



**SCBDFC GENERAL & BOARD MEETING
AGENDA
Wednesday, January 25, 2023
Teleconference 7:00 pm**

Call to Order of the General Meeting: 7:05, **Larry Kasper**, President

Adjournment of the General Meeting: 7:06, **L. Kasper**, Second: **Gary Wood**

Call to Order of the Board Meeting: 7:06, **L. Kasper**

Attendance:

Officers Present: **Larry Kasper**, President, **La Kimba Bradsbery**, Vice President, **Gary Wood**, Secretary, **Dayle Sullivan**, Treasurer

Board Members present: Terry Burian-Creel, Angelina Long, Lindell Zeig

Board Members absent: Janice Byrd, Angie Motta

Approval of Minutes: No Minutes Available

Next Board Meeting: Wednesday, February 22, 2023, Teleconference @ 7:00 pm.

OFFICERS REPORTS -

President: Larry Kasper

Vice-President: La Kimba Bradsbery – No Report

Secretary: Gary Wood

New membership application: Alexis Waterhouse. There was a discussion regarding our chronically late membership renewals and efforts to tighten up the delays in renewing. In the past, when we had the Bulletin, it was easier to appeal to people to renew their membership as to continue receiving a Bulletin. An opinion was asked for whether a written reminder or an email reminder should go out. Dayle made a point that members of a certain age might prefer a snail mail option while others would prefer an email option. Memberships can be now renewed online (there is a \$2.00 fee to cover transaction costs). Contact-wide email reminders could be sent out but we're getting close to the new Membership year. The Membership year is from June 1 - May 30.

Treasurer Dayle Sullivan:

Dayle submitted the year-end financial reports for 2022. (See worksheet below) She pointed out the reason our balance is so high is based on three reasons; 1. Covid happened – No money spent on specialties (one year) and Holiday Parties (two years). 2. We did have a carting event which made some money. 3. No Bulletin which is a major expense to print and mail out. Our usual average amount in the past fluctuated between \$7,000 - \$17,000.

Old Business:

It was decided that a February Fun Match would not take place as there is not enough time to put it together and that maybe a carting event, Farm Dog/Rally or both, might be held the weekend of May 13-14, 2023.

New Business:

1. Meet the Breeds at the Del Mar Show. The times will be from 9:30 am – 2:30 pm. Dayle is planning to participate, possibly Maureen Benetti as well.
2. Larry has been contacted by someone looking for a 2 to 6-year-old Bouvier. Strictly rescue. Dayle also has been contacted about getting a Bouvier either through rescue or from a breeder looking to home a dog
3. Gary brought up an issue in the By-Laws regarding the residence requirements of members/board members. There are conflicting sentences as to where one must reside to be a member. It was decided that Gary would investigate the AKC rules to determine if we can change the sentences to clarify that anyone, regardless of residence, - can be a member.
4. Update Committee Assignments
 - a. Bulletin - Pending
 - b. Rescue – Kathy Santana
 - c. Breeder Referral -
 - d. Website – Gary Wood
 - e. Hospitality – Jane Edens (possibly)
 - f. Public Education – (Meet the Breeds)
 - g. Bouvier Boutique – Online or at Shows
Gary is working on an online store
 - h. Membership - Gary Wood
 - i. Library – Larry says he has things at his house.

As the membership has been whittled down by attrition and aging-out and more things have been going online, La Kimba suggested that maybe the committees could be condensed.

5. 2023 Specialty
 - a. Theme: A membership-wide email will be sent out to ask for theme ideas, after which a survey will be taken to determine the final five. Another membership vote will determine the final theme. (Secretary note: email has been sent out to the membership for theme ideas)
 - b. Catalog Cover art contest: After a theme has been chosen, a contest will be held, similar to the theme contest; membership entries, survey, vote on final 5.
Date TBD
 - c. Trophies: Dayle has the Trophies
6. 2024 Specialty
La Kimba brought up the issue of a judge being voted in for a Specialty that was then canceled and re-scheduled in with a different judge. Can the previously voted-in judge be re-assigned for a future Specialty. It was determined that while priority could be given to that judge, it would be dependent on their availability, given the dates of future shows. The club is returning to Membership-wide voting for Specialty judges per AKC rules.

