

Bracco Italiano Club of America Board Meeting

Monday February 8th 7:30 EDT

Attendees: Jennifer Caban, April Burchfield, John Kavalier, Bobbi Benson, Gary Lewis, Courtney Bastian

Absent: Amanda Inman

Meeting called to order 7:32pm EDT

1. Report of Treasurer - John Kavalier: Balance in the bank account is \$15,628.71, expenses and income reporting was sent to BOD for approval. April moved that accounting was presented, Bobbi 2nd, all in approval of report.
2. Planning Ahead- 2022 & 2023 Specialty Discussion: April will begin working to put together a planning committee for next year's event. Looking at facilities and central location Purina Farms is the facility that comes to mind. Gary mentioned that Katherine Inman had put together a list of potential sites when 2021 was being discussed, April will reach out to Katherine on the potential sites. Courtney was able to speak about Purina, if the event is held outdoors it is usually about \$100 a day. They have a very nice, big open level field for use. Courtney prefers outdoor shows where we can have a big ring on grass. If we were to look at the indoor facility it is considerably more, \$1000-\$2000 ish. Courtney will call to check pricing. There is a hunt grounds about 20-30 miles from the Purina facility. Everyone on the call that has been to Purina felt the hunt grounds are rugged and not always well groomed. John also mentioned food costs were very high at Purina, if we used this location we may want to look at offsite meals.

Courtney asked if we had a policy in place for rotation around the country. At this time we do not have anything specifically written as to where nationals are held or what events are to be hosted. April would like to see the club invest some time and create a specialty policy manual.

April will take the lead, and Courtney will assist, with setting committees and looking for appropriate sites for 2021-2022 events. Jennifer mentioned potentially looking at hiring an event Secretary. This prevents members from being excluded from participating if their name is on the paperwork as event secretary. Jennifer will provide documents such as premium and catalogs etc. to April and her committee on what was done for previous years.

3. New Members for Approval:

Missy Bettis- to Full Status

Roberto Teti- Associate

Jamie & Kyle Murray Associate

April motioned to approve membership requests. Gary 2nd. All in approval. Memberships approved. Jennifer has notified Kim Caudill, membership secretary of approval.

April motioned that for any future members for approval that the BOD be able to review the applications prior to voting. Gary 2nd, All in agreement.

Old Business: None

New Business: Jennifer mentioned that we will be holding a judge's education event in FL on April 8th. We will also hold our judge's education at Nationals. This should complete the necessary requirements for AKC. Once both events are completed the club will need to be prepared to send in their letter requesting full status. More to come on that post nationals specialty.

Meeting adjourned 8:02pm EDT