

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday May 2nd, 2017
Butler YMCA

MINUTES

Roll Call

The General meeting was called to order at 7:05 PM by the President, Sue Chapin.

A motion to accept the minutes of the General Meeting of April as read by the Secretary was made by Kathie McCormick and seconded by Jean Kroll. The motion passed and the minutes were approved.

Report of the President. The President reminded everyone about the June Meeting Location Change – LCFG, Cancellation of July Meeting (due to a 4th of July conflict), and August Meeting location change (Armco Park K-9 Presentations). She also reminded everyone to bring chairs at both the June and August meetings and wear club T-Shirts for Photo at the August meeting. There was general discussion regarding the passing of longtime member Karen Robertson, and that one of three remaining canine donations be given in Karen's name. Everyone agreed to this and the President will handle the administration of the donations. Sue Chapin further reminded everyone about the upcoming Kids Day America – BCKC RDO, scheduled for Saturday, May 13th at the Butler Farm Show Grounds, and that a table has been arranged for the club's use. Reba Namachar stated that the club has been approved to hold the RDO by AKC and that she has received a small amount of handouts from AKC. She asked permission to prepare and have printed a Posterboard outlining principles of RDO, as well as order additional "I Love Dogs" ribbon flats from Hodges to pass out to the children. Altha Graham made a motion to approve the purchases and the motion was seconded by Gary Nestor. The motion was passed. Sue Chapin also stated that it would be nice if we prepared club "brochures" to have for the RDO table. Reba Namachar said she will work on it.

Report of the Secretary. Reba Namachar reminded all that Newsletter Articles and Photos are due by June 6, 2017. She also passed around the Show Duty Sign Up Roster.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of April 4, 2017 a Checking Balance of \$29,072.61. Money Market balance of \$15,445.56. Wells Fargo of \$28,290.04 and Hefren-Tillotson of \$27,831.93. A residual (after devaluation) of \$500.00 for the club's trailer. Final total of all financial assets as of this report: \$101,140.14. Ross Chapin reported that the annual IRS report has been completed for fiscal year 2016. A copy of the treasurer's report will be filed with the Secretary's minutes.

Report of Committees -

2017 Show Report – Jean Kroll updated the membership on the status on the 2017 BCKC Show & Change of Venue. Sue Chapin discussed the contract between the New Castle Kennel Club and the Butler County Kennel Club. After which the contract was signed by both herself and the club Secretary. She will then forward it on to the President of the New Castle Kennel Club. Jean Kroll discussed the new vendor contracts and stated that she will forward a blank contract to the Secretary to place on our club's website. There was general discussion regarding the Lawrence County Fairgrounds pricing for parking and RV hookups, which the President will further discuss in length with the LCFG point of contact, Justin. The President stated that the Alpaca 4-H Club has agreed to once again participate in our show. Jean Kroll stated that she has also received confirmation back from both our Veterinarian and EMT that they both will also be attending the show. Jean agreed to finalize and have ready to pass out to the members at the June meeting, this year's show flyers. Sue Chapin will be ordering additional finishing Rosettes and informed the members that she is in possession of the Best of Breed T-Shirts. Since we are planning on offering them both days, she will see if we have enough, and order additional shirts if necessary through a local vendor. Jean is working on the purchase of an AED and Booster Bath for our show. Everyone was reminded to contact Edna Morris ASAP if they wish to offer a trophy for their breed (or any other breed), and that payment for trophies will be given to the Treasurer. Reba Namachar passed around Edna's flyer for this year's trophies. There was general discussion regarding date for parking and it was determined that RV Parking would be advertised in the Premium List for Friday,

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Saturday and Sunday. Thursday and Monday could be worked out on an individual basis with approval of the LCFG. Since Karen Robertson is no longer with us, Edna Morris & Deb Pfeifer will take over the management of the club tent/table, handling the issue of trophies and T-Shirts through cards, arm band raffles, catalog sales and Apples & Popcorn. Jean will ensure that the Premium List and Catalog state the dedication of the 2017 show in memory of Micki Sobota, Jim Martin and Karen Robertson.

Membership – The following applications for membership were received and were read as follows;

James N. Miller-Marquez, 109 Oak Lane, Mars PA 16046 412-614-9696, james.millermarquez@gmail.com Breed – Belgian Tervuren. Sponsored by Jean Kroll. Application received on May 2, 2017 – this constitutes the first reading of this application.

Margie Marquez, 109 Oak Lane, Mars PA 16046 724-625-3934, foxflower@hotmail.com Breed - Belgian Tervuren. Sponsored by Jean Kroll. Application received on May 2, 2017 – this constitutes the first reading of this application.

Unfinished Business – Reba Namachar reported that our website is still in the process of updating, and that our webmaster has been busy with other web requests but should have ours done shortly. Reba asked members to send to her photos of their dogs, ie: show, play or work, to include on our website.

New Business – There was no new business discussed.

There being no further business a motion was made by Gary Nestor to adjourn and seconded by Ross Chapin. The motion carried and the meeting adjourned at 8:15 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

19 Members in Attendance -

Susan Chapin - President
Clint Graham – Vice President
Ross Chapin - Treasurer
Reba Namachar – Secretary
John Namachar - Board Member
Jeanette Nestor – Board Member
Jan Stitt – Board Member (*Absent*)
Regina Beilstein
Altha Graham
Jean Kroll
Marty Kroll
Adrienne Logan
Harry Logan
Kathie McCormick
Mick McCormick

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Mary McCurdy

Sarah Myers

Gary Nestor

James Miller-Marquez

Margie Marquez

BRAGS-

Janene and Chris finished their BOSTON on Friday. Second champion for them.

Sarah Myers on her big win this past weekend in WV.

Jean Kroll got 1st point on her puppy.