

Agenda for BOD zoom meeting 12-18-2024.

Two items did not make it into the agenda book, so they are attached here.

US Open to be considered as a Classic, for history check web site <https://usopenbrittany.org>

All championships considered classic are to have a live draw on the grounds with the majority of participants in attendance. There were two items recommended by the Classics committee for consideration from the BOD.

There was a report sent to previous president Bob Rankins from the Standards committee that also did not make it in the agenda book it is attached here.

There will be a discussion on DOY com. Progress.

Julio Rodriguez has put his name in for the 3<sup>rd</sup>. VP. This was confirmed by both Brett Lindback and Joe Droel.

There will be a short executive session.

Anything else that needs to be added please let the Ex. Sec Know.

Christine Ward-Weber

Mary Brown

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August 6th, 2024

The standard committee, Mary Brown and I spoke with several people who have asked for or decided not to request the ramp platform, at this time, the decision seems split with no clear winner. We asked about height changes, and do not have a conciseness to make any changes from the people we spoke with. Currently we see no changes currently. AKC asked us about updating our standard video but chose to make it in Florida last December, we asked for it to be moved to the Summer Specialty this August, we received no communication from AKC.

Sincerely,

Christine Ward-Weber

Mary Brown