

MINUTES

Roll Call

The General meeting was called to order at 7:07 PM by the President, Sue Chapin.

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

Report of the President. Sue Chapin discussed correspondence regarding the AKC Term Limits Survey provided by our AKC Delegate. Sue will notify Cathy Rubens of the club's recommendation regarding term limit proposals. Sue also stated that Cathy Rubens will continue as the BCKC AKC Delegate for now until her new assignment becomes available.

Report of the Secretary. Reba Namachar provided an update on Mick McCormick, and reported that Kathie McCormick will host the September Picnic at her home and will also coordinate this year's Christmas party at the Saxonburg Inn.

Report of the Treasurer – The Treasurer, Ross Chapin, reported as of May 1st, 2018 a Checking Balance of \$23,687.94. Wells Fargo of \$35,657.29 and Hefren-Tillotson of \$36,585.60. 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: \$96,430.83. 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 working on the show process worksheet. She reported that once again the club will offer embroidered towels for Group placements and will also offer an embroidered towel for first place in Owner/Handler competition. She has made arrangements for the judges to stay at the Holiday Inn Express in Grove City, and that this year's show will be dedicated to the memory of Harry Logan and Mick McCormick. Gary Nestor will prepare a writeup on Mick and Altha Graham will prepare a writeup on Harry for inclusion in the show catalog which must be submitted to Jean Kroll no later than early August. John Namachar and James Miller-Marquez are to get with Jean Kroll no later than May 15th to finalize parking requirements. It was suggested that we have a large sign at the gate with parking fees listed. Sue Chapin stated that we will have CAT testing both days and will need volunteers on both Saturday and Sunday. Jean Kroll advised the members that a Golden Retriever Specialty Club may join the Butler show in 2019, suggesting that they may conduct 4 shows on our weekend. The English Bulldog club will coexist with our show in 2018. In 2019 we may be able to offer Barn Hunt, Trick Dog and Dock Diving events to further draw in public interest for our show weekend.

Reba Namachar reported that Brian Solties will no longer be our primary food vendor and caterer. He is in the process of selling his vending business, but the buyer will provide his food vendor service this year at our show. Jean Kroll has been notified to solicit additional interested food vendors for this year's show. Reba has contacted the Butler Fairgrounds Market and they have stated that they will provide the luncheon catering service this year. She discussed the available menus and the consensus was that Reba choose the menu, but to ensure that BarBQue Beef Brisket is included on 1 day. Marty Kroll reported that Judy Withee will not be our Chief Ring Steward, however Judy did recommend her replacement, who we will accept. Deb Pfeifer stated that Edna Morris has some snow globes, coasters and picture frames remaining from last year as breed trophies. Reba Namachar shared some trophy recommendations for future shows and provided information to Deb Pfeifer. John Namachar questioned the continued participation of the Alpaca 4H Club and was advised by Sue Chapin that there has been a change-over of members which should be more advantages for our club

BUTLER COUNTY KENNEL CLUB, INC.

GENERAL MEETING

Tuesday May 1st, 2018

Butler YMCA, Butler PA

Reba Namachar stated that she had the Show Duty Sign Up Roster, and that members should look it over and sign up for duties and dates they are interested in.

Membership – The following application for membership was received. 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 first reading of her application.

Unfinished Business – Gary Nestor passed around this year's show flyer and Sue Chapin will have it reproduced. Sue Chapin stated that she has put together and delivered the raffle basket for Kid's Day America, and purchased the I Love Dogs flat ribbons for the event.

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 Gary Nestor. The motion carried and the meeting adjourned at 8:27 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
Regina Beilstein
Heather Donley
Altha Graham
Jean Kroll
Margie Marquez
Mary McCurdy
James Miller-Marquez
Gary Nestor
Deborah Pfiefer
Jack Sirkoch
Barbara Blume (*Pending Membership*)

Upcoming Refreshment Schedule –

June – Mary McCurdy