



SCBDFC GENERAL & BOARD MEETING
Monday, July 24, 2023
Teleconference 7:00 pm

Call to Order of the General Meeting: 7:03 Larry Kasper, President
Adjournment of the General Meeting: 7:03 Gary Wood, Second: Dayle Sullivan
Call to Order of the Board Meeting: 7:07, L. Kasper

Attendance:

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

Guests: Toni Alexander

Officers Absent

Board Members present: **Janice Byrd, Angie Motta, Lindell Zieg.**

Board Members absent: **Terry Burian-Creel, Angelina Long**

Approval of Minutes: L. Kasper, Second: D. Sullivan

Next Board Meetings: Monday, August 28, 2023. Teleconference @ 7:00 pm.

OFFICERS REPORTS -

President: Larry Kasper – This is a makeup meeting as we missed our normal July Meeting last week. The next meeting on Monday, August 28, 2023, is a fairly important because August is the month we choose someone to head the Nominating Committee for our next slate of officers for 2024.

Vice-President: La Kimba Bradsbery – No Report

Secretary: Gary Wood – Marilyn Mayfield contacted me to give us first right of refusal for the large ring at next year's Specialty with the Burbank Club at City of Industry. She has two other breeds interested in showing there. I told her we were having a meeting to discuss next year, and I'd get back to her tomorrow. So, the question is, "What do we want to do next year. Do we want to have it there again?" Janice Byrd brought up having the specialty at the Mission Circuit. A discussion commenced regarding holding the Specialty at the Mission

Circuit at the San Bernardino Soccer fields. Angie: The Mission Circuit offers reserved grooming with power, plenty of tenting, the grass is manicured, like Palm Springs. There are lots of vendors and the food is good. They have flush toilets, plus we have four days of show plus the Specialty. That would be my vote rather than City of Industry. Gary: Who do we contact regarding joining the Mission Circuit? Angie: Loran Morgan is one of the show contacts. Dayle: That might be a question for Michael Potter given that he worked with them for so many years. A decision was made to contact the chair of the Mission Circuit and make our appeal to join. Angie provided Gary with the contact info for the show Chairs, Dorinne Waterman, and Loran Morgan. Larry: As we must know by the end of the week, things must happen pretty fast. A special phone in meeting was set up for Thursday, July 27, 2023, to vote on going with the Mission Circuit. Gary will contact the Mission Circuit show chairs and keep the board updated by text. Dayle suggested reaching out to Michael Potter as he will probably have some valuable insights. One question came up: Does one have to break-down their setups every night as was reported last year? The answer is: No, that was for the area roped off for day crating.

The other subject Gary brought up was putting together some kind of printed report about last year's Specialty like Dayle did for 2021. Dayle agreed to do it again. Gary will send her the winner photos he got from Kit Rodwell. Gary also brought up sending an email blast for Judges Nominations and after all judges have been contacted, to determine as to whether they are available or not, send out an email blast to vote on the available judges.

Treasurer: No report. Will send out Financials after resolving issues with QuickBooks.

Old Business:

New Business:

Dayle and Larry brought up the fact that they need to make arrangements to move their SCBdFC show supplies to a new site, most likely a shed or rental space. Angie offered to have a shed put on her property in Phelan. Dayle will investigate types of sheds that would be most appropriate.

Discussion about Brunch; to be held at Pomona Valley Mining Co. La Kimba will contact PVMC. Need to lock down date in December.

Adjournment: 7:58 pm

A motion to adjourn at 7:58 pm was made by **G. Wood**, Second: **La Kimba**

Respectfully submitted by:

Gary Wood, Secretary