

MINUTES

Roll Call

The General meeting was called to order at 7:01 PM by the President, Sue Chapin.

Minutes of the previous General Meeting of May were read by the Secretary. A motion to accept the minutes as corrected was made by John Namachar and seconded by Mick McCormick. The motion carried and the minutes were approved.

Report of the President. The President read the AKC Delegates Report pertaining to All Breed Clubs. The Secretary gave the President a list of delegates supporting All Breed clubs in Western Pennsylvania.

Report of the Secretary. The Secretary had nothing new to report.

Report of the Treasurer - was read by Ross Chapin. A copy of his report was provided to the Secretary for filing.

Bank Account as of 6/2/2015 Balance: \$39,328.30

Investments as of 6/2/2015 Balance: \$52,858.13

Total Club Financial Assets as of 6/2/2015 \$92,186.43

Following the Treasurer's report there was a short presentation from Catholic Charities by Kathy Turley, followed by a presentation from representatives of the K9 Six Project.

Report of Committees -

2015 Show Report – The Secretary passed around a signup sheet for the September show. Mick McCormick will order the tents and Ross Chapin will contact Vogel and order a large dumpster for the show site. Sue Chapin has ordered the tables and chairs and Reba Namachar has contacted the food vendor and coordinated the hospitality meals for Saturday and Sunday.

Membership – Due to the non-attendance of applicant for membership, Diane Gieraltowski, the final reading with subsequent vote by the membership was tabled until she attends a meeting.

Legislation – Mick McCormick discussed PA Senate Bill 373 and its direct impact on working and sporting breeds in our region. The secretary will forward the information to all club members following the meeting.

Unfinished Business –

- **T-Shirts & Windbreakers** – Gary Nestor and Mary McCurdy briefed the membership on the status of the T-shirts. The setup fee will be \$30 or \$45. It was decided that the club will pay for the setup fee and that members wanting a club T-Shirt should pay ½ the purchase price. The color of the T-Shirts will be royal blue. Gary will purchase a T-Shirt with logo and take a picture of it. He is to forward the photo to the secretary so that she can immediately send the info out to the membership so that they can order their T-Shirts to arrive prior to the September show. The secretary will send a .jpg of the club's logo to Mary for the vendor.
- **Maintenance of the club's website** – Mick McCormick reported that he is still in the process of working on it.
- **Status of Show Flyers** – Gary Nestor will coordinate with Karen Robertson. He will need 500 flyers.
- **Avenue of 444 Flags/Canines for Vets** – Sue Chapin will coordinate a speaker for either the July or August meeting.

BUTLER COUNTY KENNEL CLUB, INC.

GENERAL MEETING

Tuesday, June 2, 2015

YMCA, Butler PA

New Business – After discussion regarding the K9 Six Project, Mick McCormick made a motion to make a “Gold Sponsorship” donation of \$1,000.00. Gary Nestor seconded the motion. All present members voted and the motion passed. The treasurer will present the donation this coming Sunday at the K9 Six Project event in Zelionople. Mick McCormick brought up the training classes and stated that the club may need to reevaluate its continuation due to small attendance. He and Gary Nestor are looking into a new location on Route 8 past the Clearview Mall. Kathy McCormick will once again coordinate the Christmas Party on a Saturday in November at the Saxonburg Inn and that she and Mick will once again host the club picnic at their home in September. There was discussion on giving a donation to the YMCA. The President stated that she had already given a donation to the YMCA when she coordinated use of the meeting room for 2015, but the club should consider giving an additional donation later this year. Pat Cox asked about the size of the Shadow Boxes for the Best In Show Rosettes. Sue Chapin stated she will send the information to Pat via email.

There being no further business a motion was made by John Namachar to adjourn and seconded by Patty Pavetti. The motion carried and the meeting adjourned at 8:40 PM.

Respectfully submitted,

Reba Namachar, Secretary

Upcoming Refreshment Schedule -

July 2015 – Altha & Clint Graham

Aug 2015 – Pat Cox & Cindy Pohl

Sep 2015 – Picnic at Mick and Kathy’s Tuesday, 1st of September

Oct 2015 – Regina Beilstein

Nov 2015 – Christmas Party Saxonburg Inn, Saturday, 7th of November

Dec 2015 – NO MEETING SCHEDULED

18 Members in Attendance -

Susan Chapin - President

Ross Chapin - Treasurer

Reba Namachar - Secretary

Mick McCormick - Board Member

Jeanette Nestor - Board Member

Pat Cox – Board Member

Regina Beilstein

Kathie McCormick

Lois Metelsky

Mary McCurdy

Edna Morris

John Namachar

Gary Nestor

Patty Pavetti

Deborah Pfeifer

Cindy Pohl

Karen Robertson

Micki Sobota