

The Bulldog Club of Greater Seattle
Meeting Minutes – October 24, 2024 - Zoom

Members Present: Joan Johnson, John Barry, Mia Carper, Ed & Keith Trautmann, Citty Ortega, Kim Kwock, Julie Dow, Kimberly Houghton, Sandy Fisher, Ana Beard, Cindy Jaciuk, Dennis Piccolotto, Suzy & Chris Holleran, Dave & Cathy Harrington, Michele Hawk, Amy Lee, Jay Serion

Guests: N/A

Educational Instruction: N/A

Meeting Called to Order: 7:03 pm

CONSIDERATION OF MINUTES FROM LAST MEETING: Approved.

REPORTS OF THE OFFICERS:

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

Report of Vice President (Mia Carper): Nothing to report.

Report of Secretary: (Citty Ortega):

- I received an email from AKC on August 28, 2024 re Update to Clubs: August 2024. I forwarded the same to all members on August 29, 2024.
- I received an inquiry through the website on September 5, 2024 re Breeder Referral and was asking what standards we hold our breeders to in order to be part of our breeder referral program and recommendations on selecting a breeder. I forwarded the email to Joan Johnson to respond to as our Breeder Referral Committee Chair. Joan Johnson responded on September 6 and attached the BCGS Breeder's Code of Ethics for reference as well as the document Help with Finding a Dog.
- I received an email from AKC on September 23, 2024 re Update to Clubs – September 2024. I forwarded the same to all members on September 24, 2024.

Report of Treasurer: (Sandy Fisher): For this year's Specialty, we received income of \$11,457 and expenses of \$15,802 so a loss of \$4,345. We had \$677 in fundraisers earmarked for the Specialty which helped to offset the expenses and left a net loss of \$3,668. We had \$5,300 received from the National show earmarked for the Specialty and will have a carryover of \$1,632 to apply to the 2025 shows. Attached hereto is the accounting from the Specialty.

Slobberfest Income: \$864 merchandise sales, \$675 raffle sales, \$57.50 for half of the net hot dog sales, \$150 sponsorship from Comfortabull Bulldog Care (shared with BHNW to offset the park rental fee). Expenses: \$135 for half of the park rental fee.

We have a net gain for the year of \$393 and our account balance is \$20,890.

COMMITTEE REPORTS:

Activities (Anna Sullivan, chair/Laura Tuttle/Kate Jack/Michele Hawk): The Halloween party is on Saturday at the Academy of Canine Behavior in Bothell.

A few members participated in the BC Bulldog Days event in Bellevue. Everyone had a great time, and the students said they were looking forward to seeing the dogs.

We had a meet up at the Berliner Pub which was fun. The workers at the Berliner were excited to see us back and we plan to do more meet ups there once the weather is better.

Citty Ortega will try to set up a Paint Your Pet fundraiser at Wine & Design in Snohomish for March 2025.

Website (Citty Ortega): Nothing to report.

Public Education (Jay Serion): Nothing to report.

Social Media (Jay Serion, Chair/Ashley Wall/Michele Hawk/Kate Jack): We have good posts on Facebook and people enjoy the live feeds from the shows.

Newsletter (Vacant): N/A

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

Breeder Referral Committee (Joan Johnson): Please make sure you are responding to puppy inquiries received if you are on the breeder referral list even if you don't have any puppies available.

Legislation Liaison (Brian Nolan): Absent.

ELECTION OF NEW MEMBERS: N/A

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

UNFINISHED BUSINESS:

Storage (Joan Johnson/Dave Harrington): 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.
- We should get a committee together to look at the barn and see what work needs to be done.
 - Sariah Brumet's husband owns a construction company and can help.
 - Corey Lyghts has volunteered to help.
- Dave Harrington will talk to Terry May.
- Do we have other options for storage? We should do another clean out of the trailer to try and free up space.
- Dave Harrington and Joan Johnson spoke to Terry May. They will pick a day to go look at the damage and determine what repairs need to be made and supplies needed.
 - Terry May will pay for all of the materials necessary to complete the repairs.
 - Kim Houghton offered to donate up to a 16' beam from the saw mill, if needed.
- Terry May is trying to get an estimate on the cost to repair the facility but has had no response from the contractor.

- ***Dave Harrington and Joan Johnson will go through the trailer to see if anything in there can be dumped. The issue of storage will be tabled until further notice.***

January Specialty at Puyallup (Michele Hawk): All paperwork is in, and we are waiting on the premium list. We will have 2 embroidered chairs as prizes for BOB and BOS. Cindy Jaciuk and Julie Dow will do prizes for BOW, SD and SB.

