



# California Brittany Club – Board Meeting Minutes

**Attendees:**

- Kurt Conklin,                       Ed Dixon
- Ed Moody                               Sheri Harder
- Linda McDonald                       Bill Leffingwell
- Christa Wedel                           Jeri Conklin
- Kris Sandberg

Date: May 6, 2020

Time: 7:00 PM

Location: Teleconference

Phone: 1 605 475 4835

Access Code: 977356#

## **CALL TO ORDER**

The meeting was called to order at 7:07pm by Kurt Conklin, President. Quorum was met.

**ROLL CALL:** Stewart Morgan, Joy Ory

## **APPROVAL OF MINUTES**

MOVED, SECONDED, and DULY CARRIED TO: Receive and File approved minutes from the January 8, 2020 & March 11, 2020 BOD meetings.

MOTION: Jeri Conklin                      SECOND: Christa Wedel                      PASSED, zero noes

**COMMENTS FROM THE PUBLIC:** None

## **OFFICER REPORTS**

➤ President – Kurt Conklin

Not a lot of news except the cancelling of shows and events due to Covid-19. Very sad and unfortunate, thank you to Linda McDonald for all of her work. Don't know about fall field trial. Tried calling Paul & Peggy Doiron. Will be decided by the future board.

Did set forth a Nomination Committee for the upcoming Board of Directors election.

➤ 1<sup>st</sup> VP – Field Events - Ed Moody (absent)

➤ 2<sup>nd</sup> VP – Show Events - Linda McDonald

Mission Circuit, CBC Specialty cancelled. One set of trophies already purchased (for Sweepstakes), hadn't committed to others. One local judge is ready and willing for next year. Bought toys for sweepstakes (\$174 for 40 fire hose toys). Committee members were on point, much appreciated.

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

Reached Dan Methe about the Willi Match. He has good ideas, possibly interested in organizing at a future date at the Yorba Linda park on the river. Would love to do bird demos, help the newbies. Fun and no pressure. Maybe a handling class, pot luck. Don't know when or if we can do it soon. Dan would like time to plan, and Christa doesn't think he can right now, has a lot on his plate right now.

➤ Secretary – Kris Sandberg

Received a notice about purchasing a poster of the Labor Laws. Discussed posting on the trailer if need be, but given that we are a non-profit no one is sure. Holding on to the notice for now.

➤ Treasurer – Jeri Conklin

Finance Report: bank account balance is \$10,307.37 after checks to deposit. Paid for toys \$174, paid for Brittany Field Trial Hall of Fame \$100 donation, paid for liability insurance \$853.

### **CHAIR REPORTS**

- Membership – Jeri Conklin: 47 active members, down from 70
- Nomination Committee – Christa Wedel & Linda McDonald: contacted or left messages with every member. Have one person for each position so far:

Sheri Harder (President), Stewart Morgan (1<sup>st</sup> VP, if needed), Linda (2<sup>nd</sup> VP), Hillary Herrera (Treasurer)

- Breeder Referral – Christa Wedel: two people looking for puppies. All current litters are finished.  
Linda - Allie is pregnant (x Magic, FC/AFC), Kaitlyn - breeding Ruby to Nalu.
- Website / Facebook – David Webb / Shellie Sytsma: (absent)

### **OLD BUSINESS**

- Spring Specialty – see 2<sup>nd</sup> VP notes
- General Membership Meeting - on 5/24/2020 at 2pm (dial-in or via computer like this meeting) & Nomination of BOD Officers (slate will be sent out in an email blast and include clarification that members can call in/don't need a computer). New BOD will begin July 1<sup>st</sup>.
- Annual Dog of the Year Awards – Awards will be mailed; recipients should take a picture with their awards and dog and send to Jeri Conklin. Will announce at the online General Membership meeting.

### **NEW BUSINESS**

- Willi Match: Cancelled last year and uncertain at this point for this year. Dan Methe has been contacted, hoping he will take on the chairperson role on at some point. Linda suggests putting Dan in charge of just the location part now. Sheri Harder will call him (she is in Whittier, will look for other local options). In the meantime, Sheri will talk to Christa about it as she has done it many times.
- Fall Field Trial: Uncertain this year. It is traditionally at Spanish Ranch with the Doirons, but they may not be hosting this year. The FT is probably happening but not sure where. Possibly could do at Camp H; if so, Jeri said we have ribbons still that have Spanish Ranch on them, so they would need new middle streamers and would have to be assembled.
- 1<sup>st</sup> VP – Ed Moody who holds the position has let his membership lapse. Last contact was in February, and they have not been able to reach him since. This is the mid-point of the two-year term. Kurt proposes a formal, registered letter asking Ed to address his membership lapse or resign. If Ed does not respond, Stewart can be appointed by the President. Joy Ory suggests a copy via email, too.

MOTION: Sheri Harder      SECOND: Linda McDonald    PASSED, zero noes

- To build membership: Joy Ory suggests encouraging breeders who want to send dogs to futurity to gift a CBC membership to the puppy owners at the time of the final forfeit.

**UPCOMING MEETINGS**

- 2020-5-24 – General Membership Meeting & Nomination of BOD Officers, 2pm. Dial-in or via computer.

**ADJOURNMENT**

The meeting adjourned at 8:05pm.

RESPECTFULLY SUBMITTED

Kris Sandberg, Secretary

**APPROVE MINUTES AS PRESENTED VIA EMAIL VOTE (06/30/2020)**

MOTION: K. Sandberg                      AYES: L. McDonald, J. Conklin, C. Wedel, K. Conklin, S. Harder

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

\_\_\_\_\_  
Kris Sandberg, Secretary