

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday August 7th, 2018
Butler YMCA, Butler PA

MINUTES

Roll Call

The General meeting was called to order at 7:08 PM by the President, Sue Chapin.

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

Report of the President. Sue Chapin discussed AKC correspondence regarding Scan Alerts. She read correspondence from Middlesex Township Police Department, Butler County Sheriff and the Mayor of the City of Butler thanking our club for donations in support of their K-9 officers in memory of Mick McCormick and Harry Logan. The President noted that the donation check for the Jackson K9 has not yet cleared and Pat Cox stated that the officer was on vacation. Finally the President stated that she will be forwarding the CAT Premium List to the Secretary who will in turn forward via email to our membership.

Report of the Secretary. Reba Namachar reminded the members to visit the club's website for AKC updates and correspondence.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of Aug 7, 2018 a Checking Balance of \$20,603.29. Wells Fargo of \$35,245.12 and Hefren-Tillotson of \$36,985.81. 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: \$93,334.22. 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 she is finalizing judge's hospitality, that she discussed with Justin at the Lawrence County Fairgrounds the tarp at the pavilion and reminding him of CAT testing event. Sue Chapin asked Ross Chapin to look into purchasing large fans at approximately \$200.00 each. John Namachar made a motion to purchase the fans not to exceed \$500.00 total. Gary Nestor seconded the motion, all members in attendance voted and the motion passed. Jean Kroll stated that she has not yet ordered the additional signs required for the show and is in the process of finalizing the list. Marty Kroll asked about the used baths at the Canfield show, but none were available. Reba Namachar made a motion to purchase 2 new baths for a maximum total of \$400.00. Heather Donley seconded the motion, all members in attendance voted and the motion passed. Jean Kroll will order the baths. Reba Namachar passed around the Show Work Schedule Sign Up Sheet. Deb Pfeiffer reported that Etched in Glass is going out of business and that Edna Morris is in the process of locating clocks for Best in Show both days. Reba Namachar reported that the additional Show T-Shirts have been ordered and will be picked up this week. Reba also reported on show site evaluations within Butler County. Alameda Park replied that they are not able to support the number of RV, etc. required for our show. The Butler Farm Show grounds has an airstrip too close to where the rings would be located. The Butler Fairgrounds will not improve/repair the location for the rings following the Big Butler Fair event, thus causing dogs to show on gravel, rocks and sand. This left the Coopers Lake site (the only remaining site that could support our event). After 3 calls, completion of the online event application and several emails with no response from the Coopers Lake owners, we can only believe that they are not interested in our show. Regarding the selection of a date to clean out the trailer, John Namachar, Clint Graham and Gary Nestor will get together after the meeting to select a date in early September and coordinate with the Lawrence County Fairgrounds for access to the trailer.

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Education Coordinator Selection of a new Education Coordinator will be addressed at a future meeting. Ross Chapin asked if we could have someone research a current article on Designer Dog Foods and their Dangers. Reba Namachar will do the research and publish in the next Newsletter.

Membership – There were no new applications for membership to be read.

2018 Elections – Jeanette Nestor reported to the Secretary the slate of nominees for 2018 office as follows –

President – Sue Chapin

Vice President – Clint Graham

Treasurer – Ross Chapin

Secretary – Jeanette Nestor

Board Member – Marty Kroll

Board Member – John Namachar

Board Member – Regina Beilstein

All have accepted nomination.

Unfinished Business – Regarding the Picnic, Reba Namachar spoke to Kathie McCormick and relayed the date & time to the members. She will provide the information again in the meeting notice later this month. Dave Bagaley asked about the status of locating another AKC Delegate and was told that at this time the club will not pursue another delegate. Altha Graham checked out the judge's hotel near the outlets and shared with the members how nice they were.

New Business – There was no new business discussed.

There being no further business a motion was made by Ross Chapin to adjourn and seconded by Marty Kroll. The motion carried and the meeting adjourned at 8:21 PM.

Respectfully submitted –

Reba Namachar

BCKC Secretary

19 in Attendance -

Susan Chapin - President

Clint Graham – Vice President

Ross Chapin - Treasurer

Reba Namachar – Secretary

John Namachar - Board Member

Jeanette Nestor – *Absent*

Marty Kroll – Board Member

Dave Bagaley

Regina Beilstein

Pat Cox

Heather Donley

Altha Graham

Courtney Herzing

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Jean Kroll

Margie Marquez

Mary McCurdy

James Miller-Marquez

Gary Nestor

Deborah Pfiefer

Jack Sirkoch

****Upcoming Refreshment Schedule –***

October –Heather Donley