

SCBDF BOARD MEETING MINUTES

Teleconference
September 14, 2022

Welcome All Board Members and Guests:

Present: Sharrie Lux, Angelina Long, Gary Wood, LaKimba Bradsbery, Dayle Sullivan, Lindell Zieg, Bruce Edens

Absent: Terry Burian Creel

Call to Order of the General Meeting: 7:18

Motion to Adjourn General Meeting

S. Lux, G. Wood

Adjournment of the General Meeting: 7:18

Call to Order of the Board Meeting: 7:19

Next Board Meeting (s): Teleconference October 19, 2022 7 PM Teleconference

OFFICERS REPORTS

President Larry Kasper

Many obstacles to usual club activities and communication over last two years. Lost contact and communication with members. Looking forward to possibility of having end of year general meeting/ brunch. G. Wood has come up with some options

Vice-President Gary Wood

Luminarias is not doing brunch any longer. Prefer an option where we can relax and be taken care of so potluck ruled out.

Pomona Mining Company has a buffet which is \$42.50 per person. We've had end of year meetings there previously that were well reviewed. Discussion around dates to avoid conflicts with December shows in Yuma and Santa Ana. Gary will check for availability around December 18. Will check to see if there is separate room we can reserve. Will whether Club can afford to subsidize cost. There is more than just the cost of the advertised cost of the meal with taxes, services charges, et. al.

There was a suggestion to look at having event at Mission Inn, but it has higher per person cost and also requires a minimum of 50 which we almost never have.

Will send out updates to Board member by email before next meeting.

22:51

Secretary Bruce Edens

No official Secretary report. There are some questions about new member applications. Six have been received, but the process for how these applications are processed and what the Board information the Board expects to be shared. We also need to share information with Maureen Benetti as the Membership chair

Applications received from Lynn and Richard Clark, Sally Fisher, Anna Egthuysen, Jack Farris, Stephanie and John Press. Toni Alexander submitted application, but paperwork not received. Dayle had an conversation with Toni at the Specialty and dues paid.

The 30 day period afforded general membership to comment about prospective members has not occurred, largely because this notification was done through the monthly SCBDFC Bulletin which is no longer in production. Going forward this information will be published on the SCBDFC website. Proposal made to approve all of these members. Need to have a document for meeting agenda and member notification which includes pertinent information regarding member applications. There is ability with the new website to send out email blasts to members including this prospective membership information

Treasurer Dayle Sullivan

Will update financial report when possible, computer dead

Urgent issue

There have been two rescues in the last month. The most recent one involves an 11 year old fawn neutered male (Gungi) whose family is moving and can't take the dog with them. Dog has natural ears, not clear whether tail is docked. There are only 6-7 weeks to do the placement. Dog is in Westlake Village north of LA. Dog in good health, not taking any meds. Good with kids, other dogs and cats. Weighs about 105. Not sure if microchipped and owners don't recall breeder.

Want to ask Michel to put picture of dog on the Facebook website.

Trus may be interested an older dog. 46;05

If no foster prospects locally can check with Pam Green

Need to have interview family to see dog, verify information and check about any issues.

Angelina will try to see dog on Sunday, morning preferred. Dayle call family and try to arrange.

Another 7 year old dog last month was placed in Torrance. Dog was from Carlsbad. May not be purebred. May have been abused. Is having trouble adjusting to new environment. Adopters are understanding and willing to put in time for dog to adjust.

Currently we have no list of potential individuals interested in rescues.

OLD BUSINESS

1. Fall Event. Previously proposed dates around the same time as the ABFDC Specialty. Could consider a date in November. A carting event was previously suggested, but now there is already a planned Herding/Carting event in Northern California in late October/November timeframe. Suggest focus on next February event. Consider a puppy match with a face to face Board meeting following. Potentially a good time to practice for March SCBDFC Specialty

2. Future Board Meeting Schedule.

Suggestion made to prepare annual Board meeting calendar in advance and now that pandemic is over, to include more face to face meetings in rotating locations convenient to Board members. Might help Board members to keep on track of issues and action items. SCBDFC Specialty in March. Can have a Board meeting there.

NEW BUSINESS

1. 2023 Club Officers and Board Members Gary is the Chair of Nominating Committee to determine new roster of officers and board members for 2023. Proposed candidates have consented to participate.

Officers: President: Larry Kasper Vice President: LaKimba Bradsbery Secretary: Gary Wood, Treasurer: Dayle Sullivan (Dayle will need special approval by Club membership because of the number of terms she has already served)

Board Members; Lindell Zieg, Janice Byrd, Terry Burian-Creel, Angelina Long, Angela Motta.

General membership needs to be advised of proposed 2023 candidates. Will put information on SCBDFC website and sent out email blast. There is a process for others willing to serve in leadership roles to be nominated. Will need to have a vote and try to schedule this for the end of year annual meeting/ brunch. AKC has finally agreed to allow electronic voting but must meet their requirements. ABDFC is now doing electronic voting.

2. Specialty Update: Will put update on next meeting agenda. Need to make Specialty Committee Chairs. G. Wood is Special Chair. Need Trophy, Hospitality and others. Larry will contact Mychel Ankeny about Trophy Chair role. Dayle can assist and has collection of possible prize awards already. Will need to order ribbons.

Need to have information about SCBDFC Specialty on club website and possibly email blast soon as members and public may not be aware that date has move up to March information on website. May need soon notification because of associating with Beverly Hills KC in March 2023.

3. 2024 SCBDFC Judge Selection. Discussed need to select SCBDFC Specialty judge for 2024. Debbie Campbell advised that BHKC does not yet have any Herding judge designees for 2024. SCBDFC has opportunity to recommend candidates for judging panel for Specialty and show cluster. Debbie Campbell's husband may be available for judging if necessary.

MOTION TO ADJOURN BOARD MEETING

D. Sullivan, A. Long

Adjournment

8:47 PM

Respectively submitted:
Bruce Edens, Secretary