

AMERICAN BRITTANY CLUB, INC. ZOOM BOD MEETING

May 7, 2024

The meeting was called to order by Pres. Joe Droel at 6:17 CST after some issues with logging on zoom. Ex. Sec J. Brooke Burlingame called roll and the following directors were present- Dow, McCartney, Thayer jr., Stevens, Heiter, Wice, Wedele, Masolotte, Lindback, Macleod, Tomasi. We were joined by Anerson, Gulembo, Riggle and Hammett during the meeting. Enough directors were present, and a quorum was achieved.

First order of business was put forth by Director Leslee Masolotte

Motion #1 by Brue Hieter seconded by Jim Hammett

I move to put Jeff Hoskins on the ABC HOF dog committee in the Midwest region.

The motion passed unanimously with all directors voting Yes.

Motion #2 By Director Leslee Masolotte and seconded by Director Shawn Macleod

I move for Sue Lehosky to take over as the futurity treasurer.

The motion passed unanimously with all directors voting Yes.

Next was an intense discussion on the direction of the website and what it will take to update it.

Motion #3 By Director Darlene Dow and seconded by Shawn Macleod

I move that we move forward with the quote Abacus Arts, to start updating the ABC website.

Yes:14 NO:1(Wice)Motion Passed

After a final check to see if anything else was needed the meeting was adjourned by Bret Lindback and seconded by Shawn Macleod. The meeting was adjourned at 7:37 CST