

# **Bracco Italiano Club of America**

## **BOD Meeting February 12, 2024 7:30pm EST**

Attendees: Jennifer Caban, Gary Lewis, Bob Gross, John Kavalier, Bobbi Benson, David Hayek

Absent: Amanda Inman

Called to order 7:31pm EST

Report of Treasurer: The main club account balance is \$20,229.42. Most of the income this period is for membership dues. Outgoing expenses are for club's insurance policies, a transfer to the National Specialty account in the amount of \$6000, and a \$525.13 check for approved vet bill expenses on a rehoming situation of a dog. These funds came from the club's account with funds that had been donated for any rescue expenses. The even year National Specialty account balance is \$5805.86 and there is a pending check for \$1890 for the 2<sup>nd</sup> payment to SCOA for the event location expenses.

Question asked on banking –particularly on the NS accounts- is there an account balance that has to be maintained? John stated it is usually a \$500 minimum but they might be able to lower this. This was raised to determine if we need to leave minimums in each account after a specialty until the next even/odd year's team begins to work from that account.

2024 National Updates- The premiums have been released and entries are now open. We will see how the process flows but it is now in the hands of Foy Trent for the entries and the committee will continue to work on ways to raise funds. Raffle and silent auction efforts will continue. Jennifer will continue to communicate to members through email and Facebook as deadlines approach for various items.

Any old business not addressed? None raised

Any New business not discussed?

Yes- the board was asked by the 2025 Planning committee- since the membership was not polled to vote on the Italian judge and we used who SCOA voted in- which was originally Giuliani but changed due to his assignment at the World Dog Show- that the 2025 would like to honor that assignment and use Mr. Giuliani for 2025. He is on the board of SABI as well so would work out well if SABI International decides to attend the US gathering. The board felt that it was appropriate to extend the invite to Mr. Giuliani out an additional year for the 2025 specialty.

It was also asked that BICA do a supported entry in 2024 with the kennel club in Nebraska as a good faith for the future event for 2025. The budget for the supported entry would be set at \$150.00 for awards. All were in agreement with this.

Meeting adjourned 8:32pm EST