



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

Call to Order of the General Meeting: 7:25, Gary Wood, Secretary

Adjournment of the General Meeting: 7:06, Dayle Sullivan, Second: La Kimba Bradsbery

Call to Order of the Board Meeting: 7:06, Gary Wood, secretary

Attendance:

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

Officers Absent: **Larry Kasper**, President

Board Members present: **Lindell Zeig**

Board Members absent: **Janice Byrd, Terry Burian-Creel, Angelina Long, Angie Motta**

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

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

OFFICERS REPORTS -

President: Larry Kasper – No Report

Vice-President: La Kimba Bradsbery – No Report

Secretary: Gary Wood

1. **Membership Update:** Alexis Waterhouse has been approved for membership. Gary will provide Membership Chair Maureen Benetti with Ms. Waterhouse's Application and contact info in order to send her the SCBdFC Welcome Packet.
2. **Committee Update:** Taylor Edens will continue to head the Public Education Committee

Treasurer: Dayle Sullivan: No report due to a Rescue Dog/Laptop curfuffle. She will send Gary the report when her new computer is set up. Gary will send it with Minutes email at the beginning of March.

Old Business:

1. There was a discussion with regards to holding a Farm Dog/CGC and possibly a Carting Clinic on Sunday May 7, 2023, at Eldorado State Park in Long Beach. It is a good way to get titles for your dog and an opportunity to raise some money. The

question was whether there would be enough interest from the membership to support such an event. A survey will be sent out to the membership in the next few days.

2. Updating the by-laws regarding rules around the residence of members. Gary has not yet investigated this issue but will do so soon.
3. 2023 Specialty
 - a. The winner of the Specialty Theme was Chosen: “Feelin’ Bouvy”- 70’s Theme.
 - b. We will have a Catalog Cover Art Contest open to all members.
 - c. Gary and Dayle are putting the trophy list together for the Premium List.

New Business:

1. Dayle mentioned that Maureen Benetti and Cathy Sumeraki are going to be in Arizona for a Seminar on March 18, 2023. They are going to hold Farm Dog Event on Sunday, March 19, 2023. We are sponsoring the event. Cost is \$25.00 per run – 2 runs for a Farm Dog title.

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 2023			As of January 31, 2023	
	Total			Total
Income			ASSETS	
400000 Revenue			Current Assets	
400100 Contributions & Gifts	898.74		Bank Accounts	
400200 Program Service Revenue			110000 Cash & Cash Equivalents	0.00
400207 Supported Entry Fees/Trophies	20.00		110105 Wells Fargo - 3393100296	20,791.55
Total 400200 Program Service Revenue	\$ 20.00		110110 Wells Fargo - Acct Closed	0.00
400300 Membership Dues	597.82		110115 Wells Fargo - Savings	3,039.42
400600 Special Events Income			Total 110000 Cash & Cash Equivalents	\$ 23,830.97
400610 Extra Copy Sales	18.00		Total Bank Accounts	\$ 23,830.97
Total 400600 Special Events Income	\$ 18.00		Accounts Receivable	
Total 400000 Revenue	\$ 1,534.56		Accounts Receivable	0.00
409000 Income			Total Accounts Receivable	\$ 0.00
409015 Boutique Shipping Payments	45.34		Other Current Assets	
Total 409000 Income	\$ 45.34		120110 Deposits	0.00
Total Income	\$ 1,579.90		149999 Undeposited Funds	0.00
Gross Profit	\$ 1,579.90		Total Other Current Assets	\$ 0.00
Expenses			Total Current Assets	\$ 23,830.97
500000 Expenses			TOTAL ASSETS	\$ 23,830.97
500200 Program Service Expense			LIABILITIES AND EQUITY	
500302 Superintendent /AKC/ORG Event Fees	90.00		Liabilities	
Total 500200 Program Service Expense	\$ 90.00		Current Liabilities	
Total 500000 Expenses	\$ 90.00		Accounts Payable	
600000 State & Federal Income Taxes	93.00		Accounts Payable	0.00
Total Expenses	\$ 183.00		Total Accounts Payable	\$ 0.00
Net Operating Income	\$ 1,396.90		Total Current Liabilities	\$ 0.00
Net Income	\$ 1,396.90		Total Liabilities	\$ 0.00
			Equity	
			310000 Retained Earnings	22,450.57
			Opening Balance Equity	-16.50
			Net Income	1,396.90
			Total Equity	\$ 23,830.97
			TOTAL LIABILITIES AND EQUITY	\$ 23,830.97

