

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday, September 1, 2015
McCormick's Home (Annual Picnic)

MINUTES

Roll Call

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

Minutes of the previous General Meeting of August were read by the Secretary. A motion to accept the minutes as read was made by John Namachar and seconded by Marty Kroll. The motion carried and the minutes were approved.

Report of the President. The President read a Thank You card from Heather Shank of Heatherfield Collies regarding the club's donation of \$400.00. She also read the standard disclaimer letter received from the township regarding the club's donation to Jade Dog Park. She asked for reimbursement of the notary fee for Prospect. Kathy McCormick made the motion to approve the notary fee and Gary Nestor seconded the motion. All were in favor and the motion passed.

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 9/1/2015	Balance: \$35,649.81
Investments as of 9/1/2015	Balance: \$53,071.35
Total Club Financial Assets as of 9/1/2015	Balance: \$88,721.16

Report of Committees -

2015 Show Report – Reba Namachar recorded changes to the Show Work Schedule. Jean Kroll was absent but provided a report to the President. She noted that all the judge's accommodations have been confirmed, as is the EMT from New Castle, and the Security Guard. There will be a defibrillator on site for the show. Any necessary corrections to the catalog are currently being handled by the Superintendent. She recommends establishing a Bench Hearing Committee for the show weekend. She also discussed setting up a club Facebook page. The page would be established for members only, but there should also be a public page. She asked members to start recommending judges for the next two years. Jean will be on site starting on Wednesday through Monday.

Membership – Due to the non-attendance of applicant for membership, Diane Gieraltowski, Pat Cox made a motion to return her membership application and dues, thus nullifying her application for membership. Ross Chapin seconded the motion. All were in favor and the motion passed. The Treasurer will return her application and reimburse her dues.

Annual Elections – The President called for nominations from the floor. There being none she announced official closure of the 2016 Slate of Officers and Board Members.

Slate of Officer

President – Sue Chapin, Vice President – Clint Graham, Treasurer – Ross Chapin, Secretary – Reba Namachar, Board Members – Jeanette Nestor, Pat Cox and Mick McCormick

The installation of said officers and board members will take place at the Annual Meeting and Installation of Officers scheduled for October 6, 2015 at the Butler YMCA.

Unfinished Business – Gary Nestor passed out the club Shirts and collected payment.

New Business – Kathy McCormick discussed the club's Christmas Party menu selections and prices. Everyone was OK with keeping the menu the same as last year. Jan Stitt was asked if she will be able to hold the gift "game" again this year, but she stated that there would not be enough time for her to obtain the numerous gifts. Jan did state that she

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does plan on holding the gift game at the next Christmas Party. Kathy McCormick stated that we would be conducting the normal gift exchange as last year. Reba Namachar asked the members if she could be reimbursed for costs associated with procuring a large sign for the Judges/Club building? All agreed to approving the reimbursement. Mick McCormick stated that he has received contracts on 2 vendors, and that he may still receive contracts on 2 more. Regarding the building for conformation classes, Mick reported that it is beautifully setup, but that he is still awaiting the rental cost schedule from the owner. Micki Sobota reminded everyone that she needs payment for the towels ordered and being awarded at this year's show.

There being no further business a motion was made by Gary Nestor to adjourn and seconded by Regina Beilstein. The motion carried and the meeting adjourned at 8:05 PM.

Respectfully submitted,

Reba Namachar, Secretary

Upcoming Refreshment Schedule -

Oct 2015 – Regina Beilstein

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

Dec 2015 – NO MEETING SCHEDULED

22 Members in Attendance -

Susan Chapin - President

Clint Graham – Vice President

Ross Chapin - Treasurer

Reba Namachar - Secretary

Mick McCormick - Board Member

Jeanette Nestor - Board Member

Pat Cox – Board Member

Regina Beilstein

Altha Graham

Marty Kroll

Adrienne Logan

Harry Logan

Kathie McCormick

Mary McCurdy

John Namachar

Gary Nestor

Patricia Pavetti

Karen Robertson

Micki Sobota

Jan Stitt

Vicki Swigart

Maggie Toth

Guest – Zane McCurdy