

**2009 MOTIONS AND VOTE TABULATION
ABC BOARD OF DIRECTORS EMAIL TABULATION**

Motion by: Ray Gorman, East Coast Director

Seconded by: Ed Janulis, Central Director

Motion Made: August 4, 2009

Discussion Only(7 days): August 4 - 10, 2009

Votes Accepted, (5 days): August 11 – 15, 2009

Final Tabulation: August 16, 2009

Motion: I, Raymond Gorman, move that the American Brittany Club’s Board of Directors spend \$5000 from the general fund to be paid directly to the Fence Vendor providing the construction of fencing at the Ionia, Michigan Field Trial Grounds.

Rationale: The Ionia Grounds fence committee would like to do some additional fencing at the Ionia grounds at this time. They do have some funds already available to them but need additional funds to complete another section. They need to do this l. for the safety of the dogs. 2. They would like to do this this summer. 3. They have \$5,000 plus so far. We also have \$1950 that Janet Chase is sending from the 2007 budget and auction. 4. The current total cost is estimated to be over \$32,000 plus gates. 5. This is a national event venue for the ABC, and we need to support and contribute to this construction. I have spoken to Hank, Janet and Brian the 4th VP and they are all on board with this. Ed said he would be willing to second the motion.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Smith	xx			
R. Gorman	xx			
L. Pollock	xx			
M. Stout	xx			
B. Ackerman	xx			
K. Patterson	xx			
J. Brigham	xx			
J. Chase	xx			
E. Janulis	xx			
R. Rankin	xx			
M. Karbiner	xx			
G. Smith		xx		
J. Henderson	xx			
B. Landress				xx
B. Wire	xx			

Yes 13, **No** 1, **Abstained** _____, **Not Voting** 1
MOTION: Motion passed with 13 yes votes, G. 1 no votes, and 1 not voting.