

ABC Board of Directors
Meeting 06-24-2025
Zoom

Call to order at 7:01pm cst. Ex. Secretary called roll call. Those in attendance were Linda McCartney, Darlene Dow, Shawn Macleod, Ron, Gulembo, Jim Stevens, Leslee Masolotte, Burton Wice, Matt Wedele, Robin Tomasi, Steve Cosgriff, Helen Riggle (in-late)

Absent-Philip Thayer, Vincent Anderson, Bruce Heiter

This meeting was to approve and discuss the 2025 budgets for the American Brittany Club National events. And to approve sending Dr. Horstmeyer to the canine seminar.

Motion #1-Robin Tomasi seconded by: Linda McCartney

I am making a motion to approve the 2025 National Specialty Show Budget.

YES: McCartney, Stevens, Wedele, Lindback, Macleod, Tomasi, Cosgriff, Masolotte

No: Dow, Gulembo, Wice

Motion: Passed

Motion #2-Robin Tomasi Seconded by: Leslee Masolotte

I make a motion to approve to approve the National Gun dog championship budget for 2025.

YES: McCartney, Gulembo, Stevens, Wedele, Lindback, Macleod, Masolotte, Cosgriff

NO: Dow, Tomasi

Motion Passes

Motion #3- Bret Lindback Seconded by Robin Tomasi

I make a motion to approve the Budget for the 2025 All Age events.

YES: Cosgriff, Lindback, Macleod, Masolotte, Wedele, Wice, Stevens

NO: Tomasi, Dow, Gulembo, McCartney

Meeting went into executive session at 8:31pm

Executive session ends at 8:53pm

Motion #4- Helen Riggle seconded by Leslee Masolotte

I make a motion to pay \$1500.00 from the presidential discretionary fund for Dr. Horstmeyer to attend the canine seminar with the stipulation to write an article for the American Brittany Club magazine on what was discussed.

YES: McCartney, Dow, Gulembo, Wice, Wedele, Macleod, Masolotte, Riggle

NO: Stevens, Lindback, Tomasi, Cosgriff

Motion Passed

Motion #5-Bret Lindback seconded by Shawn Macleod

I am making a motion for the meetings be held the 2nd Tuesday of the month, for whatever month the meetings fall on.

YES: Lindback, Macleod, Masolotte, Riggle, Tomasi, Cosgriff, Wedele, Wice, Stevens, Gulembo, Dow, McCartney

Discussion was made on what would be covered in the September meeting and the meeting was adjourned with a motion from Leslee Masolotte and seconded by Jim Stevens

Meeting adjourned at 10:08pm CST.

Minutes respectfully submitted by

Jennifer Brooke Burlingame

ABC executive secretary