The Bulldog Club of Greater Seattle Meeting Minutes August 11, 2018 – Berliner Pub, Renton, WA

Members Present: Dave and Cathy Harrington, Tamara Marcotte, Sandy Fisher, Brian Nolan, Ron and Mia Carper, Len and Trish Whitney, Tammy Thresher

Guests: Didn't get the two guests names

Educational Instruction:

Meeting Called to Order by President Dave Harrington at 1:15 pm

CONSIDERATION OF MINUTES FROM LAST MEETING: M/S/C to approve the June meeting minutes as written.

REPORTS OF THE OFFICERS:

<u>Report of President: David Harrington:</u> Thanked everyone for attending the meetings We are having great turnouts at this location and appreciate everyone's support. Thanked everyone who helped with the specialty show and the picnic. It was great seeing all the pups at the picnic

<u>Report of Vice President: Trish Whitney:</u> Thanked everyone for coming to the meeting. Great to see pet/rescue owners participating in our events.

<u>Report of Secretary: Tamara Marcotte:</u> Nothing to report this month.

<u>*Report of Treasurer: Sandy Fisher:*</u> The specialty show had a net gain of \$582; sold \$455 in T-shirts with making a profit of \$248. The raffle brought in \$917 and we had a total of \$475 in cash trophy donations. The club currently has a net income for the year of \$1,143.

COMMITTEE REPORTS:

Advertising (Melanie Trichler): Absent Legislation Liaison (Brian Nolan): Nothing to report this month. Newsletter (Tamara Marcotte): Newsletter will be out by the end of August Website (David Harrington): Nothing to report Social Media (Mia Carper): There is a new Facebook page for BCGS, but still posting to both at this time.

ELECTION OF NEW MEMBERS: M/S/C to accept Todd Brangord as a new member.

ELECTION OF NEW BREEDERS TO THE BREEDER REFERRAL PROGRAM:

UNFINISHED BUSINESS:

<u>Rally and Obedience Trial:</u> BCGS will once again be holding an all-breed Rally and Obedience Trial in Bow, WA on Saturday, December 8th. Both events are fully approved for this next December. They will be in the Bulldogger as an event, yet we need a good flyer to get out to broadcast it to the all-breed participants... posted in North of Seattle Obedience and training facilities.

<u>2018 Meeting and Events Schedule and Calendar:</u> Listing of tentative and scheduled dates and open dates needing to be confirmed.

- September: Slobberfest at Marymoor Park in Redmond on Sept. 15
- September: Monthly Meeting after Slobberfest
- October: Halloween Party Tentative date of Sunday October 21. Location TBD
- October: Monthly Meeting after Halloween Party
- November: Monthly Meeting Date and Location TBD
- December: Monthly Meeting and Christmas Party December 1st at 6pm. Location TBD. Do we have any members who would like to host the Christmas Party?

<u>Insurance Policy</u>: The current insurance policy with Sportsmen's is set to renew Sandy researched other options and brought to the club that RVNA is another company comparable with Sportsmen. Comparing the two she found that Sportsman's coverage is \$645 per year and their coverage includes coverage for the trailer and the property but does not cover members at events. RVNA premium is \$550 per year and covers the trailer but not the property the trailer is located on. RVNA also covers member and guests at events. M/S/C to go with RVNA for insurance coverage.

<u>SlobberFest</u>: September 15th and will be held at the south shelter beginning at 10:00am running through 1:00 pm. Better location this year. Will need the canopy and tables out of the trailer. Dave will reach out to Jeff about getting items out of the trailer. Discussed having a "Ask the Breeder" table where folks can come up and ask questions. There will be nail dremeling, raffle baskets, and a photographer on hand. Looking for volunteers to sell raffle tickets and T-shirts. Sandy Fisher will send out a reminder.

NEW BUSINESS:

Halloween Party: Have set a tentative date of Sunday October 21st. At Paws-Abilities in Fife

<u>2019 BCGS Officers and Board Members</u> Need to decide on committee members meeting who will create the slate for the new officers and board members for the upcoming year during the September meeting.

NEW APPLICATIONS FOR MEMBERSHIP: Beau and Brandy Dussell

NEW BREEDER REFERRAL APPLICATIONS:

MEETING ADJOURNED: 2:35 pm

UPCOMING SHOWS AND EVENTS:

Next Monthly Meeting: September 15th during Slobberfest September 15th: Slobberfest at Marymoor Park South Shelter September 15-16: Timberland Valley Dog Fanciers (Chehalis, WA) September 29-30: Richland Kennel Club (Kennewick, WA) **Entries close September 12th** October 11-14th: Boise Cluster (Boise, ID) **Entries Close September 26th**