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.
 - 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:

- 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:

<u>Monthly Meetings:</u> 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 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 <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.