The Bulldog Club of Greater Seattle Monthly Meeting Minutes – October 19, 2019 – Berliner Pub, Renton

Members Present: Sheri Feeney, Suzi and Abby Crickmore, Trish and Len Whitney, Ashley Wall, Paula Brockway, Citty Brugalette, Mia Carper, Sandy Fisher, Joan Johnson, Tamara Marcotte, Brian Nolan.

Guests: Jenny Cole, Tim Collins

Educational Instruction: None

Meeting Called to Order: 13:07

CONSIDERATION OF MINUTES FROM LAST MEETING:

REPORTS OF THE OFFICERS:

Report of President: David Harrington: Reminder that Halloween party is next weekend and discussion of upcoming events.

Report of Vice President: Trish Whitney: No report provided

Report of Secretary: Brian Nolan: No report provided

Report of Treasurer: Sandy Fisher: Net Income year to date is \$2006.00.

COMMITTEE REPORTS:

Activities (Mia Carper and Citty Brugalette): Any updates on upcoming or new events? Proposed special events for 2020 have included: Ice Cream Social, Summer Picnic/BBQ, Bulldog Walk.

Website (Citty Brugalette & Aline Emery): BCA links updated as they had been modified by BCA. Updates to breed standard colors updated, remove logo Bulldog nose and added pictures. Request for pictures from members for website.

Public Education (Cathy Harrington):

Social Media (Mia Carper):

Newsletter (Tamara Marcotte): Should be out by end of month

Breeder Referral Committee (Joan Johnson):

Vacant Committees: Advertising, Legislation Liaison, Ways and Means

ELECTION OF NEW MEMBERS: Lyle & Lori Anderson, Austen Debord, Ed Trautmann & Keith Davies, Art & Diana Barr. Approved during meeting on 19 October, 2019.

ELECTION OF NEW BREEDERS TO THE BREEDER REFERRAL PROGRAM: None

UNFINISHED BUSINESS:

Breed Booth: Cathy Harrington has an update on the Breed Booth. Seattle Kennel Club may have a breed booth in the summer, but plans have not been finalized.

Rally and Obedience Trial –December 7 & 8, 2019 in Bow, WA: The paperwork for these shows has been submitted. Mia Carper and Sandy Fisher have volunteered to work with the Ryman's at the BCGS Trial on December 7th.

Nominating Committee for 2020 Officers and Board Members: Trish Whitney and Ashley Wall, as the Nominating Committee, have sent out an email asking members if they are interested in holding an Officer or Board Member position. They provided a slate of proposed officers as listed below. Additional nominations accepted at November Meeting. Voting will occur at the Christmas Party in December.

Slate for nominations: Dave Harrington: President Trish Whitney: Vice President Sandy Fisher: Treasurer Citty Brugalette: Secretary

Board Members: Joan Johnson, Ashley Wall, Mia Carper.

New BCGS merchandise: Items recommended by feedback from member email include nice jackets, big coffee mugs, tumbler water jug, bumper stickers, cool coat. Do we want to proceed with ordering any new items? Solicit ideas for merchandise at next club meeting.

BCGS Specialty Show 2020:

Date and Venue: Hotel RL Olympia has been booked for July 31, August 1 and 2, 2020.

of Shows: 5 shows and 2 sweepstakes. Will also have a 4-6 month puppy class. We may also add Juniors to the BCGS Specialty show.

Show Chairs: Sandy Fisher and Citty Brugalette

Judges: The Board has put together a Judge's Committee to provide recommendations for show judges.

Show Theme: Three themes were suggested at the September Meeting: 70's, 80's or 90's, a comic book (Bully-Con) or Superhero theme. Sports were mentioned also, though we have done that in the past. Voting to take place at October meeting. We will then ask club members to submit artwork for the theme that is chosen. Voting completed: winner was the Superhero theme.

Trick Dog Certification: We would like to offer this again.

<u>Best Puppy Award:</u> The award previously had a \$100/year endowment. We will make this part of the Trophy Donation options.

Tamara Marcotte has volunteered to support \$100.00 for best puppy award for a period of five years.

<u>Vendors:</u> Will be accepting show vendors. Limit to 3-5 vendors due to space.

Education Seminar: Cindy Smith, DVM will again be providing an education seminar.

NW Naturals Dog Food: There may be a possibility for a sponsorship. Will contact in January 2020.

Catalog Advertising: We would like to offer catalog advertising this year.

NEW BUSINESS:

Pawsability is closing; we should discuss a new location for events that is central to members.

Possibility of doing a Secret Santa or Ornaments by mail for Christmas. Last year's Santa will be returning this year.

NEW APPLICATIONS FOR MEMBERSHIP: Mark Schoenthaler & Brent Lampe. Read in during the meeting for October.

NEW BREEDER REFERRAL APPLICATIONS: None

MEETING ADJOURNED: 14:25

UPCOMING EVENTS:

Meetings:

November: Modified to November 9th (previously 11/16) due to conflict with Monroe show, with a potential first

December: December 14th at Christmas Party in Tacoma, WA

Special Events:

Halloween Party: October 27th at Paws-Abilities in Fife Christmas Party: December 14th at Bed and Biscuit in Tacoma