The Bulldog Club of Greater Seattle Meeting Minutes – November 29, 2022 - Zoom

Members Present: Anna Sullivan, Citty Brugalette, Mia Carper, Joan Johnson, Dave & Cathy Harrington, Michele Hawk, Ed & Keith Trautmann, Suzy Holleran, Brian Nolan

Guests: N/A

Educational Instruction: N/A

Meeting Called to Order: 7:02 pm

CONSIDERATION OF MINUTES FROM LAST MEETING: Approved

<u>REPORTS OF THE OFFICERS:</u> *Report of President: Joan Johnson:* Nothing to report.

Report of Vice President: N/A

Report of Secretary: Citty Brugalette: I received an email on 11/15 from AKC regarding Update to Clubs – November 2022. I forwarded same to all members on 11/22. I received an email on 11/22 from AKC Companion Events regarding New Rally Class Effective June 29, 2023. I forwarded same to all members on 11/22.

Report of Treasurer: Sandy Fisher: Absent.

COMMITTEE REPORTS:

Activities (Citty Brugalette/Anna Sullivan): Reminder that our Christmas party is on December 17 at Ed & Keith Trautmann's house. Do we want to do the I Heart My Bulldog event again in February at PostDoc Brewing? – Yes.

Website (Citty Brugalette): The website needs to be updated. If anyone would like to assist in keeping it up to date, please let me know.

Public Education (Vacant): N/A

Social Media (Mia Carper): I will not be running the Facebook page anymore as of the end of December.

Newsletter (Vacant): N/A

Membership Committee (Ed Trautmann, chair/Ana Sullivan/Keith Trautmann/Joan Johnson): Nothing to report.

Breeder Referral Committee (Joan Johnson): N/A

Legislation Liaison (Brian Nolan): Nothing to report.

ELECTION OF NEW MEMBERS: Kendyl Gosser

ELECTION OF NEW BREEDERS TO THE BREEDER REFERRAL PROGRAM: N/A

UNFINISHED BUSINESS:

Mentor Program for New Members (Keith Trautmann): I won't have time to work on this until the new year.

2023 Nationals (Joan Johnson): I attended the 2022 Nationals in Knoxville and will compile a list of what worked well and what did not and present it at the next meeting.

Activities for 2022:

Christmas Party: December 17, 2022 – Ugly Christmas Sweater party will be at Ed & Keith Trautmann's house and will be for humans only. Members are asked to bring an item for the potluck to share.

NEW BUSINESS:

Additional Nominations for 2023 BOD: There are no additional nominations.

Donation/Award on behalf Trish Whitney: A motion was made to the Board to make a \$200 donation to the BCA Charitable Fund in memory of Trish, to dedicate the 2023 specialty show to her and to create an annual Trish Whitney Good Sportsmanship award. This motion was seconded and approved.

There will be a memorial for Trish after the 1st of the year.

2023 online Facebook auction: Yes, we will do the auction but let's look at dates in March.

Renewals: Renewals have been sent out. Please renew by 12/31/22.

NEW APPLICATIONS FOR MEMBERSHIP: Julian Lillie-Lugo

NEW BREEDER REFERRAL APPLICATIONS: N/A

MEETING ADJOURNED: 7:25 pm

UPCOMING SHOWS AND EVENTS:

Monthly Meetings: December 17 <u>Special Events:</u> Christmas Party: December 17

Shows (the below shows may or may not go forward as scheduled): 12/2 - 12/4: Ridgefield

REMINDERS:

Bullycon/Seattle Aviator Merchandise: If anyone would like to purchase any merchandise, please contact Sandy Fisher at <u>treasurer@bulldogclubofgreaterseattle.com</u> to place an order. Pricing does not include shipping costs, buyer will need to pay for shipping.

Vet recommendations: Do you love your vet? Are they familiar with the Bulldog breed? If so, please email their name and location to Citty Brugalette at <u>cbrugalette@gmail.com</u> so they can be added to our list of Veterinarian Recommendations on our website.

Tote Bags: If you would like to order a personalized tote bag, please email Citty Brugalette at <u>cbrugalette@gmail.com</u>.

OSBC Applications: Please contact either Joan Johnson (joanjohnson915@hotmail.com) or Citty Brugalette (cbrugalette@gmail.com) if you would like an application emailed to you.