

**The Bulldog Club of Greater Seattle
Meeting Minutes – December 16, 2023**

Members Present: Citty & Anthony Ortega, Joan Johnson, John Barry, Ed & Keith Trautmann, Anna Sullivan, Mia Carper, Suzi & Abby Crickmore, Brian Nolan, Sandy Fisher, Valeria Petrafeso, Irv Crosby, Sue Harms

Guests: N/A

Educational Instruction: N/A

Meeting Called to Order: 5:06 p.m.

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): Absent.

Report of Secretary: (Citty Ortega): I received an email from AKC on November 22, 2023 re Update to Clubs – November 2023. I forwarded same to all members on November 22, 2023. I received an email from AKC on November 27, 2023 re Canine Upper Respiratory Illness. I forwarded the same to all members on November 27, 2023. I forwarded an email to all members on November 28, 2023 regarding Information About the New Canine Respiratory Illness a member received from a vet in California. I received an email from AKC on November 28, 2023 re Precautions Regarding Canine Upper Respiratory Illness. I forwarded the same to all members on November 28, 2023.

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

COMMITTEE REPORTS:

Activities (Citty Ortega, chair/Anna Sullivan): Just a quick reminder that the Christmas party is my last party planning and Anna Sullivan will now be the Activities Chair with Laura Tuttle, Kate Jack and Michele Hawk on the Committee.

Website (Citty Ortega): Nothing to report.

Public Education (Jay Serion): Absent.

Social Media (Jay Serion, Chair/Ashley Wall/Michele Hawk/Kate Jack): Ashley Wall has been posting the 25 days of Christmas Bulldogs which is going well. Ashley also posted a “Titanic” meme which has over 400 likes and over 100 shares.

Newsletter (Vacant): N/A

Membership Committee (Ed Trautmann, chair/Anna Sullivan/Keith Trautmann/Joan Johnson): We have had 2 schools contact us to do a meet and greet with our Bulldogs. There are a lot of schools here that have a Bulldog for their mascot. Maybe we can do some fundraising events with more schools.

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

Legislation Liaison (Brian Nolan): Nothing to report.

ELECTION OF NEW MEMBERS: N/A

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

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.
 - There is a lot of room for storage but will need help with repairs.

BCGS Specialty 2024 (Jay Serion): Absent.

Activities for 2023:

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

NEW BUSINESS:

Election of 2024 Board of Directors: President – Joan Johnson; Vice President – Mia Carper; Secretary – City Ortega; Treasurer – Sandy Fisher; Board Members – Michele Hawk, Ed Trautmann & Jay Serion.

- Motion made, seconded and approved to accept the Board as presented.

NEW APPLICATIONS FOR MEMBERSHIP: N/A

NEW BREEDER REFERRAL APPLICATIONS: N/A

MEETING ADJOURNED: 5:14 p.m.

UPCOMING SHOWS AND EVENTS:

Monthly Meetings:

January - TBD

Special Events:

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

REMINDERS:

BCGS Merchandise: If anyone would like to purchase any merchandise, please contact Sandy Fisher at treasurer@bulldogclubofgreaterseattle.com 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 cbrugalette@gmail.com 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 cbrugalette@gmail.com.

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.