



California Brittany Club – BOD Minutes

Date: June 1, 2022 Per Zoom 7:00PM

CALL TO ORDER: 7:08

Attendees: Sheri Harder, Rhonda Jean, Brian Jean, Kurt Conklin, Linda McDonald and Shellie Sytsma

APPROVAL OF MINUTES Last BOD minutes unavailable at this time.
Tabled until next meeting.

FROM THE PUBLIC:

OFFICER REPORTS

President – Sheri Harder

1st VP – Field Events - Brian Jean:

Spring trials went well. No issues. See upcoming Fall Field trial for concerns and discussion.

2nd VP – Show Events - Linda McDonald

CBC and SDBC Specialties at the Wine and Vines Cluster in Bakersfield was a success with good attendance. Sharon Kalionzes obtained the beautiful trophies for CBC. She has given receipts which have been forwarded to Hillary for financials. Unknown at this time if donations received covered or exceeded costs. Hillary will report on this when determined.

Linda discussed with Mary Brown regarding keeping the SDBC Specialty at the Wine and Vines at Kern County Fairgrounds for Spring 2023 and moving the CBC Specialty back to the MISSION CIRCUIT in San Bernardino. Grounds were reported by Linda and Sheri as very nice, all on grass, and location easily accessible. This will provide two Specialties in two different So. Cal locations for hopefully better attendance and less conflict with Pacific Northwest Field Trials.

3rd VP – Club Events – Stewart Morgan (No report, absent)

Secretary – Rhonda Jean No report

Treasurer – Hillary Herrera

Updated balance via email. New balance is \$11,031.14. Report on updated financials with reimbursement to Brian for overpayment is forthcoming. (As, well as report on trophy expenditures against donations received, as per Linda)

NEW BUSINESS

- **General Membership Meeting:** Sept. 14, 2022 via Zoom

- **Dog of the Year Awards/Accomplishments: July 30** is deadline for Submissions for CBC members Brittany accomplishments and new titles achieved during the **years 2020 and 2021**. We are planning a two page 'ad'. Rhonda will put out notice to general membership regarding this deadline and create ad.
- **Fall 2022 Field Trial:** CBC hosts Oct. 22-23 (SDBC hosts Oct. 29-30). Sheri will be Secretary and has already ordered 250 quail. Ed Moody and Eric VonHerzen will be available for setup and stay out during weeks between FT's and Hunt Test, especially if Brian is unable to make it down for these events. Brian expressed concerns regarding increasing gas cost/travel for judges and recommends the continued practice of, not only reimbursement of expenditures submitted by judges, but also continuing practice of a judges thank you with gift cards. Current entry fee is \$55 for Puppy/Derby Stakes and \$65 for Gun Dog Stakes. Board agreed to raise entry fees starting for the Fall FT to \$70 per entry for Gun Dog to help with increasing costs of birds and judges travel reimbursement. However, Puppy and Derby Stakes will stay at \$55 per entry.
- **Fall Double Double Hunt Test:** CBC will host, along with SDBC on Nov 5-6. Sheri has ordered 100 Quail and 150 Chucker.
- **Build Membership:** Meet the Breed in San Diego was rescheduled for Sept. 10-11. Carrie Castro, Sheri and Linda will attend and run booth. Sheri will check to see if LA has been rescheduled yet.
- **Other:** Brian requests permission to explore getting a new logo or updated CLUB logo. He has a local artist that can design a logo for \$150. Linda thinks she might have or can find previous art work on current logo that could be updated. She will investigate and get back to Brian. If a new logo needs to be designed or old one updated, Shellie Sytsma also suggested contacting Chris Ward Webber who did Caliah's logo artwork and is a Brittany breeder.

Board of Directors are requested to turn in a bio and photo of this Brittany(s) to Brian for the CBC's website "Meet Your Board" tab. He will complete his for example and encourages members to get theirs in as soon as they can.

ADJOURNMENT / Next Meeting:

Adjourned at 8:03.

Next BOD meeting Sept. 7, 2022 via Zoom.

Minutes approved: _____