

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday, June 7, 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 May were read by the Secretary. A motion to accept the minutes as read was made by Clint Graham and seconded by Kathie McCormick. The motion passed and the minutes were approved.

Report of the President. The President called for selection of the Nominating Committee in accordance with club ByLaws. Mick McCormick will be Chairman, John Namachar and Jan Stitt will be Committee Members and Deborah Pfiefer will be the Alternate Committee Member. Mick was briefed on his responsibilities by the Secretary.

Report of the Secretary. The Secretary advised the membership that she had just received notice that club member Judy Colbert had passed away early that day. She will contact Judy's husband Bill to determine funeral arrangements and will pass along that information to the membership in a day or so. An appropriate token of the club's sentiments will be determined upon contacting Bill. Reba then reminded everyone that input for the next newsletter is due her no later than June 30th.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of June 7, 2016 a Checking Balance of \$22,153.73, with inflows of \$116.00 and total outflows of \$1,518.47. He reported a Money Market balance of \$15,432.77, and ending value of Wells Fargo and Hefren Tillotson of \$54,215.85. Also he reported total in the Asset Account of \$2,010.41. Final total of all financial assets as of this report: \$93,812.76. A copy of this report is filed with the Secretary's minutes.

Report of Committees -

2016 Show Report – Jean Kroll reported that the Premium List input has been sent to MBF, and that she received notice that the Samoyeds want to also list Sweepstakes. MBF has been notified, and Sweepstakes trophies can be given as the winners exit the ring. The Premium List should be out by July 27th and that MBF will send a copy to club members (the Secretary will forward a current membership list to her). She suggested that the club set up a practice ring using club assets and that a member of the 4/H club sit ringside and may collect fees which their club can keep. Jean once again reviewed ad fees and due dates. She noted that the signs discussed at the previous meeting have been ordered. She then passed around the drafted trophy list and asked interested members to please review it for accuracy, annotating corrections, and return it to her at the close of the meeting. There was a general discussion regarding risk waiver for the practice ring and was determined that our club's show insurance will cover the risk. She had no new information to provide regarding vendors except that everything is ongoing.

Sue Chapin reported that she talked to Carol of the 4/H Alpaca Club and was informed that Carol will set up a duty chart for her attending members. Sue plans on contacting her again to discuss the practice ring.

Reba Namachar passed around the BCKC Work Schedule for this years' show and asked members to fill in dates/times and events they plan on working. She noted that Clint Graham asked Jim Martin if he would be the club's announcer again this year for the Groups and that Jim agreed.

Reba Namachar further reported that she has contacted Brian Solties once again to be our show hospitality caterer. They have worked out the menu for both days. Reba asked the members if they had any suggestions for desserts for Saturday and Sunday. Everyone stated that they liked what she provided in the past couple of years, so once again, it will be Mixed Berry Shortcake for Saturday and Sheet Cake for Sunday. Jan Stitt stated that last year some of the Stewards/Judges arrived for lunch and the food had been packed up already. Reba stated that she will utilize the

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday, June 7, 2016
YMCA, Butler PA

walkie talkies and Lois Metelsky to coordinate and insure that food is hot and available for everyone this year.

Membership – The application for Cathleen A. Rubens was read to the membership for the final time. Her membership was put to a vote and approved by all members in attendance. The President will contact Cathy and notify her of her membership approval.

Unfinished Business – Reba Namachar reported that she received an email from Harv Saylor, regarding an update on the Jade's Dog Park, who referred her to Gary Pinkerton at the Alameda Park Office. She called the office and was informed by the clerk that they do not expect to complete the Dog Park this summer. Reba will remain in touch directly on a month by month basis with the Park staff regarding a future opening date. Karen Robertson was not in attendance at this meeting, therefore there was no report on "Kids Day" at the Butler Farm Show. However, John Namachar and Gary Nestor who had planned on attending, reported that they did not attend due to inclement weather conditions. Gary Nestor reported a Conformation Class update which included a new start date of June 22nd (Wednesdays at 8PM). Gary collected a total of \$540.00 in fees for the last set of classes. He turned over the proceeds to the Treasurer who gave Gary a check made out to BDTA. Gary Nestor and Mick McCormick will deliver the check for all the proceeds to BDTA. Gary also noted that the building and classes are great with top equipment. Kathie McCormick reported that the club picnic will be held at her home on September 6th and the Christmas party will be held on November 5th at the Saxonburg Inn. Jan Stitt agreed to once again handle the gifts and the game that remains a highlight of the year. Jean Kroll is working with Cathy Rubens in setting up the club's Facebook page. Reba Namachar recommended that someone take photos of the show this year for Facebook.

New Business – Reba Namachar reviewed meeting and event dates for the remainder of 2016. A motion to cancel the meeting in the month of July due to its close proximity to Independence Day, was made by John Namachar and seconded by Jan Stitt. A vote was taken and the motion passed. The Secretary will send out an email reminder to all members regarding the cancellation of the July meeting. Reba then asked members for volunteers for meeting hospitality for the months of August and October. Jan Stitt agreed to August and Regina Beilstein agreed to October.

There being no further business a motion was made by Ross Chapin to adjourn and seconded by Micki Sobota. The motion carried and the meeting adjourned at 7:50 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

***Birthday wishes** were extended to Patty Pavetti and Harry Logan.*

Braggs –

Jean & Marty Kroll announced that "Dutch" took BOSS at their breeds National.

Gary & Jeanette Nestor announced that "Hercules" has received both his majors and currently has 7 points total.

Edna Morris announced that "Wilbur" is now a Grand Champion.

Jan Stitt announced that "Libby" took BOS and that "Boone" took Reserve and Points.

BUTLER COUNTY KENNEL CLUB, INC.

GENERAL MEETING

Tuesday, June 7, 2016

YMCA, Butler PA

19 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

Altha Graham

Jean Kroll

Marty Kroll

Adrienne Logan

Harry Logan

Kathie McCormick

Edna Morris

John Namachar

Gary Nestor

Patricia Pavetti

Deborah Pfiefer

Micki Sobota

Jan Stitt