

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 April were read by the Secretary. A motion to accept the minutes as read was made by Ross Chapin and seconded by Patricia Pavetti. The motion passed and the minutes were approved.

Report of the President. Sue Chapin discussed protocols on contact people for the club & show business. For consistency she asked the members to please go through Jean Kroll regarding show issues, and that the remainder of club business should go through herself. Both Jean and she will forward to the appropriate committee chair as needed. Gary Nestor reported that all is going well at the Conformation Classes, and asked that all BCKC proceeds from the classes be donated to BDTA. It was recommended that he turn over the proceeds to the treasurer, and the treasurer will write a check to BDTA for the same amount. These monies will be turned in at the close of each set of classes. This will allow for a financial paper trail for both our club and BDTA. Ross Chapin reported that he contacted the insurance company regarding the need for the dual insurance policies and was told the one policy is for General Liability for the club and the other is a policy just for the show and that both are required.

Report of the Secretary. Reba Namachar stated that starting with the June Meeting, anyone listed by name on the upcoming agenda as having to report on their committee or having an action needing a report to the membership, will be provided a copy of the agenda 2-3 days before the meeting via email. If they cannot attend the meeting they should contact either the President or Secretary with their report.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of May 3, 2016 a Checking Balance of \$23,556.20, with inflows of \$209.00 and total outflows of \$5,818.72. He reported a Money Market balance of \$15,431.67, and ending value of Wells Fargo and Hefren Tillotson of \$54,060.80. Final total of all financial assets as of this report: \$93,048.67. A copy of this report is filed with the Secretary's minutes.

Pat Cox asked the Treasurer if the club had a Money Manager, which Ross Chapin replied that yes we did.

Report of Committees -

2016 Show Report – Jean Kroll reported that the shows Premium List is being finalized and that we have 4 breed supported entries this year, Bassets, Samoyeds, English Toy Spaniels and Pekingese. She showed drafts of signs that she would like to purchase; 2 showing where to go for the arm band raffles, and several reminding exhibitors to pick up after their dogs. Reba Namachar recommended that she purchase 10 of the pickup reminders. All in attendance approved the purchase of these signs for the showsite. Jean further reminded members of the ad deadlines, and price per ads. Kathie McCormick asked about the status of an EMT. Jean replied that she has already secured an EMT, a Defribulator and Security Guards. The Photographer remains the same as last year.

Trophies – Micki Sobota reported that she personally called members to inquire whether they wanted to sponsor breed trophies this year. She informed those members wishing to sponsor to send their donation directly to the club's treasurer. She turned over the list of donators/breeds to Jean Kroll. Jean will let Micki know if there are any additional embroidered towel requirements.

Vendors – Bill Colbert was not in attendance, but Jean Kroll reported that they have contacted several vendors and that we should have 4 or 5 vendors this year.

Fairgrounds – Sue Chapin stated that she talked to April at the Fairgrounds and checked out the show site field for

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YMCA, Butler PA

ring set up. April recommended that the club check out the field AFTER Parts A Rama and the Big Butler Fair events. Sue noted that the fairgrounds has improved the road back of the RV parking along the fence. Sue also sent a message to Carol of the Alpaca Club regarding additional clean up details and is awaiting her response.

Vogels – Ross Chapin contacted Vogels and coordinated and paid up front for their services at the 2016 show.

Use of Golf Carts – Sue Chapin reported that the Golf Carts have been ordered and reminded the members that carts are to be used for club business.

Work Schedule – 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.

Membership – There are two applications received (Anthony Fontana – Samoyeds), and Cathleen A. Rubens (AKC Delegate). Sue Chapin discussed the problem with Mr. Fontana attending meetings due to work conflicts on Tuesday evenings and that we might allow him to phone in at future meetings. She will contact him.

The application for Cathleen A. Rubens was read to the membership. The following information was provided; Address – 971 Luther Road, Apex NC 27523, Phone Number – 919-949-4122, Email – cathy.rubens@gmail.com, Breeds – Rottweilers, Papillon and GSP. She has bred Rottweilers since the 1980's. Her reason for joining the Butler County Kennel Club is to serve as its AKC Delegate and to volunteer where needed such as Facebook management and any additional assistance in electronic communications. She does not sell to pet stores and has never been disciplined by AKC. She wants the opportunity to represent the Butler County Kennel Club as their AKC Delegate and to bring back value from the AKC. Her application and membership dues were received on March 10, 2016. This is the second reading of her application. Cathleen Rubens attended this meeting via Facetime.

Sue Chapin discussed to the membership how Cathy Rubens came to be the BCKC Delegate and her qualifications.

Unfinished Business – Regarding a 2016 RDO at the Jade's Dog Park ribbon cutting – Karen Robertson reported that she has not been informed of a date yet. Reba Namachar stated that she will contact Harv Saylor to inquire as to the date of dedication and will get back to Karen. Sue Chapin reported that she has not yet contacted local Fire Departments in Butler County regarding their need for Animal Oxygen Masks. We will continue to table further discussion and a decision on this matter until she is able to contact the Fire Departments.

New Business - Jean Kroll discussed the club creating a Facebook page for both the members and the public. Sue Chapin will contact Cathy Rubens to coordinate the establishment of a club Facebook. Regina Beilstein reported that the dog wardens did indeed canvas her street as was previously warned, and that she was ready with current license and rabies certificates. Patricia Pavetti reported that the Eastern Star has voted in Service Dogs as one of their committees.

There being no further business a motion was made by Micki Sobota to adjourn and seconded by Patricia Pavetti. The motion carried and the meeting adjourned at 8:03 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

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Braggs –

Edna Morris's puppy at 11 mo's took 1st Place

Gary & Jeanette Nestor's "Hercules" took Best of Opposite Sex

Marty & Jean Kroll's "Dutch" took Best of Breed & Grand Select

Pat Cox's "Mudslide" took Best of Breed 3 days plus Grand Select

18 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

Jean Kroll

Marty Kroll

Kathie McCormick

Mary McCurdy

Gary Nestor

Edna Morris

Patricia Pavetti

Deborah Pfeifer

Karen Robertson

Micki Sobota

Pending Membership - Cathy Rubens (Teleconference/Facetime)

Guest – Theresa Namachar