



2004 American Brittany Club
Agenda Action Items and/or Topics of Discussion



The following is a list of either Agenda Action Items and/or Topics of Discussion for the 2004 Board of Directors' Meeting to be held November 27, 2004, in Booneville, AR. If you have comments or concerns, please contact your Regional Directors prior to the meeting to voice your opinion. On Action Items, I will list the person who has presented the item for discussion. Many of the reports contain numerous other topics but no suggestions for Action Item Votes by the BOD.

Mary Jo Trimble
ABC Secretary

1. Qualifications for the 2005 Championships (always a topic)
2. Continue holding All Age Championships at Booneville 2005-2007.
3. Review of recently implemented AR Fish & Game procedures. (Ron Zook, Pres.)
4. Discussion of Club's financial report and related issues. (Janet Chase, Trea.)
5. Election of Officers (Nominating Committee, Dr. Bob Rankin, Chair)
6. HOF for distinguished members vote on 2nd ballot (Ron Zook, Pres.)
7. Formation of a Regional Club in North Dakota (Don Padgett of ND)
8. Suggestions for AKC's Pointing Breed Advisory Committee Meeting next Spring. A. One topic suggested so far is an AKC Master Nationals Event for Pointing Breeds. B. Another, trying to secure PBAC support for reciprocal acceptance of DNA by AKC from the American Field. C. Asking AKC to stay on the Gregorian calendar instead of changing every time Jan. 1st falls on a weekend. Other proposals from various sources may present themselves prior to the meeting.
9. Date of the Nat. Amateur Gun Dog Championship (Greater St. Louis BC)
10. Encouraging each ABC member to donate one membership to a new person. (Dave Lincoln, MW Dir)
11. Criteria for futurities (Gun Dog or All Age, six sets of judges) (Dave Lincoln, DIR.)
12. Opening trials to other breeds. Can closing date for Brittanys be different from other breeds wanting to enter? (Dave Lincoln, MW Dir.)
13. Wasatch Front Club (lack of members and/or events) (M.L. Little, 2nd VP)
14. Discussion of a written policy that the 3rd VP or Nat. Specialty Show Chairman not be allowed to enter any dogs owned or co-owned by them in the National Specialty. (Nancy Clendenen, 3rd VP)
15. Discussion that a formal policy be made that no judge once hired for the National Specialty be hired in that particular capacity again (I.E. a judge hired to do Sweepstakes not be hired ever again for Sweeps but could be hired for Conformation). (Nancy Clendenen, 3rd. VP)
16. Use of the ABC Logo on items other than Official Documents. (MJ Trimble, Sec.)
17. Formalize the unwritten policy that an Open Gun Dog Stake must be held in a walking trial the same as an Open All Age Stake is required in a horseback trial. (MJ Trimble, Sec.)
18. Housekeeping items regarding wording as to where membership information is to be sent. (MJ Trimble, Sec.)
19. Redefining the role of the Statistics Committee.
20. Approve a Host Club for the 2006 Summer Specialty Show.
21. Plaque of Nat. Gun Dog Winners to be displayed at Ionia (Ron Zook, Pres.)
22. Vote on ABC Dog Hall of Fame. (Steve, Rollyson, Committee Chair)