

Bracco Italiano Club of America Board Meeting

Monday May 11th 7:30 EDT

Attendees: Jennifer Caban, Gary Lewis, Amanda Inman, Courtney Bastian, John Kavalier, Bobbi Benson

Absent: Kim Caudill

Called to order 7:33pm EDT

1. Report of Treasurer - John Kavalier *Balance as of meeting date is \$14,485.87*
2. Bylaws Review Committee Report- Jennifer-

Bylaws committee finished their review and Jennifer emailed the suggested document to the board on 5/5/20 for input. John asked in the constitution article should we put verbiage back in to specify the term "dual dog", add back in terminology of keeping conformation and hunting. Amanda agrees that often people don't understand what we mean by dual and it would help to be more specific.

In Article 1 Section 2 about dues- John asked why there was a cap of \$100 and suggested we leave that out. It was brought in from sample AKC bylaws, but we can leave out the max it is not required. He felt it would save a possible revision down the road.

Board asked for 1 week to review the document and provide feedback to Jennifer. Jennifer to follow up on Monday May 18th before we decide to send it to the membership for vote.

3. Breeders Award Program- Amanda

- a. 3 breeders and 2 stud dogs listed for 2020- need ideas on how to improve the listing

Amanda would like to set a committee to develop the breeders award program. This committee would also reach out to breeders to try to get them more involved in the club. Once the program is in place breeders would be able to apply for award recognition. Would like to try to include CHIC, along with hunting, conformation etc. as criteria to earn the award. Jennifer asked if a committee was set yet for this project, Amanda said not yet but there were some interested parties, she can reach back out via a survey. Amanda will set up sample tiers and send out for review in about a week.

4. Open Show Possibility- Jennifer

Jennifer has been communicating with local clubs in an effort to set the 2nd AKC Open Show. The club in NC who is willing to allow us to join their cluster worked with Jennifer but in order to do this with the cluster we would need our own contract with MB-F. Once that sample contract was received, the cost was \$475. Jennifer advised based on that cost vs the potential for income it is not a god venture financially; this cost would probably not allow us to break even on expenses. There is still also a possibility for cancellation depending on COVID. Jennifer felt this was not the best route to host the show from a cost standpoint. The contact with the NC club will work with Jennifer on other dates where we can host a show not using a super and greatly reduce the costs.

5. New Members for Approval- Rick, Debbie and Conner Maher- Adults from Associate to Full Status and Kelly Stolp as Associate

Board reviewed their application. John motioned to approve Rick and Debbie Maher as Full status voting members; Conner would remain a Jr. due to age. Amanda 2nd the motion, all board members in agreement none opposed- motion passed.

Kelly Stolp applied as an associate and does not own a Bracco. Amanda made a motion to approve, Gary 2nd. All in approval none opposed. Motion passed.

6. Amanda mentioned she has set a meeting for Judges Ed committee to meet. They will begin work on the various requirements to develop the Judges Ed materials as requested by AKC and for the Canine College. Details will follow the committee meets.

Meeting Adjourned 7:57pm EDT