2025 Specialty (Jay Serion): Nothing to report.

2025 Specialty Location: Kim Kwock has reached out to her contact at Emerald Queen but has not heard back yet and will do a follow up and will hopefully have a report within the next couple of weeks.

Activities for 2024:

Halloween Party: October 26, 2024

Christmas Party: TBD

NEW BUSINESS:

Christmas Activities (Citty Ortega): Do we have interest and want to do the Secret Santa Paws, Ornament and Card Exchange again? YES. Citty Ortega will send out an email to all members.

Nominating Committee (Citty Brugalette): The Board met on September 19, 2024 and nominated Ed Trautmann, Nancy Piccolotto, and Kim Kwock to serve on the Nominating Committee with Kimberly Houghton and John Barry as alternates. Ed Trautmann will be the chair of the Committee. Citty Ortega will notify all club members no later than October 30, 2024 of the candidates nominated. Additional nominations may be made at the November 2024 club meeting.

NEW APPLICATIONS FOR MEMBERSHIP: Steve Huff, Jenifer Dayal & Scott Pietz

NEW BREEDER REFERRAL APPLICATIONS: N/A

MEETING ADJOURNED: 8:01 pm

UPCOMING SHOWS AND EVENTS:

Monthly Meetings:

November 21, 2024 – 7 pm via Zoom

Special Events:

Halloween Party: October 26, 2024

Christmas Party: TBD

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

10/26 – 10/27: Ridgefield

11/1 – 11/3: Central Point, OR

11/15 – 11/17: Monroe

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 Ortega at cbrugalette@gmail.com so they can be added to our list of Veterinarian Recommendations on our website.

2024 BCGS/BCA SPECIALTY SHOWS INCOME AND EXPENSES

| CATEGORY | INCOME | EXPENSES | NET |
|---|--------------------|----------------------|---------------------|
| Show Site Rental (Academy of Canine Behavior) | \$0.00 | (\$600.00) | (\$600.00) |
| Judges Travel, Transport, Hotel & Meals | \$0.00 | (\$6,568.43) | (\$6,568.43) |
| Judges/Stewards/Chair Gifts | \$0.00 | (\$416.89) | (\$416.89) |
| Advertising (Outside) | \$0.00 | (\$200.00) | (\$200.00) |
| Trophy Donations and Prizes | \$1,435.00 | (\$3,041.00) | (\$1,606.00) |
| Sweeps Prizes | \$0.00 | (\$346.00) | (\$346.00) |
| Hospitality* | \$0.00 | (\$278.02) | (\$278.02) |
| Box Lunch Orders | \$357.00 | (\$422.33) | (\$65.33) |
| AKC Fees | \$0.00 | (\$880.15) | (\$880.15) |
| Division V Fees | \$0.00 | (\$200.00) | (\$200.00) |
| BaRay Entry Fees & Misc Fees | \$7,057.00 | (\$2,686.75) | \$4,370.25 |
| Misc. Expenses (decoration) | \$0.00 | (\$22.67) | (\$22.67) |
| General Donation | \$55.00 | \$0.00 | \$55.00 |
| Show Auction | \$1,643.00 | \$0.00 | \$1,643.00 |
| Pot of Gold | \$445.00 | \$0.00 | \$445.00 |
| Health Clinic | \$380.00 | \$0.00 | \$380.00 |
| Catalog Ads | \$40.00 | (\$140.00) | (\$100.00) |
| Catalog Sales | \$45.00 | \$0.00 | \$45.00 |
| TOTALS: | \$11,457.00 | (\$15,802.24) | (\$4,345.24) |

*Hospitality exp. do not include full lunch donations by Joan Johnson/John Barry & Mia & Ron Carper

OTHER INCOME TO CONSIDER

| | |
|----------------------------------|---------------|
| Total Merchandise Sales* | \$0.00 |
| New Membership Dues | \$0.00 |
| OTHER INCOME TO CONSIDER: | \$0.00 |

*Merchandise Sales are not reduced by Cost of Goods Sold

SUMMARY:

| | | |
|---|---------------|-------------------|
| Income from Show | \$11,457.00 | |
| Expenses of Show | (\$15,802.24) | |
| Income less Expenses | | (\$4,345.24) |
| See's Candy YumRaiser proceeds earmarked for the 2024 Specialty Show | \$266.89 | |
| Fun Match Fundraiser proceeds earmarked for the 2024 Specialty Show | \$410.00 | |
| Total Special Fundraiser proceeds | | \$676.89 |
| Net Gain/Loss | | (\$3,668.35) |
| National Show proceeds earmarked for the 2024 Specialty Show | | \$5,300.00 |
| Carryover of National proceeds to 2025 | | <u>\$1,631.65</u> |