

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday, May 5, 2015
YMCA, Butler PA

MINUTES

Roll Call

The General meeting was called to order at 7:06PM by the President, Sue Chapin.

Minutes of the previous General Meeting of April were read by the Secretary. Ross Chapin noted a correction in the Treasurer's Report changing "money market" to read "Investment Market". A motion to accept the minutes as corrected was made by John Namachar and seconded by Kathie McCormick. The motion carried and the minutes were approved.

Report of the President. The President read correspondence on "The Importance of your AKC Delegate". The Secretary will report back at the June meeting with a list of delegates supporting All Breed clubs in eastern Ohio and Western Pennsylvania.

Report of the Secretary. The Secretary provided correspondence to interested attending members pertaining to the Dog Training Club of Chester County and International Canine Events.

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 5/5/2015	Beginning Balance: \$62,709.33	Ending Balance: \$41,711.80
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Investments as of 5/5/2015	Beginning Balance: \$20,580.99	Ending Balance: \$52,805.41
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Total Club Financial Assets as of 5/5/2015	\$94,517.21
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John Namachar questioned the cost of the club's annual insurance policy, and recommended looking into RV Nuccio for a better price. The Treasurer stated that he will inquire with RV Nuccio for a comparison quote.

Report of Committees -

Show Site Selection Update - Mick McCormick provided a status report from the New Site Selection Committee. There was general discussion regarding the Butler Farm Show Grounds and its possible inability to support our show, expressed by the concern of its manager, James Brezel, in the grounds ability to handle the estimated 51 motor homes/trailers expected each year at our show. Also members concerns regarding the close proximity of an airstrip so close to dog rings. Kathie McCormick made a motion to remain at the Butler Fairgrounds in Prospect PA and John Namachar seconded the motion. A vote was taken and the motion passed. With this vote the New Site Selection Committee is now dissolved having served its function. Mick McCormick will advise both the Butler Fairgrounds and the Butler Farm Show site of the club's final decision.

2015 Show Report - Micki Sobota is working on the trophies and towels. Jean Kroll reported that the Bassett Club of Western Pennsylvania will be supporting the entry of their breed, as will the Old English Sheepdogs of America, and the Allegheny Pekingese Club, Inc. (previously reported). BCKC will not be offering Pugs due to a conflict with their National that weekend as well as the Bernese Mountain Dogs.

Membership - There was a Final reading of the membership application for **Deborah Pfeifer**, 1621 Anderson Rd, Pittsburgh PA 15209, 412-551-7855, bassetgirl2@yahoo.com. Breed is Basset Hounds. Sponsor: Edna Morris. Attending members voted to accept Deborah into the club.

There was a 2nd reading of the membership application for **Diane Gieraltowski**, 2088 Prospect Road, Prospect PA 16052, 724-822-3155, dgieraltowski@zoominternet.net. Breed is Shih Tzu. Sponsor: Reba Namachar. Diane was not in attendance at this meeting.

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Unfinished Business - Gary Nestor discussed the option of member's badges vs. T-Shirts once again. After further discussion it was decided not to go with name badges but instead with T-Shirts and Windbreakers. Gary will get prices on Royal Blue T-Shirts and Windbreakers with our club's logo and have the information available at the June meeting. Reba Namachar discussed the Maintenance of the club's website, noting that the Classes page has been updated as well as the running banner. Mick McCormick is working on further updating the website and will have additional updates at the June meeting. Ross Chapin discussed purchasing Microchip Readers for Funeral Homes that perform canine cremation. After general discussion, Ross Chapin made a motion to purchase a microchip reader for the Thomson-Miller Funeral Home for Pet Cremation. Sue Chapin seconded the motion. A vote was taken by the membership in attendance and the motion did not pass.

New Business - Sue Chapin discussed club committees and their formation. It was determined that this is still a work in progress. Gary Nestor stated that he needs the information for the show flyers soon and it was recommended that he contact Karen Robertson. Cindy Pohl discussed the number of years the club has been organized. It was decided that the club has been in operation for 75 years. Mick and Kathie McCormick will bring in the original charter and the 50th Show Catalog at the June meeting. Sue Chapin discussed correspondence relating to the Avenue of 444 Flags/Canines for Vets, and the possibility of BCKC providing them a financial donation. John Namachar made a motion to donate, but then withdrew his motion. Instead Reba Namachar motioned to table further discussion and decision to donate until the June meeting, allowing the President to secure more definitive information on this charity. The motion was seconded by Ross Chapin. A vote was taken and the motion passed.

There being no further business a motion was made by Kathie McCormick to adjourn and seconded by Ross Chapin. The motion carried and the meeting adjourned at 8:37PM.

Respectfully submitted,

Reba Namachar, Secretary

Upcoming Refreshment Schedule -

June 2015 - Reba & John Namachar

17 Members in Attendance -

Susan Chapin - President

Ross Chapin - Treasurer

Reba Namachar - Secretary

Mick McCormick - Board Member

Jeanette Nestor - Board Member

Regina Beilstein

Jean Kroll

Marty Kroll

Kathie McCormick

Mary McCurdy

Edna Morris

John Namachar

Gary Nestor

Cindy Pohl

Micki Sobota

Jinnie-Ann Stora

Deborah Pfiefer