



California Brittany Club - Board Meeting Minutes

BOD:	Past Presidents	Date: April 10, 2019
<input checked="" type="checkbox"/> Kurt Conklin	<input type="checkbox"/> Ed Dixon	Time: 7:00 PM
<input checked="" type="checkbox"/> Jeri Conklin	<input type="checkbox"/> Sheri Harder	Location: Teleconference
<input checked="" type="checkbox"/> Peggy Echavarria	<input type="checkbox"/> Bill Leffingwell	Phone: 1 605 475 4835
<input type="checkbox"/> Ed Moody	<input checked="" type="checkbox"/> Linda McDonald	Access Code: 977356#
<input checked="" type="checkbox"/> Christa Wedel		
<input type="checkbox"/>	<input type="checkbox"/> Jacqui Campbell	

CALL TO ORDER

The online meeting was called to order at 7:08 PM by Kurt Conklin, President. Quorum was met.

MEETING MINUTES

Receive and File approved minutes from the February 13, 2019 BOD meeting.

OFFICER REPORTS

➤ President – Kurt Conklin

April Newsletter was distributed.

Survey Results: About 68 email addresses were sent the survey, with 20 responses. The first two questions were unanimous YES, and the third question, 17 of 20 were YES for the BOD term change. The May newsletter will provide a detailed explanation and this item will be on the May 26 general meeting agenda for a vote.

Propose to approve Survey Monkey as the preferred electronic voting method.

MOTION: Kurt Conklin PASSED

Announced Jean Anton as the new Performance Chair. She provided a nice write up for the April Newsletter.

➤ 1st VP Field Trials/Hunt Tests – Ed Moody (absent)

Kurt emailed Paul and Peggy Doiron about hosting the fall field trial but has had no response. Linda stated that Paul and Peggy told her that they would host at Dan's place in New Cuyama the last weekend in October. She will contact them to confirm.

➤ 2nd VP Specialty Show – VACANT

Amy Booth will be the Sweeps Judge; purchasing trophies from Roger Kibbee.

Hotel room for Leslie Hunt, CBC Specialty judge, was reserved. Payment due upon check-in.

➤ 3rd VP Club Events/Willi Match – Christa Wedel

Willi Match will be at the Wedel property in McFarland, tentatively set for August 3, 2019, starting at 9:30 AM. There are two choices for a judge but not confirmed. David Ford still has equipment and other items related to the Willi Match.

➤ Secretary – Peggy Echavarria

Announced end of board of director position on June 30, 2019.

➤ Treasurer – Jeri Conklin

Financial information was discussed, and balance stated.

Membership: ABC has changed membership reporting to local clubs. Currently 75+/- active members.



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CHAIR REPORTS

- Breeder Referral – Christa Wedel
Nothing new to report. Linda McDonald announced her litter of pups born on 4/9/19. Three boys, one girl.
- Website & Facebook – David Webb (Absent)

OLD BUSINESS

- 2019 ABC Summer Specialty –Jeri stated that Jacqui Campbell was on travel and unable to call in. Everything is good to go. Jacqui canceled the luncheon; McKinley Grill patio area was canceled.
- CBC trophy donation status: Jeri reported that six trophies are designated, and donations made last year for the 2019 Specialty. Pledges have been made but only a few checks have been received. No invoice has been received for the Roger Kibbee items.
- CBC grooming space: Katelyn Ford was to have secured but has not responded. Linda sent a text message during this meeting to show staff to reserve a 10x10 spot.
- Pet Expo April 26-28, 2019 – Linda McDonald
The Brittany breed booth OC Fair and Event Center in Costa Mesa has been confirmed. The Blantons, Sadlers, and Sheri Harder will coordinate set-up/tear-down and the other volunteers.

NEW BUSINESS

- Summer Specialty Raffle Baskets – Karey Lampman (absent)
- Nomination Committee Update
Christa reported that there is interest from new members regarding BOD positions. Voting is anticipated at the May general membership meeting for the nominated slate of officers.
- Brittany Field Trial Hall of Fame Brick Paver – Peggy Echavarria
Discussion on email received regarding an endowment fund for brick pavers. For a \$100 donation, a paver would be placed at the entrance to the Bird Dog Museum for everyone to see.
Propose purchase of a brick paver with California Brittany Club inscribed, to show Club support.
MOTION: Jeri Conklin PASSED


UPCOMING MEETINGS

- 2019-05-26 – 1st General Membership meeting and Awards will be held during Mission Circuit Shows at the Pomona Fairplex.

ADJOURN MEETING

MOTION: Peggy Echavarria Meeting adjourned: 8:08 PM

RESPECTFULLY SUBMITTED


Peggy Echavarria, Secretary

APPROVE MINUTES AS PRESENTED VIA EMAIL VOTE (04/12/19)

MOTION: P. Echavarria AYES: K. Conklin, J. Conklin, C. Wedel NO RESPONSE: L. McDonald

APPROVED: April 22, 2019
Date


Peggy Echavarria, Secretary