

MINUTES

Roll Call

The General meeting was called to order at 7:01 PM by the President, Sue Chapin.

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

Report of the President. Sue Chapin discussed AKC correspondence regarding the AKC Museum of the Dog – The Clubs Wall of Fame. She reported that Cathy Rubens has moved over to the North Carolina club and therefore is no longer our AKC Delegate. A motion by Ross Chapin to send a card from the club to Cathy thanking her for her service as our AKC Delegate was made and seconded by Pat Cox. The motion passed and the Secretary will send the thank you card. Finally Sue discussed the expectations placed on the 4H Alpaca club members regarding their service to our club at the show. Jean Kroll stated that we need to continue to offer a practice ring to the exhibitors, so that service should be continued, also that the 4H club members need to pick up poop, reminding them that they cannot enter any active ring unless requested by a steward of that ring.

Report of the Secretary. Reba Namachar received a thank you card from Kathie McCormick. She reminded the members that there will be no meeting in the month of July, and that input for the club newsletter is due no later than July 18, 2018.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of June 1st, 2018 a Checking Balance of \$22,609.29. Wells Fargo of \$35,168.40 and Hefren-Tillotson of \$36,585.60. (Morgan-Stanley \$148.17). 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: \$95,011.46. A copy of the treasurer's report will be filed with the Secretary's minutes. Ross brought up the payment to register the trailer at \$6.00. Even though it is understood that the trailer is in "storage" at the show site, all agreed that the club should continue to register the trailer.

Report of Committees -

2018 Show Report –

Status of the 2018 BCKC Show – Jean Kroll passed around the finished design for the retractable club sign for the show's club table and a copy of the show flyer she placed on facebook. She stated that the club will be offering Rally trials and CAT at our show. She placed a survey on facebook and based upon response has moved the Toy ring inside the grooming building and will be offering popcorn as well as apples during Saturday's groups. She placed the Rally trials in a back building that has a cement floor. There was discussion regarding the placement of tentage with concerns regarding the afternoon sun. Nesbit Porta-John will perform daily cleanings and will include wash station(s) and a handicap toilet. Jean reported that there will be 2 fixed station bathrooms open to the public. She is hoping that in 2019 we might also be able to offer Dock Diving, Barn Hunt and Trick Dog events to further draw in the public. Gary Nestor asked that if we do indeed offer these events in 2019 that he be advised so that he can update the show flyers. Jean stated that she reduced the fees to draw in more vendors for this year's show. She also stated that Eric at the Fairgrounds has also been asking vendors he knows if they would be interested in our event. Marty Kroll talked to Boyer and a Hoagie/Sausage vendor that also serves a really great breakfast sandwich at a reasonable price. Jean stated that the English Toy Spaniels will support their breeds' entry and that she has completed the new show spreadsheet. Altha Graham asked if we planned on getting judges gifts and the treasurer remarked that judges are paid and that would seem to be enough for an all-breed show, unlike Specialty clubs, which would normally provide small gifts to judges as desired. Finally, when asked about a bathing station and whether we should purchase one this year, Jean remarked that the Scissor vendor brings a bathing station for our use and that he

BUTLER COUNTY KENNEL CLUB, INC.

GENERAL MEETING

Tuesday June 5th, 2018

Butler YMCA, Butler PA

will be in attendance at this year's show. There was discussion regarding a vendor that sells used bath units at the Canfield show and that we might follow up on that as a future purchase.

Membership – The following application for membership was read. Barbara B. Blume, 340 Airport Road, Butler PA 16002, 903-918-3352, blumebbb@yahoo.com, breeds are Cardigan Welsh Corgi and Pembroke Welsh Corgi. Barbara's sponsor is Gary Nestor. This constituted the second reading of her application. A vote was taken and Barbara Blume's membership was approved by all members in attendance.

2018 Elections – Sue Chapin called for volunteers for the Nominating Committee. Jeanette Nestor will be the Chairman, with members Regina Beilstein and Pat Cox. Mary McCurdy will be the alternate member.

Unfinished Business – Regarding the scheduling of the trailer cleanout, it was decided to put it off until early September. John Namachar, Clint Graham and Gary Nestor will perform the cleanout. Clint recommended that we donate items no longer needed and everyone agreed. At that time they will also determine the number of folding tables required for purchase prior to the show.

New Business – Kathie McCormick stated that the club's Christmas party will be held on November 3rd at the Saxonburg Inn, drinks and appetizers will be served at 5PM with dinner commencing at 6PM. Some of the members asked if Jan Stitt would be doing the Christmas Gifts and Kathie responded that the President should ask Jan directly. Gary Nestor stated that the latest set of conformation classes netted \$218 which was turned over to BDTA this evening. The next set of classes begins on August 8th. He also passed out show flyers and recommended that members begin passing them out after the first of August. Gary is also handling the advertisement with Armstrong plus additional local radio stations. There was general discussion regarding additional signage for Rally (since we will be offering this event), plus a sign for the Toy ring building. Also some additional no parking signs. It was decided that Jean Kroll would handle this as well. Kathie McCormick recommended to Jean Kroll that a map of the grounds identifying where these events would be held, plus where the open fixed station bathrooms and disabled parking are located, be placed in the Judging Programs and also be passed out at the gate upon entry to the site. Finally regarding the donation in memory of Mick McCormick, Kathie asked that the club donate money to the Butler County Canine units. After discussion John Namachar made a motion to donate \$500.00 to each of the 4 canine units for a total donation of \$2,000.00 in both Mick McCormick's and Harry Logan's memory. Mary McCurdy seconded the motion. The motion passed by all members in attendance. The Treasurer will process the donation and deliver it to the Butler County Sheriff.

There being no further business a motion was made by Ross Chapin to adjourn and seconded by Gary Nestor. The motion carried and the meeting adjourned at 8:23 PM.

Respectfully submitted –

Reba Namachar
BCKC Secretary

18 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

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Regina Beilstein

Barbara Blume

Pat Cox

Heather Donley

Altha Graham

Jean Kroll

Kathie McCormick

Mary McCurdy

Gary Nestor

Deborah Pfiefer

Guest – Sara Gibson

****Upcoming Refreshment Schedule –***

August – Altha Graham

October – Heather Donley