

# Board Meeting of the Barbet Club of America

March 13, 2018

The Board members of the Barbet Club of America met via phone. In attendance: Judy Descutner, President; Stacy Able, Vice-President; Lynn Vogt-Kinsey, Treasurer; and Barb Gresham, Secretary. Judy called the meeting to order at 7:01 pm, ET.

- 1) The minutes from 2/11/18 were reviewed. Judy moved to approve the minutes, Lynn seconded.
- 2) Report of the President:
  - A) Judy welcomed Stacy Able to the Board as Vice-President and Lynn Vogt-Kinsey as re-elected Treasurer. Judy reported that, since our last month's meeting, Stacy Able and Lynn Vogt-Kinsey were nominated for Vice-President and Treasurer, respectfully. The election was held electronically and both were unanimously voted into office, making our Board complete.
  - B) Judy deferred to the discussions under unfinished and new business.
- 3) Report of Secretary:
  - A) Barb sent out welcome emails to newly accepted members.
- 4) Report of Treasurer:
  - A) Lynn reported the following balances: Bank of America--\$9,214.27; PayPal--\$1,767.53 for a total of \$10,981.80.
  - B) Judy requested that Lynn submit the \$25 application fee to AKC for our Open show in Orlando.
- 5) Unfinished Business:
  - A) Update on Plans for a Second Open Show in Wisconsin: Judy reported that Nancy Liebes' fee is \$4/dog. The show is now listed on the AKC website. Lynn said the show also hosts a Meet the Breed, including a booth and a parade of breeds. Judy has spoken with Valerie Black, who encouraged the club to participate. Barb will have her Barbet there and agreed to participate. Once we know who else will be at the show, we can ask for more volunteers.
  - B) Membership Renewals: There are still many members who have not renewed for 2018. Barb will send out one more reminder email to those members.
- 6) New Business:
  - A) Updates to AKC judges' education: Judy has started liaison work with the AKC Education group for the Canine College. She has sent them our current judges' education material and notated standards. She has been going through the many photos, plus we can add our own. AKC originally wanted to finish this by the end of the first quarter, but it has been delayed.
  - B) Barbet Litters Record-keeping: Judy announced that the AKC sends a printout twice a year of registered litters. Barb volunteered to follow up and start keeping track of Barbet litters.

- C) Questionnaire for Members: Judy got a good response from the brief questionnaire she sent out regarding members' willingness to be more involved in the club. Most responded that they are happy to help in various ways. Discussion centered on how to get members to share their involvement in performance events. Judy asked Stacy to ask some of her puppy/dog owners to share a story about their Barbet for the club newsletter. Stacy agreed.
- D) New Member vote: Douglas Reardon, sponsored by Judy Descutner, Anna Farmer, sponsored by Lynn Vogt-Kinsey, and Amanda Debusk, sponsored by Stacy Able were presented for new membership. Barb moved to accept all into membership. Stacy seconded the motion.
- 7) Date for Next month's meeting: April 10<sup>th</sup> at 7:00pm ET.
- 8) Meeting was adjourned at 7:52 pm by Judy.

Respectfully submitted,

Barb Gresham, Secretary

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