

**BUTLER COUNTY KENNEL CLUB, INC.**  
**GENERAL MEETING**  
**Tuesday October 3rd, 2017**  
**Butler YMCA, Butler PA**

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**MINUTES**

**Roll Call**

The General meeting was called to order at 7:13 PM by the President, Sue Chapin.

A motion to accept the minutes of the General Meeting of September as read by the Secretary was made by Marty Kroll and seconded by John Namachar. The motion passed and the minutes were approved.

**Report of the President.**

Sue Chapin passed around an AKC article regarding the subject of **USDA**-APHIS Seeks Public Input on Potential Changes to AWA Licensing Requirements. She also reported that our AKC Delegate, Cathy Rubens, reported that proposals pertaining to Limited Registrations and Reinstatement of Dog Suspensions have been tabled for now.

**Report of the Secretary.** Reba Namachar drove by Jade's Dog Park and reported that the park is undergoing road maintenance and that she was unable to view the status of the Dog Park. She will drive by again in a week in an attempt to view the park.

She also passed out to attending officers and board members AKC correspondence, subject: AKC Reminder-Annual State Filing/IRS Reporting Obligations and AKC Chairman's Report regarding Club Treasurer Responsibilities.

**Report of the Treasurer** – The Treasurer, Ross Chapin, reported as of Oct 3, 2017 a Checking Balance of \$40,746.36. Wells Fargo of \$35,786.02 and Hefren-Tillotson of \$35,613.78. A residual (after devaluation) of \$500.00 for the club's trailer has previously been determined. Final total of all financial assets less the residual of \$500.00 as of this report: \$112,146.16. A copy of the treasurer's report will be filed with the Secretary's minutes.

***Report of Committees -***

**2017 Show Report** – Jean Kroll reported a rollup of the 2017 BCKC Show, noting that next year Port-O-Pots require emptying on a daily basis, and that considering the heat both days everything went well. She noted that the club had great entries for all the judges and that including puppy entries we were nearly 1,000 entries each day. Gary Nestor asked if our spectator parking had increased at the new site, and the consensus was that it was about the same as the Butler site. John Namachar thanked those members who worked the site this year. Jean stated that parking personnel need to remember that the \$5.00 is a parking fee and NOT an admission fee. John Namachar reported the RV numbers and Ross Chapin reported that we took in \$310.00 in catalog sales.

Regarding the status of the 2018 BCKC Show, Jean Kroll stated that she has already mailed our request for permission to enter NCKC territory in 2018 to the NCKC President and Secretary with a copy furnished to AKC Event Plans. NCKC has 30 days to reply to our club's request. Jean noted that next years' show date is 22-23 September 2018. There was some discussion regarding NCKCs internal conflicts as regards to allowing BCKC to enter their territory, but we shouldn't concern ourselves with NCKC business as it is not expected to impact our future shows. Finally there was discussion regarding making a monetary donation to the Lawrence County Fair Grounds, however, it was decided that since all of our finances have not been fully closed out yet for our show weekend, we should table a donation until that time, with an expected decision at the club's Christmas Party.

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

Heather Donley, Ray Donley, Laurel Donley and Violet Hayes, 78 Seldom Seen Road, Bradfordwoods PA 15015 724-935-5548, [Heather.Donley@gmail.com](mailto:Heather.Donley@gmail.com) Breed – Rough Collie. Sponsored by Gary Nestor. Application received on August 1,

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2017 – this constitutes the 3<sup>rd</sup> and final reading of this family application. Members voted approval of Heather and her family membership.

David S. Bagaley. 15 Baird Road, Gibsons PA 15044 724-443-0764, [dbagaley@comcast.net](mailto:dbagaley@comcast.net). Breed – Beagle. Sponsored by Gary Nestor. Application received on August 1, 2017. Applicant was not present at this meeting so the 2<sup>nd</sup> reading of his application is again postponed.

John B. Sirkoch & Jane A. Sirkoch, 129 Sawmill Lane, Renfrew PA 16053 724-586-7652, [jasirkock@yahoo.com](mailto:jasirkock@yahoo.com) Breed – Papillon. Sponsored by John Namachar. Application received on September 28, 2017 – this constitutes the first reading of this family application.

**2017-18 Elections** – As there were no nominations from the floor in September, and the President receiving approval to close the slate, effective this date the following club members are its 2017/2018 Officers and Board Members; President – Sue Chapin, Vice President – Clint Graham, Treasurer – Ross Chapin, Secretary – Reba Namachar, Board Members – Jeanette Nestor, John Namachar and Marty Kroll. This ends the election process for this year and the club now considers the newly elected officers and board installed. The Secretary will notify AKC of the results and changes to our board.

**Education** – Regarding the Butler County Humane Officer Update (Linda Haus) sponsored by Jeanette Nestor, Linda Haus was not in attendance. The President will contact Linda and set up a presentation during the February or March 2018 meeting.

**Unfinished Business** – The President reported that she forgot to contact Patti Pavetti regarding the donation in memory of Micki Sobota, but that she will contact her shortly.

**New Business** – Gary Nestor reported that conformation classes netted a total of \$278.00 for BDTA and that classes are scheduled to begin starting on October 4<sup>th</sup> for 6 weeks. The President discussed purchasing New Grand Champion Rosettes as well as New Champion Rosettes and Jean Kroll discussed New Title Rosettes. Reba Namachar will followup with Edna Morris regarding inventory counts for finishing rosettes and T-Shirts. Finally there was some discussion regarding Maroon T-Shirts for Best Owner Handler. Reba Namachar asked that we hold all Rosette and T-Shirt discussion until Spring 2018.

There being no further business a motion was made by Marty Kroll to adjourn and seconded by Ross Chapin. The motion carried and the meeting adjourned at 8:10 PM.

Respectfully submitted –

Reba Namachar  
BCKC Secretary

**14 in Attendance -**

Susan Chapin - President  
Ross Chapin - Treasurer  
Reba Namachar – Secretary  
John Namachar - Board Member  
Marty Kroll – Board Member  
Regina Beilstein  
Heather Donley

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Jean Kroll

Kathie McCormick

Mick McCormick

James Miller-Marquez

Gary Nestor

*Pending Membership –*

*Jane Sirkoch*

*Jack Sirkoch*

*Braggs –*

*Gary Nestor reported that “Hercules” took BOS both days at the BCKC Show weekend.*

*Marty Kroll reported that “Dutch” took a BISS at his Specialty and BOB at his supported entry. “Dutch” is a Gold Grand Champion and is currently rated #3 in his breed and #9 in all breeds.*