Adjournment: 8:32 pm

A motion to adjourn at 8:32 was made by **T. Burian**, Second: **L. Bradsbery**

Respectfully submitted by:

Gary Wood, Secretary

Southern California Bouvier des Flandres Club			
Profit and Loss		Balance Sheet	
January - December 2022		As of December 31, 2022	
	Total		Total
Income		ASSETS	
400000 Revenue		Current Assets	
400100 Contributions & Gifts	4,194.20	Bank Accounts	
400200 Program Service Revenue		110000 Cash & Cash Equivalents	0.00
400205 Event or Function Entry Fees	1,439.50	110105 Wells Fargo - 3393100296	19,394.65
400207 Supported Entry Fees/Trophies	1,911.69	110110 Wells Fargo - Acct Closed	0.00
400210 Meal Tickets or Brunch Payment	1,194.48	110115 Wells Fargo - Savings	3,039.42
400215 Raffle Tickets	1,003.77	Total 110000 Cash & Cash Equivalents	\$ 22,434.07
400220 Catalog Ads	100.00	Total Bank Accounts	\$ 22,434.07
400225 Auction Revenue	433.00	Accounts Receivable	
Total 400200 Program Service Revenue	\$ 6,082.44	Accounts Receivable	0.00
400300 Membership Dues	1,428.71	Total Accounts Receivable	\$ 0.00
400600 Special Events Income	15.00	Other Current Assets	
400610 Extra Copy Sales	18.00	120110 Deposits	0.00
Total 400600 Special Events Income	\$ 33.00	149999 Undeposited Funds	0.00
Total 400000 Revenue.	\$ 11,738.35	Total Other Current Assets	\$ 0.00
409000 Income		Total Current Assets	\$ 22,434.07
409010 Boutique Sales	1,532.37	TOTAL ASSETS	\$ 22,434.07
Total 409000 Income	\$ 1,532.37	LIABILITIES AND EQUITY	
Non Profit Income	4,252.29	Liabilities	
Total Income	\$ 17,523.01	Current Liabilities	
Cost of Goods Sold		Accounts Payable	
509000 Boutique Merchandise	1,189.26	Accounts Payable	0.00
Cost of Goods Sold	431.50	Total Accounts Payable	\$ 0.00
Total Cost of Goods Sold	\$ 1,620.76	Total Current Liabilities	\$ 0.00
Gross Profit	\$ 15,902.25	Total Liabilities	\$ 0.00
Expenses		Equity	
500000 Expenses		310000 Retained Earnings	23,827.85
500200 Program Service Expense		Opening Balance Equity	-16.50
500209 Rescue-Mileage	176.30	Net Income	-1,377.28
500215 Decorations	-172.00	Total Equity	\$ 22,434.07
500217 Event Supplies	-43.55	TOTAL LIABILITIES AND EQUITY	\$ 22,434.07
500220 Hospitality	725.80		
500222 Trophies & Ribbons	3,197.19		
500224 Judges & Ring Steward Gifts	73.79		
Accommodations	-153.96		
500226 Judge & Ring Steward Fees	280.00		
500228 Cost for Meals at Events	5,718.38		
500300 Site Fee	200.00		
Fees	240.00		
Total 500200 Program Service Expense	\$ 10,241.95		
500600 Special Events Expense	-130.00		
500605 Printing	1,019.98		
500607 Postage	368.17		
Total 500600 Special Events Expense	\$ 1,258.15		
Total 500000 Expenses	\$ 11,500.10		
501000 Club Expenses			
501001 Donations	825.00		
501007 Insurance	1,715.25		
501009 Postage	265.81		
501011 Printing	491.53		
501013 General Supplies	389.57		
501030 Website Fees	1,405.16		
Total 501000 Club Expenses	\$ 5,092.32		
600000 State & Federal Income Taxes			
600110 State Income Taxes	18.00		
Total 600000 State & Federal Income Taxes	\$ 18.00		
Misc Expenses	669.11		
Total Expenses	\$ 17,279.53		
Net Operating Income	-\$ 1,377.28		
Net Income	-\$ 1,377.28		