2011 MOTION AND VOTE TABULATION ABC BOARD OF DIRECTORS

MOTION TO ADD AN OLGD STAKE AS AN ABC CLASSIC TO THE MICHIGAN CLASSIC/CHAMPIONSHIPS

MOTION BY: Ed Janulis, Central Director SECONDED BY: Tom Robin, East Central Director MOTION MADE & SECONDED: January 13, 2011 DISCUSSION FOR 7 DAYS: January 14 - 20, 2011 VOTES ACCEPTED FOR 5 DAYS: January 21 - 25, 2011

I move that the Board of Directors of the American Brittany Club approve the addition of an Open Limited Gun Dog Stake as an ABC Classic under the auspices of the AKC and as an Open Limited Shooting Dog Stake under the American Field in connection with the Michigan Classic/Cham pionships. This stake will be a horseback handled Shooting Dog Stake of an hour duration. Total stakes run during this period will be: One Hour Open All Age Classic/Championship 45 Minutes Open Derby One Hour Walking Open Gun Dog (shooting dog) Classic/Championship One hour Open Limited Gun Dog Classic (horseback, Shooting dog) Stake

Rationale: To increase entries to people unable to walk for an hour through challenging terrain anymore (we are facing an aging participant group) we want to add this stake to allow these people the opportunity to compete their dogs. We have received many requests for this and are trying to respond to the participants in this manner.

DIRECTOR	YES	NO	ABSTAINED	NO VOTE
D. Dow		XX		
R. Gorman	XX			
L. Pollock		XX		
T. Robin	XX			
B. Ackerman		XX		
K. Patterson		XX		
J. Brigham		XX		
S. Ralph		XX		
E. Janulis	XX			
B. Rankin		XX		
M. Karbiner		XX		
S. Truksa		XX		
J. Henderson		XX		
R. Wire		XX		
S. Kerns		XX		

Sincerely, Ed Janulis, Central Director

 Yes___3___, No___12___, Abstained___0___, Not Voting ___0____

 MOTION: PASSED____FAILED___xx___