

Bracco Italiano Club of America Board Meeting (Teams Meeting)

Monday June 14, 2021, 7:30pm EST

Attendees: Jennifer Caban, Amanda Inman, Gary Lewis, John Kavalier, Bobbi Benson

Absent: Courtney Bastian

Meeting called to order 7:35pm

1. Report of Treasurer - John Kavalier: Current account balance is \$21,984.94
2. Further Discussion on Board opening- Current opening in BOD due to April Burchfield's resignation.
 - a. Courtney is working on getting bios from Lisa Moller and Jeff Lemmenes but currently does not have a bio from Jeff. Courtney is not on the call so no further notes currently.
3. Update on a post Nationals survey-Courtney Bastian- Courtney is still working on developing the survey. Courtney is not on the call for an update. Board would like to set a reasonable deadline to get this survey accomplished- look at getting this completed over the next 2 weeks. If Courtney cannot complete in the next few weeks Amanda might be able to assist.
 - a. For 2022 Nationals event Bobbi Benson reported she has been checking into a possible location in Mexico, MO called Twin Lakes. This location has building that could accommodate our group/show size as well as fields for hunting and water access for swimming dogs. We would like to check availability and costs for dates from Mid-March through early June to see what is available.
 - i. John Kavalier asked about the Wren Lake, IL location status. Bobbi reported that the original facilities there are closed. There is another cabin area nearby but does not include fields or other needed facilities, we would have to look at nearby hunt clubs to partner with for this type of option.
 - ii. Gary asked if there were other facilities around the country similar to what Wings North offered. Amanda was looking to see if there were any hunt clubs etc in the southeast that might have all-inclusive facilities.
4. Jennifer mentioned that our next meeting will be the Open Membership meeting. Jennifer will send a very simple survey to membership to determine if they prefer to host the meeting via Microsoft Teams (video option) vs conference call. The call will be

scheduled for July 12th at 7:30pm EST. Jennifer will send out agenda and meeting invite info once we determine platform.

5. Jennifer asked if AKC has confirmed when the Bracco is on the agenda for vote to move to full status. Amanda pulled up the communications and we should be on the July docket with AKC Board.

Meeting Adjourned 8:15 pm Est