

California Brittany Club - General Meeting Minutes (not yet approved)

Date: April 04 2022 @ Kern County Fairgrounds

ROLL CALL

Attendees: Sheri Harder Stewart Morgan Linda McDonald Christa Wedel Mary Brown Shellie Sytsma Rhonda Jean Hillary Herrera Rick Herrera Carrie Castro Leah Shirokoff Sharon Kalionzes Jean Anton

Board members in attendance: Sheri Harder Stewart Morgan Linda McDonald Hillary Herrera

CALL TO ORDER

The meeting was called to order at 1:36 pm by Sheri Harder, President. Quorum was met (had 13).

MINUTES OF LAST MEETING

Minutes from June 16, 2021 General Meeting were emailed by Kris Sandberg, Secretary, prior to this meeting.

Corrections: Linda McDonald replaced with Brian Jean on Nomination Committee

MOTION TO ACCEPT: Steward Morgan SECOND: Leah Shirokoff Minutes accepted.

OFFICER REPORTS

➤ President – Sheri Harder

Thank you to Mary Brown and Linda McDonald for the SDBD & CBC Specialty Shows held this weekend during the Wine and Vines Cluster here at the Kern County Fairgrounds. Participation was great, and the trophy/awards were outstanding.

Fall Double-Double HT w/SDBC was successful. CBC Hunt Test are positive money makers for the club. We had 14-16 JH participates, 20 Senior participants and 10 Master level participants

CBC Meet the Breeds was canceled. Per Carrie Castro, it was to be in March 2022 and has been rescheduled for later in the year due to CoVID concerns. AKC does give funds to clubs who participate in Meet the Breed activities. (Amount TBD)

➤ **1st VP – Field Events – Brian Jean** (unable to attend, report given by-proxy by Sheri Harder & Rhonda Jean

CBC Field Trial in January went well per Brian Jean (chair). Sheri received several unsolicited calls saying Brian Jean did an excellent job, and everything was well organized and ran smoothly. Coffee and pastries were available for judges and helpers in the morning and were provided lunch.

Brian again wanted to extend his thank you to Ed Moody for his tremendous help setting up courses and planting birds, along with Mary Brown and Rhonda Jean.

➤ **2nd VP – Show Events – Linda McDonald**

The CBC and SDBC Specialty Shows here at the Wine and Vine Cluster has been a success. Participation in all classes has been very good. Many thanks to Co-Chair Mary Brown (SDBC); Rhonda Jean, Christa Wedel; Sharon Kalionzes; Kris Sandberg; and Sheri Harder. Many compliments on the venue and organization. Weather perfect in this area at this time of year.

- Discussion regarding continuing the CBC/SDBC Specialty Shows next year during the Wine and Vines Cluster or considering going back to the Mission Circuit at the end of May has now been moved to San Bernardino. This discussion was tabled until those attending the Mission Circuit this year has a chance to report back on the venue, weather, etc.
- Concerns that the Wine and Vines Cluster does conflict with the field trial circuit in the Pacific Northwest for some of our members.

➤ **3rd VP – Club Events – Stewart Morgan**

The committee to discuss the Dog of the Year Awards recommends to the general membership that instead CBC no longer do specific awards based on nominees and votes for single category winners. Instead, members can promote their Brittany's accomplishments during the year and CBC will highlight these accomplishments in a one or two page ad in the ABC magazine. This then will recognize all our CBC Brittany's who have achieved a variety of title accomplishments and awards.

Stewart then extended a motion that the CBC membership accept the committees recommendation to abolish the CBC Dog of the Year Award and go forward with the ABC Magazine ad with our membership Brittany accomplishments for the year.

2nd by Hillary Herrera. Membership votes were unanimous.

➤ **Secretary – Kris Sandberg**

Unable to attend the meeting but emailed minutes from the last general membership meeting. Kris also has tendered her resignation as secretary due to time constraints with job, school and coaching. We completely understand how busy her life has become this year, and we appreciate all she has given to this club as this year's secretary and as a valuable CBC member.

Rhonda Jean is nominated to complete the remainder of Kris' term and temporarily acting secretary until membership vote.

➤ **Treasurer – Hilary Herrera**

Account balance is \$ 14,475.98

Reminder for BOD, event secretaries and members that receipts for all expenses are needed for her to properly balance and reports, including cash out. She will email BOD specific requirements per Club Bylaws and IRS Non profit compliance.

Reminder also for 10 day notice for Board Meetings and General Membership Meetings to all CBC membership.

CHAIR REPORTS

➤ **Nomination Committee - Brian Jean (absent); Steward Morgan;**

Sheri Harder

Slate of Nominees for the July 1, 2022 - June 30, 2024

Sheri Harder - President

Brian Jean - 1st Vice President

Linda McDonald - 2nd Vice President

Stewart Morgan - 3rd Vice President

Rhonda Jean - Secretary

Hillary Herrera - Treasurer

Nominations from the Floor: None

Vote: Unanimous vote from members in attendance on slate of nominated officers.

➤ **Website & Facebook Brian Jean/Shellie Sytsma** – Website has been renewed and is up and running. Brian Jean (absent) is now the new administrator. He has sent out emails to general membership asking for updated photos and information.

Shellie Sytsma also request members send in photos and updated information, brags, etc.

OLD BUSINESS

Dog of Year Awards: See 3rd VP report by Stewart Morgan. Members need to submit their Brittany's accomplishments as soon as possible to Sheri, Stewart or Rhonda so ABC ad can be submitted.

Willie Match and Fun Days: No new information at this time.

Meet the Breeds - venues canceled due to continued concerns regarding CoVID. Carrie Castro is in contact with AKC and has volunteered for this event. She will let us know when event is rescheduled.

Last Fall's San Joaquin Field Trial and CBC at Ranch was canceled to to fire concerns in the area. CBC then ran a field trial at Claymine with Brian Jean as field trial secretary.

NEW BUSINESS

Consider and explore club accepting electronic payments, ie Venmo, Paypal, etc

Fall 2022 Double/Double HT proposed scheduled is for 1st weekend in November.

Fall 2022 SDBC Walking Field Trial proposed scheduled for approx Halloween weekend

CBC will consider holding the Fall Field trial if Paul Doirion does not hold at the Spanish Ranch again this fall.

UPCOMING MEETINGS

➤ BOD - June 1, 2022 @ 7:00

➤ General Meeting – TBD

ADJOURNMENT

The meeting adjourned at 2:52 pm.

RESPECTFULLY SUBMITTED Rhonda Jean, Acting Secretary

APPROVED:

CBC General Meeting Minutes

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