

AMERICAN BRITTANY CLUB INC., ZOOM BOD MEETING

SEPTEMBER 28,2023

The meeting was called to order by Pres. Bob Rankin shortly after 7:00 pm EST on September 28,2023.

Executive Secretary J. Brooke Burlingame called roll. Directors present online were Karen Hanson, Darlene Dow, Linda McCartney, Ron Gulembo, Jim Stevens, Joe Droel, Leslee Masolotte, Robin Tomasi, Helen Riggle, Jim Hammett. Also present was Doug Tighe of the finance committee. Enough directors were present and a a quorum was achieved.

This meeting was held to discuss the finance committee and the upcoming audit.

Doug Tighe gave us an update on the companies that were up for consideration for the Financial compliance audit.

Some questions from the directors were asked about a contract of one of the companies, once those are answered then which company is to be used for the audit will be voted upon.

Once the questions are answered, a new meeting will be called to vote.

Motion #1 By Director Darlene Dow and seconded by Director Linda McCartney. I move that Doug Tighe and Joe Droel be part of the finance committee. And Charles “Chuck” Lawrence as the head of the finance committee.

The motion passed unanimously.

The meeting was adjourned at 7:38pm

Respectfully submitted,

J. Brooke Burlingame  
ABC executive secretary