

American Brittany Club, Inc  
Board of Directors Teleconference

July 14, 2021

The American Brittany Club Board of Directors teleconference was called to order by President Ed Janulis at 7:08 P.M. on July 14, 2021.

A Quorum of Directors were present: Dow, Hunt, Perry, Alexander, Anderson, Gulembo, Wice, Droel, Karbiner, Lindback, Hammet, Brown, Tomasi and Executive Secretary Trimble. Finance Committee Chair Judy Graves who presented the budgets to the BOD and 1st Vice President Patterson and 4<sup>th</sup> Vice President Pollock were also in attendance for the budget discussions during the first part of the meeting..

Graves first presented the budget for the All Age National Championships. Some topics discussed included the Dog of the year award, purchase of a projector for the drawing of the National All Age Championships, the Invitational Derby., and cost of birds for each event. Graves also outlined how the budget process is audited by the Finance Committee after all fees are received.

Motion by Gulembo , Seconded by Hunt to accept the All Age National Championship Budget. 9 YES votes, 4 NO votes, (Dow, Perry, Anderson, Tomasi} 2 absent (Crain & Tillson.) **MOTION PASSED**

Graves next presented the Walking Gun Dog Championship. 4<sup>th</sup> VP and Chair Pollock said the Open would run first and the Amateur last. The Horseback Gun Dog figures were reviewed as well at this time. Clean up costs and bird costs were discussed for the National Championship Gun Dog Event Budgets. 9 Yes votes , 4 No votes (Dow, Perry, Anderson, Tomasi), 2 Absent (Crain & Tillson) **MOTION PASSED.**

Next the Agility Budget was discussed. Graves indicated there were a few changes in this budget but they were minor and did not affect the overall total. Agility had a small profit in 2020.

Motion by Karbiner, seconded by Hunt to approve the Agility Budget. 9 Yes votes, 4 No votes (Dow, Perry, Anderson, Tomasi) 2 Absent (Crain & Tillson). **MOTION PASSED.**

The National Specialty Show Budget was the last one to be discussed. Droel objected to some of the figures in this budget as not what he had seen in the past. Graves explained that figures do change as things change in revenue or expenditures. She will send the BOD Actuals after the meeting. Also discussed was Dog of the Year, why not announced at the 20/20 Banquet, no one in charge and no time available to do so, ROM money, who had donated and how much to Dog of the Year, Costs of Show and Agility of building rental, Camping fees go back to site not ABC.

Motion by Alexander, Seconded by Brown to approve the National Specialty Show Budget. 9 Yes votes, 4 No votes (Dow, Perry, Anderson, Tomasi) 2 Absent (Crain & Tillson) **Motion Passed.**

The next item on the Agenda was a vote for the ABC elected Secretary which did not take place in last November's meeting of the Board. Candidates were Jennifer Brooke Burlingame and Jan Kilpatrick. Alexander and Lindback called for the vote to take place. Secret ballot votes were texted or phoned to President Janulis by the Directors. **Kilpatrick was elected** to finish the year and a half left on the term.

Other topics brought to be discussed in November included neutral revenue budgets, ABC Foundation, need for Ethernet hookup for BOD meeting to be held in Booneville this year, Qualifications for Derby Invitational regarding 30 minute qualifying stakes, proposal for pads on camp grounds across from headquarters at Booneville,

Motion by Alexander and Seconded by Tomasi to adjourn the meeting.. No objections were heard. Meeting adjourned at 9:42 P.M.

Draft submitted by Mary Jo Trimble, ABC Executive Secretary 7/23/21