



# California Brittany Club - Board Meeting Minutes

## BOD:

- Kurt Conklin
- Jeri Conklin
- Peggy Echavarria
- Katelyn Ford
- Ed Moody
- Christa Wedel

## Past Presidents

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

Date: February 13, 2019

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 7:07 PM by Kurt Conklin, President. Quorum was met.

## MEETING MINUTES

MOVED, SECONDED, AND DULY CARRIED to Receive and File approved minutes from the November 28, 2018 BOD meeting.

## OFFICER REPORTS

### ➤ President – Kurt Conklin

See February Newsletter

### ➤ 1<sup>st</sup> VP Field Trials/Hunt Tests

CBC Spring Field Trial: Was held January 25-27, 2019 "Outside of Camp H" California City, CA. Results were listed in the February President's Newsletter.

Hunt Test: CBC/SDBC "Double Double" was held February 9-10, 2019, "Outside of Camp H" California City, CA.

There were 143 entries and approximately 128 dogs ran. There were good interactions with first-time participants and judges on and off the field. More members are needed to assist with the field events, even if their dog is not running.

Kurt thanked Jeri, Ed Moody, Mike Eisen, and new members for their hard work.

### ➤ 2<sup>nd</sup> VP Specialty Show – Katelyn Ford (Absent)

Jeri reported that there are donations available from last year for the 2019 Specialty. Need to start soliciting trophy donations for all classes now.

### ➤ 3<sup>rd</sup> VP Club Events/Willi Match – Christa Wedel

Looking into options for a Willi Match in late summer.

### ➤ Secretary – Peggy Echavarria

No report

### ➤ Treasurer – Jeri Conklin

Financial information was discussed. Jeri emailed statements to board members prior to the meeting.

Items posted on the web page are viewable by the Public, and due to recent fraudulent bank activity against CBC funds, data will not be included in the minutes or as an attachment. SDBC recently was hit with fraudulent bank activity against their funds. Contact Jeri if there are any questions.

## CHAIR REPORTS

### ➤ Breeder Referral – Christa Wedel

When known puppies are available, will refer to CBC members first, and then to other Brittany Club breeders and rescue groups.



# California Brittany Club - Board Meeting Minutes

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➤ Website & Facebook – David Webb (Absent)

Christa stated that David created a link on the CBC home page that will send an email to her when someone is interested in a puppy or referral.

➤ 2019 ABC Summer Specialty – Jacqui Campbell (Absent)

Jeri stated that Jacqui was on travel and unable to call in. Trophy donations – c/o Jacqui Campbell, and Raffle Baskets – contact Karey Lampman.

Banquet facilities as previously reported are cost prohibitive. Peggy will investigate two other options.

Hotel room(s) for Specialty judge(s) need to be secured.

Supported entries include: SDBC on Fri 5/24, ABC on Sat 5/25, CBC on Sun 5/26, No CA on Mon 5/27.

**OLD BUSINESS** – none

**NEW BUSINESS**

➤ Pet Expo April 26-28, 2019 – Linda McDonald (Absent)

The booth application at the OC Fairgrounds in Costa Mesa has been submitted. Linda is going to contact people to volunteer for the breed booth.

➤ Nomination Committee

The Committee will again be led by Karey Lampman and her team for identifying and vetting candidates for the next slate of officers. Potentially looking for a full slate of new officers for the next board.

The Secretary position will be vacated on June 30, 2019.

➤ BOD Term Change (July-June)

Previously discussed at the November 2018 BOD meeting: Align start and end of BOD term from Jan-Dec to Jul to Jun. At present, it's almost 6-months before new board members assume their respective role. Events have already been set up by the current board members. New alignment will allow incoming BOD members to plan and execute the fall events, ending with Specialty in May.

Propose term limits to two years and alternate voting for new officers so only half are new.

Include a message regarding this in the President's Newsletter and solicit input from the general membership by a specified deadline.

UPDATE:

Kurt will prepare a statement detailing the pros and cons of the proposed term change, to be sent to the general membership for their input by a specified date. This item will be on the agenda for discussion and decision at the next BOD meeting scheduled for April 17, 2019.

**UPCOMING MEETINGS**

➤ 04/17/19 – 2019 Q2 BOD

➤ 2019-05-26 – 1<sup>st</sup> General Membership meeting to be held during Mission Circuit Shows at the Pomona Fairplex.

**ADJOURN MEETING**

MOTION: Ed Moody Meeting adjourned: 7:52 PM

RESPECTFULLY SUBMITTED,

  
Peggy Echavarría, Secretary



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**APPROVE MINUTES AS PRESENTED VIA EMAIL VOTE (02/14/19)**

MOTION: P. Echavarria

AYES: K. Conklin, J. Conklin, C. Wedel

NO RESPONSE: E. Moody

APPROVED: \_\_\_\_\_

02/25/2019

Date

Peggy Echavarria

Peggy Echavarria, Secretary