

Bracco Italiano Club of America

June Board Meeting

June 9, 2025

Time: 7:30 pm EST

ZOOM

- I. Call to Order – 7:34 PM EST
- II. Roll Call
 - a. Amanda Inman
 - b. Gary Lewis
 - c. John Kavalier
 - d. Robert Gross
 - e. Bobbi Benson
 - f. Megan Waters
 - g. David Hayek
- III. Report of Treasurer
 - a. Regular account: \$19,891.62
 - b. Rescue account: \$6,273.02
 - c. National Specialty account: \$5,026.86
 - i. 2025 National Specialty Auction: \$2,493.52
 - ii. 2025 National Specialty Hunt Test: \$464.75
 - d. Approved
 - e. BICA Credit Card
 - i. \$1,000 limit
 - ii. Amanda Inman, John Kavalier and Megan Waters will be the only ones authorized
 - iii. Credit card will be paid off each statement cycle
 1. Approve

- IV. 2025 Supported Entry Shows in Orlando
 - a. Towels will be given as trophies
 - 1. Approved

- V. Financial Review Committee
 - a. BICA does not qualify for a true nonprofit audit
 - b. AKC recommends a financial review
 - i. Financial review will be completed by September/October
 - c. Approved

- VI. Executive Session

- VII. Review the 2025 National Specialty
 - a. Survey will be sent

- VIII. Adjournment – 8:28 PM EST