

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday, February 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 September were waived due to the absence of the Secretary.

Report of the President. The President asked members to review the AKC website as pertains to the newest breeds, and information related to AKC Communicates. Our webmaster is making the AKC Gazette available via a link on our club's website. The President read a letter regarding AKC Legislative support, and asked members if they wished to donate at this time. It was decided to take no action at this time requiring further discussion.

Report of the Secretary. The Secretary was absent.

Report of the Treasurer – The Treasurer, Ross Chapin, reported during the period of 10/1/2015- 2/2/2016 a total inflow \$1,309.91, total outflow **\$3,492.32** (included \$1,503.16 for Christmas party, \$512.83 for Prospect Tax, \$655.50 for club T-shirts, and \$255.00 for web site as big expenditures).

Balance as of 2/2/16 **\$33,101.93** in checking.

Dividend income for 2015 \$1,714.90, for total balance investments **\$50,572.21**

There were additional dues received at the meeting.

Report of Committees -

2016 Show Report – Jean Kroll reported that Dawn called from Festive Tents. She placed the same order as last year, but noted that the price has increased at an additional \$90 per tent and \$40 for delivery. This is a total of \$130 increase since 2015. Mick McCormick is standing down as the Vendor Committee Chair. We plan on asking Bill Colbert if he is interested. The President asked John Namachar to delineate the parking situation for vendors (their vehicles and spaces). Marty Kroll will check out costs charged other show vendors. Both John and Marty are to report back to the club at the March Meeting. Regarding the Fairgrounds contract, the President reported the Ben Harbison had called in December to confirm the show dates. There is still no contract with the Fairgrounds. (Side note – the President called the Fairgrounds the next day and got an answering machine. She left a message but received no reply. May need to contact April for Ben's contact information.) The show date may need to be corrected? There are questions regarding the show date being a week earlier. The President will contact Cindy Pohl to see if she is planning on holding a raffle again in 2016. Micki Sobota, if she is willing, will once again handle trophies. We will continue with the T-Shirts for Saturday. Jean Kroll has contacted the Vet and Judy will be contacted for stewards. We need to ask Jinnie Ann if she will once again be providing the popcorn and apples for Groups. Karen is organizing the flyers but she would like members to give her some more photos. There was general discussion regarding the practice ring, but it was decided not to offer it this year. There was additional discussion regarding insurance coverage and club staffing issues. There was a recommendation to move the announcer under the main tent for Groups, but we need to ask Clint if that will work.

Membership – There was one application received, but that individual did not attend the meeting, thus his application was not read at this meeting (issue with a work conflict).

Unfinished Business – Conformation classes start this coming Sunday at Misty Pines through the end of March 2/7-3/27. After which we will move to BDTA bldg. in April for a 6 week session – finishing before Memorial Day. There were suggestions to use social media to push classes and to notify of cancellations.

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New Business – There was discussion regarding an RDO this year. Karen Robertson will check on this. The President discussed animal O2 masks and received a favorable response. Karen mentioned left over Pet first aid kits, and that some could be used for raffle items.

There being no further business a motion was made by Kathy McCormick to adjourn and seconded by Jeanette Nestor. The motion carried and the meeting adjourned at 8:30 PM.

Minutes taken by Sue Chapin and transcribed for record by the Secretary, Reba Namachar.

Bragg –

Pat Cox has the #1 English Toy Spaniel for the 2nd year! Grand CH. Gold King Chas. Ruby.

Edna Moore finished a friend's Corgi at the Canfield Show.

14 Members in Attendance -

Susan Chapin - President

Clint Graham – Absent

Ross Chapin - Treasurer

Reba Namachar – Absent - Illness

Mick McCormick - Board Member

Jeanette Nestor - Board Member

Pat Cox – Board Member

Regina Beilstein

Jean Kroll

Marty Kroll

Kathie McCormick

Edna Morris

John Namachar

Gary Nestor

Deborah Pfiefer

Karen Robertson