



Bernese Mountain Dog
Club of No. California
www.norcalbernese.org

SUMMER MEMBERSHIP MEETING SUNDAY, JUNE 26, 11 am–3 pm DAN FOLEY PARK, VALLEJO, CA

(at the end of North Camino Alto)

Willow Glen Picnic Area

There is a \$5 park entrance fee

10:00 Board Meeting

11:00 Trick Training Seminar with Jasen Duncan
• See attached flyer

12:30 Potluck BBQ

The club will supply the fire.

Bring your own food to grill + a dish to share:

- Last names A-K: Please bring an appetizer
- Last names L-Z: Please bring a salad or side
- The club will provide beverages, eating utensils and dessert.

1:30 Summer Quarterly Membership Meeting

*Dogs must be
on leash.*

*Please remember
to bring a crate or
ex-pen and water
for your dogs!
There is shade,
but you may want
to bring your own.*

QUARTERLY MEMBERSHIP MEETING AGENDA:

Member, Applicant & Visitor Sign In

Approval of Annual Meeting Minutes

Officer Reports & Committee Reports

Election of New Members

Unfinished Business

- Fundraising ideas

New Business

- Event planning

BERNESE MOUNTAIN DOG CLUB OF NORTHERN CALIFORNIA
ANNUAL MEETING MINUTES
April 3, 2016

Meeting was called to order at 1:24pm; location the Marin Humane Society, 171 Bel Marin Key, Novato, Marin County California.

Members present: see sign-in sheet from meeting. A quorum was confirmed.
Visitors present: see sign-in sheet from meeting

Minutes: Bill Keyes(M) Lorraine Jeffries(S) C to approve the minutes of the December 12, 2015 Winter Quarterly Membership Meeting.

President's Report:

- Peggy's last meeting as President.
- Thank you all for coming, thanks to Sarah for presentation. Thanks to Laura for managing awards, congratulations to all dogs/humans with awards.
- Thanks to board members, it's been a pleasure serving as president. Thanks to members. Congrats to Mary and the new board.

Vice President's Report:

- Thanks to Nick for serving as Secretary.
- Thanks to Peggy for serving as President.

Secretary's Report: Nothing to report.

Treasurer Report:

Fiscal year report: net income of \$2,633.58

Current account balances:

Checking	\$4,209.05
Savings	\$3,088.08

Awards Committee (Laura Waldbaum): Nothing to report.

BMDCA RCC (Lynda Coffey-Lindvig): Nothing to report.

Breeder & Puppy Referral (Sheryl McNamare): Nothing to report.

Bylaw Committee (Larry Bohlig):

- Larry will distribute bylaw changes before the next membership meeting.

Draft Committee (Larry Bohlig):

- Finished 3 days of first draft seminars.
- Thanks to attendees and workers: Jasen, Ken, Nick, Jim

- Draft test scheduled 11/4-6 in Foresthill. Judges are Peggy Granger and Dan Brodigan (2 days each) with Jennifer Brightbill and Jim Maxwell (1 day each).

Ethics Committee (Jim Cantrell): Nothing to report.

Events Committee (No Chair): Nothing to report.

Health Committee (Deloris Handel): Nothing to report.

Historian (No chair): Nothing to report.

Legislative and Education Committee (Cynthia Hilton): Nothing to report.

Membership Committee (Lorraine Jeffries):

- One application last quarter: Lisa Christensen, all requirements have been met.
- Several members have not renewed, must renew by May 1 to retain membership status – breeder members must renew to retain inclusion on breeder referral list.

Newsletter (Cindy Beckman):

- Newsletter published yesterday

Regional Specialty (Mary and Jeff Chapdelaine):

- We've been getting great trophy support, thanks!
- We need raffle items: gift baskets, basket items that we can assemble.
- Mary passed out flyers: Judges are Joanne Gerow and Madeline Knowles.
- Health clinics run by host club.
- Fun show even if you're not showing. Relaxed 60s theme!

Sunshine Committee (Cynthia Hilton): Nothing to report.

Swiss Day Committee (Cindy Beckman):

- Sunday July 31 at Fort Mason, check the website for details.

Therapy Committee (Cynthia Hilton): Nothing to report.

Ways and Means Committee (Debbie Christian): Nothing to report.

Website Committee (Jasen Duncan): Nothing to report.

Yahoo list Committee (Bill Keyes):

- Everyone who is a member in good standing can be a member of the e-list.
- Requires a yahoo account to access items in the file section.
- Contact Bill to have your email address added to the list.
- Members must log in to Yahoo groups to access items in the club Files section.

Old Business: No old business.

New Business:

- New board introduced:
 - President: Mary Chapdelaine
 - Vice President: Cindy Beckman
 - Treasurer: Leon Switkowski
 - Secretary: Debbie Christian
 - Board members: Linda Morton, Jeff Chapdelaine, Cynthia Hilton, Sue Switkowski, Deloris Handel
- Rescue chocolate: possible fundraiser item. Cynthia offered to follow up for more information.

Calendar:

- June 10: Regional Specialty

Motion to adjourn: Larry Bohlig(M) Mary Chapdelaine(S) C

Meeting adjourned at 1:40pm.

Submitted by Nick Hengeveld

If you have any corrections to these minutes, please contact BMDCNC Secretary Debbie Christian: secretary@norcalbernese.org or (707) 539-6951