# The Bulldog Club of Greater Seattle Meeting Minutes – November 16, 2023 – Zoom

**Members Present:** Joan Johnson, Citty Ortega, Anna Sullivan, Mia & Ron Carper, Michele Hawk, Dave & Cathy Harrington, Ed & Keith Trautmann, Kate Jack, Suzy Holleran, Jay Serion

**Guests:** N/A

**Educational Instruction:** N/A

Meeting Called to Order: 7:02 pm

**CONSIDERATION OF MINUTES FROM LAST MEETING:** Approved.

### **REPORTS OF THE OFFICERS:**

Report of President: (Joan Johnson): Nothing to report.

Report of Vice President (Suzy Holleran): Nothing to report.

**Report of Secretary: (Citty Ortega):** I received an inquiry on 11/5/23 asking if BCGS was planning on holding its obedience trial in Bow this year. I responded and advised that since we held obedience and rally trials at our National in September, we would not be having them again in December.

Report of Treasurer: (Sandy Fisher): Nothing to report.

### **COMMITTEE REPORTS:**

Activities (Citty Ortega, chair/Anna Sullivan): Our ugly sweater Christmas party is on December 16 at Ed & Keith's house. It is a potluck and dishes are assigned by first letter of last name. We will have a White Elephant gift exchange for those wanting to participate – gift should be valued at approximately \$20 and be dog related.

Anna Sullivan, Laura Tuttle, Kate Jack and Michele Hawk will be on the Activities Committee for 2024.

Website (Citty Ortega): Nothing to report.

**Public Education (Jay Serion):** Nothing to report.

Social Media (Jay Serion, Chair/Ashley Wall/Michele Hawk/Kate Jack): Kate Jack will attend the Monroe show this weekend and post photos on Instagram.

Newsletter (Vacant): N/A

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

Breeder Referral Committee (Joan Johnson): Nothing to report.

Legislation Liaison (Brian Nolan): Absent. Nothing to report.

**ELECTION OF NEW MEMBERS:** Ingunn Oman, Corey & Manda Lyghts, James & Becca Molnar

# ELECTION OF NEW BREEDERS TO THE BREEDER REFERRAL PROGRAM:

#### **UNFINISHED BUSINESS:**

**Storage (Joan Johnson/Dave Harrington): TABLED.** We are starting to outgrow the trailer and are accumulating a multitude of items including decorations, show stuff, ring equipment, etc. The Frenchie club has a member in Graham that has a barn with stalls. She has offered to let BCGS park the trailer there and use a stall if we help repair the roof damage caused by a fallen tree.

- Dave Harrington will keep us posted.
  - o There is a lot of room for storage but will need help with repairs.

2023 AKC National Championship (Suzy Holleran): William Seal is qualified for juniors at the National Championship so maybe we can help support him financially through donations/sponsorships to help him attend. Joan Johnson spoke to Cindy Stansell and there is no issue with a club supporting a junior financially. Michele Hawk will set up a Go Fund Me account for donations and BCGS will donate an amount to be determined.

- Michele Hawk is working with Alex Seal to get a bank account set up for the money to go to for the Go Fund Me.
  - Michele Hawk will get the Go Fund Me set up this week and will post it on the BCGS Facebook page.
    - As of the time of the meeting, \$800 has been collected.

**BCGS Specialty 2024:** The hotel has been sold but we won't know more information until after December 15, 2023.

Activities for 2023:

Christmas Party: December 16 at Ed and Keith Trautmann's house. This is for humans only.

#### **NEW BUSINESS:**

2024 BOD Nominations (Citty Brugalette): The Nominating Committee met and have made the following nominations for the 2024 Board of Directors: President – Joan Johnson; Vice President – Suzy Holleran; Secretary – Citty Brugalette; Treasurer – Sandy Fisher; Board Members – Michele Hawk, Ed Trautmann & Jay Serion.

Additional nominations:

- o Mia Carper Vice President.
  - Suzy Holleran has withdrawn her nomination as Vice President.

# **NEW APPLICATIONS FOR MEMBERSHIP:** N/A

# **NEW BREEDER REFERRAL APPLICATIONS:** N/A

MEETING ADJOURNED: 7:24 pm

### **UPCOMING SHOWS AND EVENTS:**

Monthly Meetings:

11/16 – 7 pm via Zoom 12/16 – at Christmas party

**Special Events:** 

12/16/23: Christmas party

Shows (the below shows may or may not go forward as scheduled):

11/17 – 11/19: Monroe 12/1 – 12/3: Ridgefield

### **REMINDERS:**

**BCGS Merchandise:** If anyone would like to purchase any merchandise, please contact Sandy Fisher at <a href="mailto:treasurer@bulldogclubofgreaterseattle.com">treasurer@bulldogclubofgreaterseattle.com</a> 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 <a href="mailto:cbrugalette@gmail.com">cbrugalette@gmail.com</a> 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 <a href="mailto:cbrugalette@gmail.com">cbrugalette@gmail.com</a>.

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