

American Brittany Club., Zoom BOD Meeting  
December 12, 2023

The meeting was called to order by Pres. Bob Rankin at 7:03 pm CST. On December 19, 2023.

Executive Secretary J. Brooke Burlingame called roll. Directors present were Karen Hanson, Darlene Dow, Linda McCartney, Ron Gulembo, Jim Stevens, Joe Droel, Leslee Masolotte, Rovin Tomasi, Helen Riggle, Jim Hammet, Bret Lindback, Vince Anderson, Burton Wice.

The meeting started with discussion of the magazine. Talking about some of the format issues that are happening for results from various events. There is not a set format and the time and cost of typing them up. This makes the results not go in on time and is taking up a lot of time for the magazine committee. It was discussed to try and find a person to type them up or to make a form that would be used to enter results for the submission to the magazine.

Different publishers were discussed, possibly moving the magazine to a complete color magazine with a set number of pages. It was also discussed to try and catch up with all the old results.

The need for a new treasurer was brought up with an option for hiring a booking service to handle those needs and Chuck Lawerence of the finance committee will be looking into that option. No one has stepped into volunteer for this placement, so the BOD is looking at all open options.

The website was discussed with Steve Ralph retiring. It was agreed that a new website is needed but at this point the BOD is still looking for someone to take over this job. The BOD is getting quotes from various companies to update the site. The club would like to update the site to a word press format. The club is also seeking someone to help run the website. This will be discussed at the next meeting. The quotes will be presented at that time, also some possible people to help run the site.

The meeting was adjourned at 7:40 with Helen Riggle making the motion. It was seconded by Robin Tomasi and all the Board.

Respectfully submitted,

J. Brooke Burlingame

ABC executive Secretary