

**BUTLER COUNTY KENNEL CLUB, INC.**  
**GENERAL MEETING**  
**Tuesday September 6, 2016**  
**Home of Kathie & Mick McCormick**

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**MINUTES**

**Roll Call**

The General meeting was called to order at 6:45 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 Jan Stitt and seconded by Marty Kroll. The motion passed and the minutes were approved.

**Report of the President.** Report is included in Committee reporting.

**Report of the Secretary.** The Secretary passed around an updated Membership Roster and asked members to review their data and get back to her with any corrections or updates. She also shared correspondence pertaining to the Myra Savant Harris Canine Reproduction, Whelping & Puppy Intensive Care Seminar sponsored by the Skyline Kennel Club of Virginia, November 5<sup>th</sup> & 6<sup>th</sup> 2016, Saturday 9-4 and Sunday 9-2, to be held at the Hampton Inn 400 Payne Lane, Staunton VA 24401 (540) 886-7000.

**Report of the Treasurer** – The Treasurer, Ross Chapin, reported as of September 6, 2016 a Checking Balance of \$37,824.25, with inflows of \$212.36 and total outflows of \$1,539.00. This included the previous Money Market balance of \$15,435.13. There was no change to the previously reported 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: \$95,096.66. A copy of this report is filed with the Secretary's minutes.

The treasurer also reported that he has received the annual paperwork from Prospect.

***Report of Committees -***

**2016 Show Report –**

Jean Kroll reported that there are two vendors planning on attending, a General and Blade Sharpening. She also has coordinated with Jinnie Ann Stora regarding the caramel popcorn and apples for hospitality to attendees during the groups on Saturday. She showed the coolers that she purchased for Junior Showmanship. All arrangements for judges travel to the show site has been coordinated. She noted that the Owner/Handler series is very popular as well as the 4-6 month puppy classes, and that this may be why we are reporting many more new RVs for pre-registration this year. Micki Sobota questioned why trophy towel sets were only listed as singular towels in the Premium List. Jean stated that she would contact MBF and have them correct those items in the catalog. She further noted that this year there would be two MBF folks on site rather than one. Sue Chapin reported that she has ordered the Rosettes for New Champions from Steinman's and that they should arrive on the 17<sup>th</sup>. Sue also asked members to remember to wear their club shirts while they are working the show. Gary Nestor will send the secretary the information necessary to order additional shirts, which she will forward via email to the membership. John Namachar checked out the show site and talked to April about the condition of the grounds surrounding and including the rings. April stated that she will try to use a finer gravel. John stated that if the fairgrounds does not place down the finer gravel, perhaps the club can purchase a small amount for the safety of the exhibitors and their dogs. Kathie McCormick made a motion to purchase the gravel if necessary and the motion was seconded by Jean Kroll. All members in attendance voted in favor with the exception of Jan Stitt and Pattie Pavetti. The motion passed. Karen Robertson presented the new show signs and handed out the show flyers to members. Kathie McCormick asked about advertising the show with Armstrong and Karen stated that she has already contacted them to coordinate the advertisement. Gary Nestor reported that he has already put up three show signs on the fairgrounds fencing. He also noted that he will be handing out the show flyers at the upcoming Saxonburg Arts

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Festival. Jean mentioned "Pee Wee" showmanship information on the club's Facebook page.

**Membership** – The following applications for membership were received/and or read at this meeting;

Sarah Myers, 2847 Lime Plant Rd, Parker PA 16049, 814-221-3077, [littleweepretties@gmail.com](mailto:littleweepretties@gmail.com). Her breeds are both smooth and long coated Chihuahuas. She is sponsored by Sue Chapin. This constituted the second reading of her application. It was decided to include her husband Steven in her application, thus this constituted the second reading for Steven as well.

Courtney Herzing, 2433 Spring Road, Punxsutawney PA 15767, 814-952-8617, [shamokinsiberians@gmail.com](mailto:shamokinsiberians@gmail.com). Her breed is Siberian Husky. She is sponsored by Maggie Toth. This constitutes as the second reading of her application.

**Unfinished Business –**

The President called for nominations from the floor for 2016-2017 election of Officers and Board. There being none she asked for a motion to close nominations. Jean Kroll made the motion and was seconded by Kathie McCormick. All were in favor and the motion passed. The following is the *Slate of Officers, President – Sue Chapin, Vice President – Clint Graham, Treasurer – Ross Chapin, Secretary – Reba Namachar, Board Members – Jan Stitt, John Namachar & Jeanette Nestor*

The installation of said officers and board members will take place at the Annual Meeting and Installation of Officers scheduled for October 4, 2016 at the Butler YMCA.

Sue Chapin discussed Root International's request for donations (tabled from the August meeting). She stated that the organization is scheduling 2 collections in the month of September. She also noted that they would appreciate a monetary donation to help with costs associated with housing displaced pets while their owners recovered from severe flood damage. Maggie Toth brought in some items and gave them to Sue. Additional donations can be brought to the show site and handed over to Sue as well. Gary Nestor made a motion to give the charity \$200.00, but after further discussion amended his motion to reflect \$500.00. John Namachar seconded the motion. All were in favor and the motion passed. The treasurer will send them a check in the amount of \$500.00.

**New Business –**

Gary Nestor reported on the status of conformation classes. He said that he has noticed an increase in attendees. John Namachar stated that we need to ensure that this year's show has security guards on site and that guards performing security duties need to be available in an emergency and capable of handling challenging problems that might arise.

There being no further business a motion was made by Kathie McCormick to adjourn and seconded by Micki Sobota. The motion carried and the meeting adjourned at 7:45 PM.

Respectfully submitted –

Reba Namachar  
BCKC Secretary

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***Braggs –***

*Kathie & Mick McCormick reported that “Betsy” has received 2 more points towards her title.*

*Jean & Marty Kroll reported that “Caspian” has 8 points and he has just recently turned 9 months old. Her Pomeranian has 3 majors and just needs 3 singles to finish.*

*Jan Stitt reported that “Boone” took back to back majors and has 11 points and both majors.*

*Patti Pavetti reported that her puppy got her first point.*

*Janene Bohon reported that her dog took Reserve at its breed’s National.*

*Pat Cox reported her new puppy has 2 points and a major at 6 months of age. Also her black & tan is still #1 in the country.*

*Gary & Jeanette Nestor reported that “Hercules” finished his title with 16 points and three majors. He has also just received his first Select point.*

**21 Members in Attendance -**

Susan Chapin - President

Clint Graham – Vice President (Absent)

Ross Chapin - Treasurer

Reba Namachar – Secretary

Mick McCormick - Board Member

Jeanette Nestor – Board Member

Pat Cox – Board Member

Regina Beilstein

Christopher Bohon

Janene Bohon

Jean Kroll

Marty Kroll

Adrienne Logan

Harry Logan

Kathie McCormick

John Namachar

Gary Nestor

Patti Pavetti

Karen Robertson

Micki Sobota

Jan Stitt

Maggie Toth

**3 Pending Membership –**

Courtney Herzing

Sarah Myers

Steven Myers

**1 Guest -**

Jim Stitt