



California Brittany Club - General Meeting Minutes

Attendees:

- | | |
|----------------------------------------------------|----------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Kurt Conklin, | <input type="checkbox"/> Ed Dixon |
| <input type="checkbox"/> Ed Moody | <input checked="" type="checkbox"/> Sheri Harder |
| <input checked="" type="checkbox"/> Linda McDonald | <input type="checkbox"/> Bill Leffingwell |
| <input checked="" type="checkbox"/> Christa Wedel | <input checked="" type="checkbox"/> Jeri Conklin (Interim Treasurer) |
| <input checked="" type="checkbox"/> Kris Sandberg | <input type="checkbox"/> |

Date: May 24, 2020

Time: 2:00 PM

Location: Teleconference

Phone: 1 605 475 4835

Access Code: 977356#

ROLL CALL

Board members: as marked above. General members: Mary Brown, Jacqui Campbell, Carolyn Cape, Stewart Morgan, Brian Jean, Hillary Herrera, Joy Ory.

CALL TO ORDER

The meeting was called to order at 2:05pm by Kurt Conklin, President. Quorum was met (had 13).

MINUTES OF LAST MEETING

Minutes from November 6, 2019 meeting were read by Kris Sandberg, Secretary. No quorum was met at that meeting, so minutes were not taken except to note the resignation of Cathy Magoon from the 2nd VP position and the temporary appointment of Linda McDonald into that position.

OFFICER REPORTS

➤ President – Kurt Conklin

All southern CA events are cancelled due to Covid19 at this point.

Per Jeri Conklin, FT in Northern CA has opened, June 11th at Hastings Island.

Per Linda McDonald, Utah on private land is open.

Per Jacqui Campbell, Oregon/Sauvie Island is open every weekend in June, all walking trials (on AKC site) – FYI these fill up within hours of the premium posting.

Last meeting as President. Thank you for all your support!

➤ 1st VP – Field Events - Ed Moody (absent, report per Sheri Harder)

Fall Field Trial – Doirons probably not hosting at Spanish Ranch. Looking to combine with San Diego & Southern San Joaquin Brittany Clubs at Camp H. Decision by the end of June at the latest.

Oct 17th-18th SSJBC Field Trial

Oct 23rd-24th CBC Field Trial

Oct 31st-Nov 1st SDBC Walking Field Trial

Brian Jean - Asked for horses in the Open at the Walking Field Trial, Sheri considering Open & Amateur Gun Dog

➤ 2nd VP – Show Events – Linda McDonald (appointed)

Spring Specialty – would have been today, cancelled due to Covid19. Thank you to the committee, planning for next year. May need a new sweepstakes judge, Colleen may be moving to TN. Open to suggestions. Jacqui & Mary will send a few names.

➤ 3rd VP – Club Events – Christa Wedel

Willi Match – need to find out if parks in LA will be open in August. Kris Sandberg asked if Brittanys only; Kurt said BOD can discuss. Per Sheri, La Mirada Regional is open, hasn't had time to check yet if they would allow an event. Typically, it's hosted on the first Sunday in August, but the date isn't set yet.

- Secretary – Kris Sandberg
- Treasurer – Jeri Conklin: \$10,204.12 in the bank.

CHAIR REPORTS

- Membership – Jeri Conklin: 47 active members
- Breeder Referral – Christa Wedel: 2-3 calls every few days looking for puppies, dogs
- Nomination Committee - Linda McDonald / Christa Wedel
Introduction of the Slate of Nominees for the 2020-2022 Board of Directors
Sheri Harder PRESIDENT
Linda McDonald 2nd VICE PRESIDENT
Hillary Herrera TREASURER
Nominations from the floor - none
Public Vote – not necessary, new board members take over July 1st

*Brian Jean asked about the 1st VP position and is interested in learning how to do it if the slot will be open. Sheri Harder spoke with Ed Moody directly - he was supposed to be sending a letter of resignation by today. She will send Brian Jean & Stewart Morgan information once the resignation is accepted.

OLD BUSINESS

- Pet Expo – Linda McDonald: was cancelled due to Covid19. We will attempt to do next year. Usually the last weekend in April. Hope people can come down with their Brittanys.
- Spring Specialty – Linda McDonald (see 2nd VP above)

NEW BUSINESS

- Willi Match – Christa Wedel (see 3rd VP above)
- Fall Field Trial – Ed Moody (absent; see 1st VP above)
Eric Von Herzen has volunteered to be on the committee. We will take all the help we can get.
- Annual Dog of the Year Awards – Jeri Conklin
*See the attached list
- ABC Happenings – Mary Brown, Regional Director
 - 3pt Major: was voted in November to change the rule that a three-point major does not have to be at a Brittany sponsored event. AKC voted and approved the rule change. Effective Aug 1, 2020.
 - Changes in the National qualifications for the field, All Age and Gun Dog: due to events getting cancelled from the Covid19 shutdown, qualifications will be easier. Go to the AKC site to check the exact changes.
 - ABC website has a health event survey, takes 10-15 minutes to complete. Can be very helpful for getting breed information. Please take a look.

*Per Brian Jean & Sheri Harder – Well done, Mary Brown, for getting it done. Lots of people said that they were going to change it but never did.

- Addendum to these minutes - added 6/17/2020 following an Emergency Board of Director's Meeting on the same date. The following verbiage is being added to these notes:

“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.”

GENERAL COMMENTS

- Jacqui Campbell - Central region futurity is a go, Field 9/25 & Show 9/28, Minnesota BC sponsoring in Thayer, Iowa. Will honor the Western commitments (Western futurity is still in flux, Oregon is working on it), info will be sent out this week to the Western eligible people/dogs. 2021 plans are on pace per the clubs planning, no current impact.

Specialty Hosts: 2021 Central, 2022 East, 2023 West

- Mary Brown – serious appreciation to Kurt & Jeri Conklin for all of their dedication.

UPCOMING MEETINGS

- TBA

ADJOURNMENT

The meeting adjourned at 2:50pm.

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 NO

RESPONSE:

APPROVED: _____
 Date

Kris Sandberg, Secretary