



SCBDFC GENERAL & BOARD MEETING
Wednesday, March 22, 2023
Teleconference 7:00 pm

Call to Order of the General Meeting: 7:07, Larry Kasper, President
Adjournment of the General Meeting: 7:07, Gary Wood, Second: Dayle Sullivan
Call to Order of the Board Meeting: 7:08, L. Kasper

Attendance:

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

Officers Absent:

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

Board Members absent: **Janice Byrd**

Approval of Minutes: G. Wood, Second: D. Sullivan

Next Board Meeting: Wednesday, April 19, 2023. Teleconference @ 7:00 pm.

OFFICERS REPORTS -

President: Larry Kasper –

Nothing much to report other than that the entry fee increase of \$3.00 for the 2023 Specialty was executed expediently by the officers and Board. The new fee for first entry is now \$38.00. All subsequent entry fees remain the same.

Vice-President: La Kimba Bradsbery – No Report

Secretary: Gary Wood

I am working on a current SCBdFC Club Directory. In doing that, I've found a number of people in the club who haven't paid the renewal for 2023. I'm going to send out an e-mail to the folks on the list. Want to be able to include them in the directory. Dayle brought up the idea of putting a form on the Website where people can update their contact info if and when necessary.

Treasurer: Dayle Sullivan:

February Financials were sent to Officers and Board Members a

few minutes ago. I'll just go through it quickly. It was a quiet month, not a lot going on. We had a little bit coming in, some membership renewals. But the bigger point, two points actually. First, our annual renewal for QuickBooks hit this month, which is kind of a big expense, probably one of the bigger expenses that we have throughout the year. Secondly, there were some rescue costs and I wanted to talk about rescue when I finish this. So, we had a loss of \$884.00, which is what happens this time of year where we don't necessarily have a lot of income coming in. We did have a farm dog event in Arizona last weekend, and we had a nice turnout. Everybody had a good time. We did make some money on it. I haven't been able to calculate the numbers yet, but it will be shown in the March figures. People are anxious to have us do it again at some point.

Rescue: Dayle Sullivan:

I had two rescue dogs in the last few weeks. We may have talked about it at the last meeting. We had a dog named "Remy" that came from San Bernardino. He eventually got placed at a home up in Northern California. Maureen Benetti planned go up that way because she was visiting family, so she drove him up and dropped him off at Pam Green's house. Pam interacted with the couple. They came to Pam's house to pick up the dog. The people are thrilled, very happy with him. The other dog, named "Milo" was a 2-year-old that someone reached out to us about. They were moving and they would not be allowed to take a big dog with them, so Kathy Santana and I went and picked him up. He was very skinny to the point that I thought we may not be able to get him neutered right away. I brought him in to Dr. Vicky and it was decided that we could go ahead and neuter him. And he was a really very sweet 2-year-old boy, other than the fact that he was so skinny. I was worried about his health. But he was easily placeable. A couple from Arizona reached out to me as they had heard about him. I was going to Arizona for the farm dog event, so I took him with me. I heard just the other day, that they were very happy with the dog. So, we've had some success now with our recent rescues, but we've had expenses as well because I had to arrange to get Milo neutered before we could give him to someone. And you'll see most of those costs in next month's financials.

Old Business:

1. The carting event in Montgomery, Texas is next month in April and we've already gotten about \$500 - \$600 worth of sponsors. Those guys are so happy to have events there that they don't need money to help with the event, so this one should turn out to be a pretty good money maker for us. We've got a decent entry size already. A club member, Diana Ramirez, lives in Montgomery in one of those communities that has a big clubhouse and big park. All the facilities and everything are free, so there's no cost associated with the event. The judges, one of them being Mychel Ankeny, are not charging us so there are no judging fees. One of the only things that we end up spending money on is ribbons and for the higher trial awards and things like that. So, it's fairly easy for us to do well as long as we get people to show up. Most of the club members that are in Texas are all going to be there.
2. Farm Dog CGC/Carting Event survey results. Out of 16 and respondents, we had 12 yeses. It was determined that a Farm Dog CGC/Carting Event would not be feasible at Eldorado Park. We are looking at alternative locations with better facilities for the needs of the event, possibly in the fall of 2023
3. 2023 Specialty

- a. We will have the big corner ring (Ring 9) by the announcer's tower this year.
- b. The Catalog Cover Art Contest open to all members has been announced and so far, we have received one submission.
- c. The premium list is completed and should be online soon.
- d. A discussion was held and as to how many tables we will need. The decision was as many as we can get away with as we expect to have a large raffle.

New Business:

1. Holiday Brunch: Luminarias was discussed as a possible place to return to, but it was discovered that they are not reviving their brunch buffet. What people enjoyed about the last brunch at the Pomona Miming Company was that the food was set up in the room, so people were able to be together without having to go find food, drinks etc. It provided for a more convivial atmosphere.

Adjournment: 7:57 pm

A motion to adjourn at 7:57 pm was made by **D. Sullivan**, Second: **L. Zeig**

Respectfully submitted by:

Gary Wood, Secretary

Southern California Bouvier des Flandres Club

Profit and Loss		Balance Sheet	
February 2023		As of February 28, 2023	
	Total		Total
Income		ASSETS	
400000 Revenue		Current Assets	
400100 Contributions & Gifts	195.90	Bank Accounts	
400200 Program Service Revenue		110000 Cash & Cash Equivalents	0.00
400205 Event or Function Entry Fees	-170.00	110105 Wells Fargo - 3393100296	19,906.93
Total 400200 Program Service Revenue	-\$ 170.00	110110 Wells Fargo - Acct Closed	0.00
400300 Membership Dues	359.47	110115 Wells Fargo - Savings	3,039.42
Total 400000 Revenue	\$ 385.37	Total 110000 Cash & Cash Equivalents	\$ 22,946.35
Total Income	\$ 385.37	Total Bank Accounts	\$ 22,946.35
Gross Profit	\$ 385.37	Accounts Receivable	
Expenses		Accounts Receivable	0.00
500000 Expenses		Total Accounts Receivable	\$ 0.00
500200 Program Service Expense		Other Current Assets	
500207 Rescue-Vet Bills	324.83	120110 Deposits	0.00
Total 500200 Program Service Expense	\$ 324.83	149999 Undeposited Funds	0.00
Total 500000 Expenses	\$ 324.83	Total Other Current Assets	\$ 0.00
501000 Club Expenses		Total Current Assets	\$ 22,946.35
501030 Website Fees	945.16	TOTAL ASSETS	\$ 22,946.35
Total 501000 Club Expenses	\$ 945.16	LIABILITIES AND EQUITY	
Total Expenses	\$ 1,269.99	Liabilities	
Net Operating Income	-\$ 884.62	Current Liabilities	
Net Income	-\$ 884.62	Accounts Payable	
		Accounts Payable	0.00
		Total Accounts Payable	\$ 0.00
		Total Current Liabilities	\$ 0.00
		Total Liabilities	\$ 0.00
		Equity	
		310000 Retained Earnings	22,450.57
		Opening Balance Equity	-16.50
		Net Income	512.28
		Total Equity	\$ 22,946.35
		TOTAL LIABILITIES AND EQUITY	\$ 22,946.35