BFCA Board Meeting Minutes

Monday, February 6, 2023

4:30 pm Pacific, 6:30 pm Central, 7:30 pm Eastern

1.	Welcome and Call to Order at 4:33PM PST	Lillian Endo
	Present: Lillian Endo, Sheri Kennedy, Matt Abbott, Kayley Kovar, Merry	
	Nicole Meyer, Paula Hendricks, Larry Letsche	
	Absent: Dina Taylor Linda Ross, Judy Beckham	
2.	Approval of the Agenda - approved	Motion to approve
		Letsche, 2 nd Hendricks
3.	Approval of the Minutes from 1/9/2023 - approved	Motion to approve
		Meyer, 2 nd Letsche
4.	Report of the President	No report
5.	Report of the Treasurer – attached	Matt Abbott
6.	Report of the Corresponding Secretary	No report
7.	Report of the Recording Secretary	No report
8.	Committee Reports	
	BFCACT/Rescue – Charitable trust had it 1 st meeting in January.	Zandra Kern
	Foster instructions have been revised. Received a \$10K	Zarrara Kerri
	donation from an individual that saw the website and loves	
	Bichons. First BASH meeting will be in February. There are 3	
	have come into rescue and we have 8 in foster care. All in foster	
	care have applications submitted for adoption. See's Candy	
	Valentines sales brought in \$543.10	
	Constitution & Bylaws – Nancy Brown and Larry Letsche	
	reviewed the changes on 1/22 and had a 3-hour meeting with	Larry Letsche
	the attorney from the CA nonprofit group. The firm is doing the	
	final paper and will be ready in 2-4 weeks. After that we can	
	schedule a Zoom meeting with the membership. It is noted that	
	we made a wise decision in selecting the attorney ad they have	
	us all up to date with CA law.	
	Judges Selection – first ballot has been sent out	Paula Hendricks
	2023 National Specialty – Santa Claus will be available for photos	Donna DeMartini
	and will have their own photographer. Health committee will	Domina Delviai tim
	have DNA kits for \$40. Dog must be present. Eye clinic is being	
	offered. Elaine Rude is handling the registration and payment	
	Judges Education – no report	
	,	Judy Beckham
	Nominating Committee – slate is as follows	Cyndie Adams
	President – Lillian Endo	
	Vice President – Larry Letsche	
	Recording Secretary – Roz Allen	
	Corresponding Secretary – Merry Nicole Meyer	
	Treasurer – Matt Abbott	
	Directors: Sheri Kennedy, Dina Taylor, Paula Hendricks, Judy	
	Beckham, Kathy Loynachan, Linda Ferrullo	

	 Awards Committee – Awards and statistics have been pulled and compiled. We are now validating owners and breeders. Once that is complete, winners will be contacted via email with the proof for their award. After they confirm, we will place the order with the awards company and get to work on the Awards booklet for the banquet National Specialty Event Committee – Lillian will send the revised report to the board 	Merry Nicole Meyer Lillian Endo
9.	Old Business	
	 Chairperson for 2024 Specialty – we need one! 	Lillian Endo
	2025 Specialty Facility Search – Lillian will speak with Susan	Lillian Endo
	Francois about the St. Louis facility.	
10.	Tabled Items	
	Directory – find out from Wes the cost of upkeep of the Directory – find out from Wes the cost of upkeep of the	
	directory vs having BFCA designee – Wes is working on the specialty flyer. Matt and Dina are able to update the directory	
	and are in the process of getting Sheri access.	
11.	New Business	
	Communications Plan for 2023 National Specialty – in process,	Lillian Endo
	speaking with the hotel about AV equipment.	
	 Zoom Meeting at 2023 National Specialty – in process, speaking 	Lillian Endo
	with the hotel about AV equipment	
12.	Announcements – no announcements	
	Next meeting 3/6/2023	Lillian Endo
13.	Member Comments	Lillian Endo
	Carol Fellbaum – 1. Will we be dressing in costume for the banquet? 2.	
	Comment: Please be sure to invite ALL judges to the luncheon.	
	Lorrie Carlton – 1. Be sure to consider ease of travel vs \$20 higher room	
	night. 2. Will entries close early??	
14.	Adjournment	Motion to adjourn
		Kennedy, 2 nd Letsche
	Meeting adjourned at 5:18PM PSD	