

## **BRACCO ITALIANO CLUB OF AMERICA**

Tuesday, March 24, 2015 5:00 PM PACIFIC / 6:00 PM MOUNTAIN / 7:00 PM CENTRAL  
/ 8:00 PM EASTERN

In Attendance: Teresa, Heather, John K, John C, Paul and Ericka

### **AGENDA**

#### **1. TREASURY REPORT**

Current balance is \$ \_\_\_\_\_ after insurance and the final expense for the database.  
Please begin looking for fundraising opportunities for the gathering.

**2. AKC LIAISON:** Amy Lynn Bricker. Amy just imported a male bracco from Portugal and she is very eager to do what she can to learn more about the breed and get involved with BICA. She wants AKC recognition. She agrees with a slow cautious approach as the breed is established in this country. She would be willing to serve as the BICA AKC Liaison. **AMY WILL JOIN CONFERENCE CALL FOR THIS TOPIC ONLY!**  
**TABLED - AMY DID NOT JOIN THE CALL**

#### **3. HEALTH SURVEY. John Callaci**

We have received 9 so far. Discussion around next steps. Will keep sending out the survey and reminding people to fill it out. May take several months and into the gathering to complete. Some concerns from members about confidentiality. They have been assured that the integrity of the data will remain pure and the reputation of John is at stake.

#### **4. LITTER LISTINGS ON BICA WEBSITE??**

Question posed to the group: Can we list a litter we know has disqualifying conformation faults in the sire or dam? Discussion around the underlying representation of the litter being listed.

Vote on whether we should list litters at all given we cannot guarantee the outcome or represent conformation standards.

Ericka - no

Heather - no

Valerie - no (via email prior to meeting)

John K - no

John C - no

Paul - no

Teresa - no

Agreed to continue listing the breeder information and letting the public make their choice based on research.

**NEW BUSINESS:**

Regional gathering in Colorado was a great success. 7 dogs attended including 2 non-members. 5 month old puppy showed great potential. Total of 18 birds. Thank you Paul for arranging this!

Italy trip was fantastic. Inquiry about judges for the gathering was made. Ericka will follow up with a few leads.

Gathering: Need costs for hunt test and begin arranging the registration packets. AKC judges are secured for hunt test and for conformation show.

Database Update: Slowly working on entering information. Accuracy is of utmost concern. Goal of having live by mid to late summer.

**OLD BUSINESS:**

Club insurance. General club insurance and BOD insurance was purchased.  
NEW MEMBER WELCOME PACKET (decal, brochures were mailed to Ericka 3/19/2015).