



## SCBDFC BOARD MEETING MINUTES

August 17, 2022

Teleconference

**Welcome** All Board Members and Guests:

Board Members present: Larry Kasper, Gary Wood, Dayle Sullivan, La Kimba Bradsbery, Terry Burian-Creel, Sharrie Lux

**Call to Order** of the General Meeting: 7:12 PM

Guest attending: Brad Bontems

Motion to Adjourn General Meeting: La Kimba Bradsbery/ Dayle Sullivan. Motion carried.

**Adjournment** of the General Meeting: 7:13 PM

**Call to Order of the Board Meeting:** 7:13 PM

**Next Board Meeting:** Teleconference meeting, Wednesday, September 14 at 7:00pm

### OFFICERS REPORTS—

#### **President L. Kasper**

Larry spoke about the upcoming Officer nominations and the need to get that ball rolling. He would like to step down as president but will stay on if there is no one to take the position, He spoke about the need to get the club back on track after the disruption of the last two years due to Covid. Part of that would be to get the Judges lined up for the 2024 Specialty. Gary Wood, the Specialty Chair will contact Debbie Campbell regarding who she has lined up for the Malibu/BH shows and maybe we can pick from her roster.

#### **Vice-President G. Wood**

No report

#### **Secretary B. Edens**

Absent - There was a discussion regarding new members. They are as follows:

Toni Alexander

Anna Egthuysen

Sally Fisher

#### **Treasurer D. Sullivan**

Dayle is working on Specialty Results that can be sent to all members in an email blast. Also she spoke of promoting the Calendar contest.

There was a discussion about having the Christmas Brunch at Luminarias. Dayle mentioned that they are not doing the Buffet anymore and it may be price-prohibitive. She will contact them for more information. There was a discussion as to whether we might consider doing a “pot-luck” or some type of alternative.

The date will be determined as to not conflict with the Costa Mesa Shows.

Dayle is also getting together post cards for member renewal and will pass on to Maureen to mail out. There was a discussion to put out a monthly flyer that would include photos, financial report, and the minutes from the monthly meeting. It could be done as an email blast as well.

### **Old Business**

#### 1. Fall Event

It was decided that it was not feasible to do a fall event as the National Specialty is that month. It will be revisited for 2023. La Kimba did bring up the idea of possibly doing something in November.

### **New Business**

#### 1. Nominating committee

A Nominating committee was formed. Gary Wood is Chair. La Kimba Bradsbery and Terry Burian-Creel are alternates. They will have a phone meeting on Monday, August 22 at 7:00pm.

### **Adjournment**

Motion to adjourn: Gary W./Terry B-C.  
Motion carried. Adjournment at 8:13 PM

Respectfully submitted,

Gary Wood for Secretary Bruce Edens  
2022 SCBDFC Secretary