The Bulldog Club of Greater Seattle Monthly Meeting Agenda – December 14, 2019 – Win-Star Bed & Biscuit in Tacoma, WA

Members Present: Sandy Fisher, Citty Brugalette, Joan Johnson, Mia and Ron Carper, John Barry, Len and Trish Whitney, David and Cathy Harrington, Brian Nolan, Kathy Wilbert.

Guests: David and Lisa Lafferty, Paul and Michelle Hawk, Steve and Tracy Sheridan, Ann and Ed Owens.

Meeting Called to Order: 13:08

CONSIDERATION OF MINUTES FROM LAST MEETING:

REPORTS OF THE OFFICERS:

Report of President: David Harrington: End of year thanks from the President to all who have volunteered during the year. Dave gave a heartfelt thanks to all who have contributed to the success of our club.

Report of Vice President: Trish Whitney: None

Report of Secretary: Brian Nolan: None

Report of Treasurer: Sandy Fisher: Our net earnings for the year are approx. \$2,700.

COMMITTEE REPORTS:

Activities (Mia Carper and Citty Brugalette):

Website (Citty Brugalette & Aline Emery):

Public Education (Cathy Harrington):

Social Media (Mia Carper):

Newsletter (Tamara Marcotte):

Breeder Referral Committee (Joan Johnson):

Vacant Committees: Advertising, Legislation Liaison, Ways and Means

ELECTION OF NEW MEMBERS: David & Lisa Lafferty, Steve & Tracy Sheridan and Dan & Lorie Garretson. Voted in during this month's meeting.

ELECTION OF NEW BREEDERS TO THE BREEDER REFERRAL PROGRAM: None

UNFINISHED BUSINESS:

2020 Officers and Board Members: The slate for nominations presented to the members today are as follows:

Dave Harrington: President Trish Whitney: Vice President Sandy Fisher: Treasurer Citty Brugalette: Secretary

Board Members: Joan Johnson, Ashley Wall, Mia Carper

Since all are running unopposed, we ask for approval from membership to accept this slate as our Officer and

Board Members for 2020.

Voted on and approved during the December meeting. The slate was read in and accepted.

BCGS Specialty Show 2020:

<u>Judges:</u> The 2020 Specialty Show flyer announcing the dates and slate of Judges has been released.

NEW APPLICATIONS FOR MEMBERSHIP:

Alex Kulbitsky, Laura Jenkins, Ronald Romualdo, Michelle and Paul Hawk.

NEW BREEDER REFERRAL APPLICATIONS: None

MEETING ADJOURNED: 15:30

<u>UPCOMING EVENTS:</u>
<u>Meetings:</u> January: January 25th, 1PM Berliner Pub, Renton.
<u>Special Events:</u>