



# 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: June 17, 2020

Time: 7:00 PM

Location: Teleconference

Phone: 1 605 475 4835

Access Code: 977356#

## **CALL TO ORDER**

The emergency meeting was called to order at 7:06pm by Kurt Conklin, President. Quorum was met.

## **NEW BUSINESS**

- New Treasurer Verbiage - Emergency meeting to accept verbiage into the General Meeting Minutes to change Treasurer from Jeri Conklin to Hillary Herrera.  
 "Upon acceptance of the newly elected officers taking effect on July 1, 2020, 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] will be the new Treasurer and signer on the California Brittany Club checking account. Jeri K Conklin, outgoing Treasurer and current signer on the California Brittany Club, will be removed and all correspondence directed to Hillary Herrera above."

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

- Appointment of 1<sup>st</sup> VP – Kurt Conklin, President, appoints Stewart Morgan as 1<sup>st</sup> VP through June 30, 2021.

MOTION: Sheri Harder              SECOND: Christa Wedel              PASSED

- Custody of CBC trailer - Conklins are moving in August, need someone to take it by the end of July. Christa Wedel offered to hold it until someone is found. Kris Sandberg offered to help if the Benois of Leona Valley can store. Raul Pineda & Ellis Herz were also mentioned as possibilities.
- Fall Field Trial – Sheri is working on details. Looking at Camp H, but may be \$500/weekend. Will talk to Ellis Herz about how to possibly negotiate a group deal.
- Spring Field Trial – 1/30-31/2021 CBC FT

2/6-7/2021 SDBC FT \*with Walking Puppy & Derby possibly

2/13-14/2021 Vizsla Hunt Test & FT

2/20-21/2021 CBC/SDBC Double Double

- Summer Specialty – CBC & SDBC – Per Linda McDonald, Mary Brown came up with the idea of a specialty show this summer like they are doing back east. Casual, but with points. Sites being considered are Moorpark, Chino or Norco. Possible dates are August 15-16, August 22-23 or Sept 12-13.

MOTION: Sheri Harder              SECOND: Kris Sandberg              PASSED

## **UPCOMING MEETINGS**

- TBA

## **ADJOURNMENT**

The meeting adjourned at 7:46pm.

