

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 March General Meeting as read by the Secretary was made by Ross Chapin and seconded by Clint Graham. The motion passed and the minutes were approved.

Report of the President. Sue Chapin discussed correspondence regarding AKC PAC and their solicitation for donations from club members. She advised that if any members are interested in donating to contact her for further information. She then discussed the AKC and NAIA Legislative Proposal regarding mass imports of canines from around the world, lending to increased cases of rabies, canine flu and “strep zoo”, and whether our club wishes to support its efforts. Gary Nestor made the motion that we lend our support to the legislation, and Altha Graham seconded the motion. The motion passed. The President will inform our delegate of our club’s support in this effort.

The President shared the 2017 Bronze Support plaque presented to the Butler County Kennel Club for last year’s participation at the Kid’s Day America Event. She passed around a flyer for this year’s event and discussed another Bronze level donation of \$250.00. Gary Nestor made a motion to donate \$250.00 and Ross Chapin seconded the motion. The motion passed. Sue Chapin further discussed the club donating a raffle basket as well. Reba Namachar recommended that the club purchase some nice items to fill a basket in an approximate amount of \$50.00. Reba Namachar made this motion, and was seconded by Deb Pfiefer. The motion passed and Sue and Ross Chapin will make the purchases and prepare and present the raffle basket to the Kid’s Day Event planners.

Finally, the President made the presentation of the 2018 AKC Outstanding Sportsmanship Award to Gary Nestor.

Report of the Secretary. Reba Namachar reminded members that input for the Spring Newsletter is due to her no later than April 18th. She also sent a condolence card from the club to Regina Beilstein on the loss of her father. Regina asked her to send a thank you to the club members for their thoughts and concern.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of April 3, 2018 a Checking Balance of \$25,504.52. Wells Fargo of \$35,168.40 and Hefren-Tillotson of \$36,216.57. A residual (after devaluation) of \$500.00 for the club’s trailer has previously been determined. Final total of all financial & fixed value assets as of this report: \$97,389.49. A copy of the treasurer’s report will be filed with the Secretary’s minutes.

Report of Committees -

2018 Show Report –

Jean Kroll reported that AKC has approved our show. She stated that if we once again have a large entry, we might consider renting the pavilion that has a paved floor for an additional ring to reduce the congestion under the main pavilion. The membership in attendance indicated that would be her call regarding the necessity for an additional ring. Jean also discussed renting additional tentage to place at the ring gates that would not be under the pavilion, also to alleviate congestion at the ring entrances under the main pavilion. Again, the members felt that would be Jean’s call.

The President asked members if they wished to be on the committee for Show Site Evaluation for 2019-2020. It was decided that Jean Kroll will develop standardized show site criteria, and Reba Namachar will contact Butler County Parks and Recreation for their review and determination as to whether there are any sites in Butler County that would meet our show site requirements.

BUTLER COUNTY KENNEL CLUB, INC.

GENERAL MEETING

Tuesday April 3rd, 2018

Butler YMCA, Butler PA

Edna Morris asked if the club once again would like to offer a clock for Best In Show. The members agreed. She stated that she has some snow globes left that she could use and that she felt there were enough finishing rosettes left for our 2018 show. There was some discussion regarding offering embroidered towels for group placements and Jeanette Nestor recommended the same vendor that BDTA uses. Reba Namachar stated that we would only have to order a minimal number of T-Shirts for this year's show and would do so in the near future.

The President asked if anyone was interested in taking over hospitality for the 2018 show at which time many members volunteered to assist. In the absence of any one member agreeing to take over the responsibility, Gary Nestor made the motion that Theresa Namachar, John & Reba Namachar's daughter and a non-club member, be paid \$200.00 to run the club's show hospitality. Altha Graham seconded the motion and the members voted approval.

There was general discussion regarding RVs & Parking, specifically RV overnight availability for Thursday evening and the cost. This will be further addressed prior to the publication of the Premium List (note that input for the Premium List must be received by Jean Kroll no later than May 15th).

Marty Kroll has not yet received a response from Judy Withee regarding steward responsibilities. If he is unable to contact her he will move forward with his assignment as Chief Ring Steward.

Clint Graham will make sure that we have a portable microphone available for announcement of the Group breeds by Sue Chapin. Reba Namachar will make sure the Breed book is current for this year's show.

Gary Nestor asked Jean Kroll for a copy of a master advertisement flyer, and that he will work with Lois Metelsky with regards to its reproduction.

Jean Kroll will provide a copy of a Safety Checklist to Clint Graham.

Sue Chapin will contact the Fairgrounds to set up a date that the club can have access to our Show Trailer to clean it out and inventory tables and chairs, and will then notify the secretary who will then inform the members of the date and time. At that time, the club will know how many folding tables it may have to purchase for our hospitality needs.

Sue Chapin is still working on a CAT event for our show.

Reba Namachar passed around the Show Duty Sign Up Roster to the members and stated that it will be available at every meeting prior to our show date.

Finally, regarding the purchase of a large club sign for our club table, after further discussion regarding type, size and price, a motion to purchase was made by Reba Namachar and seconded by John Namachar. The motion passed. Jean Kroll will make the purchase of 1 retractable banner, 1 sided at an estimated cost before tax and shipping, of \$125.00. Jean will be reimbursed by the club for this purchase.

Membership – There were no new applications presented.

Unfinished Business – There was no unfinished business discussed that was not already discussed under the 2018 Show Report.

New Business – Gary Nestor reported that he received \$210.00 from conformation class fees (and an additional check payable to BDTA in the amount of \$8.00) for a grand total of \$218.00. He turned over the cash fee of \$210.00 to the treasurer, who made a check out to BDTA for that amount. Gary will forward the grand total of \$218.00 to BDTA.

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There being no further business a motion was made by John Namachar to adjourn and seconded by Gary Nestor. The motion carried and the meeting adjourned at 8:25 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

14 in Attendance -

Susan Chapin - President
Clint Graham – Vice President
Ross Chapin - Treasurer
Reba Namachar – Secretary
John Namachar - Board Member
Jeanette Nestor – Board Member
Marty Kroll – Board Member
Altha Graham
Jean Kroll
James Miller-Marquez
Edna Morris
Gary Nestor
Deborah Pfiefer
Jack Sirkoch

Upcoming Refreshment Schedule –

May – Gary & Jeanette Nestor
June – Mary McCurdy
July – No Meeting Scheduled