

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday August 2, 2016
YMCA, Butler PA

MINUTES

Roll Call

The General meeting was called to order at 7:00 PM by the President, Sue Chapin.

Minutes of the previous General Meeting of June were read by the Secretary. A motion to accept the minutes with corrections was made by John Namachar and seconded by Jan Stitt. The motion passed and the minutes were approved.

Report of the President. Sue Chapin had nothing new to report.

Report of the Secretary. Reba Namachar read the Thank You card from Bill Colbert. She reported receipt of AKC Communication regarding Cathy Rubens approval as the BCKC Delegate. Next she reported receiving a Solicitation of Monetary Support for the Dog Judges Education Foundation, Inc. Marty Kroll and Kathy McCormick presented discussion regarding our club's continued support for this worthy endeavor. A motion was made by Gary Nestor to make a donation of \$300.00, and the motion was seconded by John Namachar. The motion was approved and the treasurer will forward a check in that amount to Dr. Gerard C. Penta. Following, she presented correspondence regarding Solicitation of a Monetary Donation for the AKC PAC. It was decided to not donate at this time. Reba then reported receipt of the 2016 Slate of Officers as provided by the 2016 Nominating Committee, and reminded those in attendance that in accordance with the club's By Laws, nominations can be submitted from the floor at the September meeting. Finally she read an invitation to participate in the Bichon Frise Club of Western PA "Meet the Breeds" event on Sunday, October 2, 2016 from 12:00-5:00PM in Plum Boro.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of Aug 2, 2016 a Checking Balance of \$21,405.35, with inflows of \$593.00 and total outflows of \$1,341.38. He reported a Money Market balance of \$15,435.13, and ending value of Wells Fargo of \$28,274.74 and Hefren-Tillotson of \$26,987.26. Also he reported a total in the Asset Account of \$2,010.41. Final total of all financial assets as of this report: \$94,112.89. A copy of this report is filed with the Secretary's minutes.

Report of Committees -

2016 Show Report – Marty Kroll reported that Jean is finalizing all of the judges arrangements and that members should have received their copy of the Premium List in today's or tomorrow's mail. He reminded everyone that we will be setting up a practice ring and will utilize club or personal assets for the setup. If MBF uses their ring it would cost the club an additional \$300.00. He further remarked that this year's show is dedicated to the memory of Judy Colbert. Sue Chapin reminded everyone to check with Reba Namachar regarding the show job schedule if you haven't already. Karen Robertson stated that the club needs to order more rosettes for those dogs finishing their titles at the show. We currently have only 14 remaining. Sue Chapin said that these particular rosettes are ordered from Steinman and that she will contact them. Marty Kroll brought up that once again we will be offering Caramel Pop Corn and Apples to all on Saturday during Group judging and that someone needs to contact Jinnie Ann Stora to ensure that items will be made available. Marty agreed to contact Jinnie to coordinate. Sue Chapin updated members on the participation of the 4/H Alpaca Club regarding the Practice Ring and that there should be a pop-up at the practice ring site. There was general discussion regarding "pooper-scoopers" and it was noted that MBF provides these items. If this becomes an issue, then the club can purchase additional "scoopers" on Friday before the start of the shows that weekend. Sue Chapin stated that she and Ross went out to the show site today to inspect the field for damage, but the site was closed for the day. She plans on returning another day soon to inspect. Karen Robertson stated that the club's website was outdated regarding this year's show, and her phone number was incorrect. Reba Namachar will contact the webmaster and have it updated with a link to the current Premium List

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and correct her phone number.

Membership – The following applications for membership were received at this meeting;

Sarah Myers, 2847 Lime Plant Rd, Parker PA 16049, 814-221-3077, littleweepretties@gmail.com. Her breeds are both smooth and long coated Chihuahuas. She is sponsored by Sue Chapin.

Courtney Herzing, 2433 Spring Road, Punxsutawney PA 15767, 814-952-8617, shamokinsiberians@gmail.com. Her breed is Siberian Husky. She is sponsored by Maggie Toth.

Both were present at this meeting and have paid their dues. This constituted the first reading of their applications.

Unfinished Business – Cathy Rubens was unable to attend the meeting to discuss the status of the Club Facebook with Linking Capabilities Page. Sue Chapin stated that Jean Kroll invited members to visit the club's Facebook page and "like" it. Jean also would like members to send her photos for the club's page. John Namachar will bring his camera to the show this year and take photos as well for the page. Gary Nestor received \$178.00 in proceeds from the training class with BDTA, which he turned over to the treasurer for a check made out to BDTA. Gary and Mick will present the check to BDTA at their next meeting. He reported that they had just finished their 6 week set of classes and will begin another 6 week course starting August 10th. Kathy McCormick reminded everyone that the September meeting and Picnic is Tuesday, September 6th. Everyone can arrive at 5PM and dinner will be served at 6PM.

New Business – Regina Beilstein passed around a "Doggie Fun Day" flyer for Sunday, September 11 at Alameda Park, Butler PA. Clint Graham stated that we currently have 6 "Walki-Talkies" and asked if we needed to purchase more. After general discussion regarding the need for additional sets, John Namachar made a motion to purchase 2 more sets and Gary Nestor seconded the motion. The motion passed and approval was given to Clint to purchase 2 more sets plus required batteries for an approximate amount of \$250.00. He can present a receipt for purchase to the treasurer for reimbursement. Gary Nestor asked Karen Robertson about the status of the show flyers. Karen stated that she is working on them and that they will be available at the September meeting. Reba Namachar discussed the status of the club's annual reporting requirements to the IRS. She plans on researching the IRS site to determine future reporting requirements for next year. Sue Chapin discussed correspondence she received from Root International (a Christian Charitable organization) regarding West Virginia emergency aid for displaced dogs and cats. The organization is asking for kibble donations, crates, cages, etc., or a monetary donation to assist in the purchase of needed items involved in the rescue and housing of pets while awaiting their owners return. Reba Namachar made a motion to table further discussion and decision until the September meeting, and the motion was seconded by Clint Graham. The motion passed. This will allow Sue to get more definite information regarding donations, etc. for this cause.

There being no further business a motion was made by Gary Nestor to adjourn and seconded by John Namachar. The motion carried and the meeting adjourned at 8:01 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

Brags – Regina Beilstein announced that her "Nikko" took Winners Dog and Best of Opposite Sex and that Gary Nestor's "Hercules" took Best of Opposite Sex and Best of Winners.

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15 Members in Attendance -

Susan Chapin - President

Clint Graham – Vice President

Ross Chapin - Treasurer

Reba Namachar – Secretary

Mick McCormick - Board Member

Jeanette Nestor – Board Member (Absent)

Pat Cox – Board Member (Absent)

Regina Beilstein

Marty Kroll

Kathie McCormick

Mary McCurdy

John Namachar

Gary Nestor

Karen Robertson

Micki Sobota

Jan Stitt

Maggie Toth

Pending Membership – 2

Sarah Meyers

Courtney Herzing