer Specialty – Jacquie Campbell is Chairperson. Formal announcement after Nationals.

- Final proposed changes to the current CBC Constitution and Bylaws – Vote

MOVED, SECONDED, and DULY CARRIED TO: Accept the revised Constitution and Bylaws as presented to membership and approved by the BOD dated October 28, 2018.

MOTION: S. Harder Zero Noes

- Old bird pen –A new and more sturdy enclosure was purchased. Kurt offered the old bird pen to anyone who would take it away. If not claimed by the end of SDBC FT Nov. 4, it will be disposed of.

MOTION by S. Harder to approve disposal. Zero noes

UPCOMING MEETINGS

- 11/28/18 – Q4 BOD

- TBD – Q1 BOD

ADJOURN MEETING

MOTION: S. Harder

Meeting adjourned at 12:36 PM

Respectfully submitted,

Peggy Echavarria
Secretary

APPROVED: November 20, 2018
Date

Peggy Echavarria, Secretary