

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday February 7th, 2017
Butler YMCA

MINUTES

Roll Call

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

A motion to accept the minutes of the General Meeting of October as posted on the clubs website was made by Pat Cox and seconded by Kathy McCormick. The motion passed and the minutes were approved.

Report of the President. The President recommended that everyone visit the clubs website to review the December Delegate Meeting in Orlando. Reba Namachar reported on the status of Jade's Dog Park Opening. Jeanette Nestor stated that BDTA has had problems dealing with Mr. Pinkerton of Alameda Park, and the President stated that she would find out who his boss is and get back to Jeanette. The President did note that the problem with Mr. Pinkerton is really a BDTA issue and not BCKCs. The President reported that the status of contract with Butler Fairgrounds is still pending. She then read the proposed AVMA "Inherited Disorders" Breeding letter. Next she discussed the Canine Health Foundation Tick-Bourne Disease Initiative for 2017. After further discussion Gary Nestor made a motion to donate \$200.00 to the initiative and the motion was seconded by John Namachar. The General membership in attendance voted and the motion passed. Finally the President discussed the AKC 2017 Outstanding Sportsmanship Awards. The Secretary will contact AKC to notify them that BCKC will participate and let them know that she will be the clubs point of contact. Not on the agenda, but submitted by Gary Nestor was a heads up on Kids Day America on Saturday, May 13th at the Butler Farm Show Grounds.

Report of the Secretary. The Secretary asked Gary Nestor to discuss the George Alston Annual Seminar at the Beaver County Kennel Club. Gary passed around flyers regarding the event. Reba Namachar will also post the flyer to the upcoming newsletter. Marty Kroll also passed around flyers regarding his training event and the secretary will send out to the membership via email. The Secretary discussed the upcoming meeting hospitality schedule; March will be Mary McCurdy, April will be Deb Pfiefer and Edna Morris and May will be Gary & Jeanette Nestor. She then reminded everyone that the due date for input in the Winter Newsletter is February 20, 2017. Finally she discussed updating the look of our webpage. She will contact our webmaster and get an estimate for this project.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of 2/7/2017 a Checking Balance of \$32,256.23. Money Market balance of \$15,443.32. Wells Fargo of \$28,274.74 and Hefren-Tillotson of \$27,558.15. Also he reported a total in the Asset Account of \$2,010.41. Final total of all financial assets as of this report: \$105,542.84. Ross Chapin is in the process of performing the annual IRS reporting. Finally he submitted a roster of all members who have paid their dues for 2017. Still outstanding is Patricia Pavetti and Karen Robertson. A copy of the treasurers report will be filed with the Secretary's minutes.

Report of Committees -

2017 Show Report – Jean Kroll reported that the 2017 show will be dedicated in memory of Micki Sobota and Jim Martin. She reminded everyone that Premium List input for the show is due by the end of March. Jean will coordinate procurement of the necessary first aid items, discussed offering T-Shirts BOTH days which the majority agreed to, Edna Morris and Deb Pfiefer are now handling the trophies and will be procuring them from Etched In Glass, and Reba Namachar will take over providing the Apples and Popcorn. She discussed the judging panel and Pee Wee handling. John Namachar discussed getting a new club trailer. Reba Namachar stated that if we do not decide to purchase a new trailer, then we at least must purchase new tires for the old one. It was decided to put off the decision until the trailer is removed from storage in early April. Jean Kroll brought in drafts of the new show fence signs for input and selection by the membership.

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Membership – There were no new applications for membership presented at this meeting.

Unfinished Business – Jean Kroll has been working on the outlined briefing of all show responsibilities in notebook format. She presented a checklist, noting that she is still working on it.

New Business – Gary Nestor reported that BCKC has made another donation to BDTA in the amount of \$322.00 for the conduct of handling classes. Gary and Mick McCormick will start the next round of classes on the 15th of February at 8PM. They referred to the club's website regarding the 6 week schedule. There was additional discussion regarding a financial donation in memory of Micki Sobota and Jim Martin. Kathy McCormick will contact Patricia Pavetti to get her input regarding Mickie and Sue Chapin will look into the Butler County law enforcement for input regarding Jim. Gary Nestor recommended holding off the final decision regarding donations in their memory until the March meeting. Kathy McCormick brought in numerous historical win photos of the club. Jean Kroll will post 1 photo each week on the club's Facebook site to stir interest.

There being no further business a motion was made by Gary Nestor to adjourn and seconded by Kathy McCormick. The motion carried and the meeting adjourned at 8:20 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

16 Members in Attendance -

Susan Chapin - President
Clint Graham – Vice President (ABSENT)
Ross Chapin - Treasurer
Reba Namachar – Secretary
John Namachar - Board Member
Jeanette Nestor – Board Member
Jan Stitt – Board Member (ABSENT)

Regina Beilstein
Pat Cox
Jean Kroll
Marty Kroll
Adrienne Logan
Harry Logan
Patricia Luce
Kathie McCormick
Mick McCormick
Gary Nestor
Deborah Pfiefer