



# California Brittany Club – General Meeting Minutes

Board Members & Past Presidents in Attendance:

- Kurt Conklin
- Jeri Conklin
- Peggy Echavarria
- Ed Moody
- Christa Wedel
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- Ed Dixon
- Sheri Harder
- Bill Leffingwell
- Linda McDonald

Date: May 26, 2019

Time: 2:11 PM

Location: Pomona Fairplex – Grooming Area  
1101 W McKinley Ave  
Pomona, CA 91768

This meeting was called to order at 2:11 PM by Kurt Conklin, President. Quorum was met.

## **APPROVAL OF MINUTES**

- MOVED, SECONDED, and DULY CARRIED TO: Receive and file minutes of the October 28, 2018 general membership meeting as approved on November 20, 2018.

MOTION: S. Sytsma      Zero Noes      Passed

## **OFFICER REPORTS**

- President – Kurt Conklin  
Welcome and thanks to the CBC Specialty Volunteers.
- Secretary – Peggy Echavarria  
Position resignation effective July 1, 2019. It is no reflection on actions of the Club or it's members, rather a personal choice.
- Treasurer/Membership – Jeri Conklin  
Bank balance was discussed. Specialty trophy donations fell short from the previous year's club winners paying it forward. The \$200 donated last year helped to cover costs this year. For specific details, contact Jeri. A formal report will be provided to the secretary.  
Membership is healthy

## **COMMITTEE REPORTS**

- ABC Summer Specialty – Jacqui Campbell  
Expressed thanks to all who assisted with the ABC Specialty.
- Breeder Referral – Christa Wedel  
The website was updated making it easier for referral information and networking with other breeders.
- 1<sup>st</sup> VP – Field Trial/Hunt Test – Kurt Conklin (for Ed Moody-absent))  
The club has fulfilled its obligation to hold two annual major events (Spring FT, Dbl-Dbl HT and Specialty). The 2019 Fall Field Trial is on hold.  
Sheri Harder stated that SDBC will host a 2019 Fall FT Nov 2-3, at the Claymine Road FT grounds. The CBC and SDBC Dbl-Dbl HT is scheduled for Feb 8-9, 2020.
- 2<sup>nd</sup> VP – Specialty Show – Vacant  
Thanks to Katelyn Ford for making the arrangements. Trophy gifts for the specialty were designed by Roger Kibbee.
- 3<sup>rd</sup> VP – Willi Match – Christa Wedel  
When: August 3, 2019    Where: Wedel Residence - McFarland, CA. Additional info will be provided later.
- Facebook – Shellie Sytsma  
Live feed on the CBC Facebook page of the ABC specialty was appreciated by those who could not attend. Continue posting pics and brags to the page. If you have problems posting to the group, send to Shellie.



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## ➤ Nominating Committee – Karey Lampman

Thanked the team for reaching out to the membership and getting the following Slate of Officer Nominations:

President	Kurt Conklin	3 <sup>rd</sup> VP (Club Events)	Christa Wedel
1 <sup>st</sup> VP (Field)	Ed Moody	Treasurer	Hillary Herrera
2 <sup>nd</sup> VP (Show)	Kathy Magoon	Secretary	Kris Sandberg

MOVED, SECONDED, and DULY CARRIED TO: Approve slate of officers as presented.

MOTION: Karey Lampman                      Zero Noes

Upon acceptance of the newly elected officers taking effect on July 1, 2019, the following is submitted to effect change in the office of Treasurer. Hillary Herrera, 1512 Blackstone Ave, Simi Valley, CA 93063 (805) 300-5626, [rickandhillary@gmail.com](mailto:rickandhillary@gmail.com) will be added as an additional signer on the California Brittany Club checking account. Any and all changes of address (if required) will be addressed on or before July 1, 2019.

## **NEW BUSINESS**

### ➤ Board of Directors' Terms of Office Changes

Kurt led the discussion on the benefit of two-year offset BoD terms for continuity. Financials will not be affected with the State of California. The Bylaws will be amended to reflect these changes.

MOVED, SECONDED, and DULY CARRIED TO: Approve 2-yr term offset.

Year one – President, 1<sup>st</sup> VP, Treasurer    Year two – 2<sup>nd</sup> VP, 3<sup>rd</sup> VP, Secretary

MOTION: K. Lampman                      Zero Noes

MOVED, SECONDED, and DULY CARRIED TO: Approve effective date change from Jan – Dec to Jul - Jun for office terms.

MOTION: S. Harder                      Zero Noes

### ➤ Use of Survey Monkey for voting purposes

Survey Monkey program to be used for info gathering for future meeting topics. The program is no cost and will not be used for voting purposes in lieu of a general meeting.

MOVED, SECONDED, and DULY CARRIED TO: Approve Survey Monkey program for info gathering.

MOTION: C. Castro                      Opposed: C. Lewis

### ➤ Quorum discussion

Very hard to get members to attend meetings. Historically, general membership meetings have been held at the Mission Circuit Shows, and the Willi Match or Fall FT. Sheri Harder commented that there are members who are happy to pay their yearly membership dues and are content with participating members voting on club topics while they sit at home with their Brittany.

MOVED, SECONDED, and DULY CARRIED TO: Change general membership meeting quorum from 15 members present to 7 members present. Bylaws will be amended.

MOTION: J. Ory                      Opposed: H. Herrera

### ➤ Robert's Rules of Order discussion

Membership was provided literature on non-profits' use of Robert's Rules of Order prior to the meeting. Pros and cons were discussed. Leslie Hunt, ABC Board of Director stated that ABC does not use Robert's Rules of Order consistently.

MOVED, SECONDED, and DULY CARRIED TO: Amend Bylaws to reflect using Robert's Rules of Order as a guide when conducting meetings.

MOTION: S. Harder                      Opposed: J. Ory, D. Methe

### ➤ American Brittany banner for events – No discussion.



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➤ Pet Expo Update – Sheri Harder

The Sadlers and Blantons, who are not members of either CBC or SDBC manned the booth Fri-Sun. Nancy Hewitt and Sharon Kalionzes volunteered. All enjoyed showing off their dogs and educating the public on the Brittany. More volunteers next year would be appreciated.

### UPCOMING MEETINGS

- 07/17/19 – Q3 BOD | 7:00 PM | Teleconference
- 10/16/19 – Q4 BOD | 7:00 PM | Teleconference
- 10/26/19 TENTATIVE – 2<sup>nd</sup> General Membership Meeting

### ADJOURN MEETING

MOTION: K. Conklin                      Zero noes

Meeting adjourned at 3:25 PM

Respectfully submitted,

Peggy Echavarria  
Secretary

APPROVED: June 23, 2019  
Date

  
Peggy Echavarria, Secretary