

**The Bulldog Club of Greater Seattle
Monthly Meeting Minutes – January 26, 2019 – Bellevue, WA**

Members Present: Tricia Whitney, Len Whitney, Joan Johnson, John Barry, Jeff Ryman, Cathy Harrington, Dave Harrington, Mia Carper, Ron Carper, Sandy Fisher, Brian Nolan

Guests: None

Educational Instruction: None

Meeting Called to Order: 1:07 pm

CONSIDERATION OF MINUTES FROM LAST MEETING: Approved

REPORTS OF THE OFFICERS:

Report of President: David Harrington:

Report of Vice President: Trish Whitney: Nothing to report, other than to highlight success of Portland Show.

Report of Secretary: Brian Nolan: Membership dues mailed to Elizabeth from BCA by Sandy.

Report of Treasurer: Sandy Fisher: 2018 Income was \$14,431.25, Expenses \$11,703.90. Net Income = \$2,727.35. Copy of balance sheet/income statement distributed at meeting.

COMMITTEE REPORTS:

Advertising (Vacant):

Bulltique (Vacant):

Legislation Liaison (Brian Nolan):

Newsletter (Tamara Marcotte):

Public Education (Vacant):

Ways and Means (Vacant):

Website (David Harrington): Dave is working with Aline Phillips-Emery to potentially take over administration of site.

Social Media (Mia Carper):

ELECTION OF NEW MEMBERS: None

ELECTION OF NEW BREEDERS TO THE BREEDER REFERRAL PROGRAM: None

UNFINISHED BUSINESS:

Rally and Obedience Trial –December 2018: Melanie Trichler, Vicky Langager, and Cheryl Knapp worked with Jeff Ryman to make a successful event. There were 50 rally and 48 obedience participants. Jeff advised we made \$1,000 profit on event.

Magazine Rack Purchase: Motion for magazine rack was approved in December 2018 for \$35.00 but purchase is still pending.

2019 Membership Renewals: Sandy reported the following for membership this year:

65 memberships (individual and family combined) on books

39 renewals

2 lifetime renewals; 3 lifetime renewals pending but not confirmed

17 outstanding renewals

2 non-renewals: One family member moving to Arizona and one choosing not to renew

Portland BCGS/OSBC Specialty Show: Total profit from the show for BCGS was \$489.83. Jeff Ryman mentioned that single items went better in auction than gift baskets. Gift basket proceeds for BCGS was \$320.05. Jeff also mentioned that for any generic dog show sponsored by the club, we have an obligation to pay \$100 to BCA Division V. Sandy has sent the check to the Division Treasurer.

August BCGS Specialty Show:

Educational Opportunities: We're looking at potentially doing a CPR class at the specialty show in August, along with a grooming class.

Advertising: Club is looking at putting an ad in the BCA Bulldogger for our specialty show. Motion approved to spend \$75.00.

NEW BUSINESS:

New Club Logo Banner: Club is looking at purchasing a new banner. Cost not to exceed \$200.00. Motion approved during the meeting.

New event for Spring: We're looking for a club activity for May; for breeders, show people and pet owners. A trick class was brought up. Theme could be "Spend a day with your Bully".

Educational Content for Newsletters: Cathy brought up the idea of in future newsletters to put in a section for Bulldog care and maintenance articles each month.

BCA Breeder of Merit: Jeff Ryman mentioned that for the BCA Breeder of Merit program that dogs must be certified for Patella, heart and Trachea.

BCGS Business Cards: Business cards for breed booth mentioned, to give out with info on contacting the club. A \$50.00 budget was voted on and approved.

NEW APPLICATIONS FOR MEMBERSHIP: None

NEW BREEDER REFERRAL APPLICATIONS: None

MEETING ADJOURNED: 3:00 pm

UPCOMING SHOWS AND EVENTS:

Next BCGS Meeting is February 9th at 1pm at the Berliner Pub in Renton