

SCBDF BOARD MEETING MINUTES

Teleconference
October 26, 2022

Welcome All Board Members and Guests:

Present: Larry Kasper, Gary Wood, La Kimba Bradsbery, Dayle Sullivan, Lindell Zieg

Absent: Terry Burian Creel, Bruce Edens, Angelina Long, Sharrie Lux

Call to Order of the General Meeting: 7:15

Motion to Adjourn General Meeting

G. Wood, Dayle S.

Adjournment of the General Meeting: 7:16

Call to Order of the Board Meeting: 7:16

Next Board Meeting (s): Teleconference November 16, 2022, 7 PM

OFFICERS REPORTS

President Larry Kasper

Looking forward to The Annual Holiday party at the Pomona Valley Mining Company. We will have our Board meeting there and will install officers for 2023.

Vice-President Gary Wood

Our annual holiday party will be held at the Pomona Valley Mining Company on Sunday December 11th, from 11:00 am to 3:00 pm. I have sent out an e-mail blast and posted it on the website and Facebook. It is \$39 per person and a ticket can be purchased on the website or a check can be sent to Dayle.

Secretary Bruce Edens

Absent. No secretary report

Treasurer Dayle Sullivan

A ribbon order is set up for the specialty. An announcement via e-mail is being put together to include information regarding:

- Calendar contest
- Membership renewal
- Holiday party flyer
- Rescue update

It should be mailed out by week's end.

Speaking of rescue, "Gungie" the 11 year old fawn was fostered and things are going well for him.

OLD BUSINESS

1. There is no fall event, however we are looking forward to having an event in early 2023, most likely in February.

NEW BUSINESS

1. Specialty Update: The Kennel Club of Beverly Hills and Malibu Kennel Club contacted me and said that after waiting until it was time to sign the contract, Pomona Fairplex informed the clubs that they were raising their rates 30%. At the same time, NBC had decided that they were no longer going to televise the Beverly Hills show. A double blow. Therefore, the clubs have decided not to hold their event there. Sadly, the shows have been moved to the Lake Perris Recreation Area. A disappointment for all, but with the judges in place, there was not an option to change the dates, same in terms of alternate locations. The dates remain the same, Malibu KC on Wednesday and Thursday, March 1st and 2nd; KCBH on Saturday and Sunday, March 4th and 5th, with the specialties being held on Friday March 3rd, 2023

MOTION TO ADJOURN BOARD MEETING

D. Sullivan, G.Wood

Adjournment

8:03PM

Respectively submitted:

Gary Wood, Provisional Secretary