

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING
Tuesday October 2, 2018

MINUTES

Roll Call

The General meeting was called to order at 7:09 PM by the President, Sue Chapin. A motion to accept the minutes of the September General Meeting as read by the Secretary was made by Pat Cox and seconded by Altha Graham. The motion passed and the minutes were approved.

Report of the President. Sue Chapin had nothing new to report.

Report of the Secretary. Jeanette Nestor asked that the social time of our monthly meeting start at 7PM and the Meeting start at 7:30pm. Jeanette Nestor made a motion and John Namachar seconded it. The motion carried.

Report of the Treasurer. Ross Chapin, reported as of October 2nd, 2018 a Checking Balance of \$38,005.13. Wells Fargo of \$35,245.12 and Hefren-Tillotson \$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: \$110,736.06. A copy of the treasurer's report will be filed with the Secretary's minutes.

Education & Legislative Liaison Coordinators – Reba Namachar has volunteered for both duties. She reminded everyone that she uploads AKC information emails to the club's website and on a quarterly basis provides educational topics in the newsletter. Since conformation training is also an important educational requirement for our club, Gary Nestor reminded everyone that there are no more classes this year and asked if the club wished him to continue with the conformation classes in conjunction with the Butler Dog Training Association. Everyone agreed, Gary Nestor accepted and will begin outlining 2019 training dates to be posted on the club's website.

BCKC Delegate to AKC – Regarding the discussion and acceptance of Barb Ioia as our new Delegate to AKC

Membership – Barb Ioia's application was read for the first time. She is our new AKC Delegate. We talked to her by phone at our meeting to find out some things about herself and her husband. The conversation lasted about ten minutes.

2018 Elections –

The September meeting voted on the Officers and Board Members. Gary Nestor motioned to accept them and Kathie McCormick seconded it. The motion carried.

President – Sue Chapin

Vice President – Clint Graham

Treasurer – Ross Chapin

Secretary – Jeanette Nestor

Education and Legislative Liaison, Newsletter Editor - Reba Namachar

Board Member – Marty Kroll

Board Member – John Namachar

Board Member – Regina Beilstein

Show Secretary- Jean Kroll discussed the September dog show in New Castle. More information will be on the next Minutes after I get a full report from Jean Kroll. \$12,824.00 is what Ross Chapin reported that was made from the show at this moment. Adjustments in the total will be made at the next meeting.

OLD Business – Kathie McCormick discussed the Christmas Party menu at the Hotel Saxonburg. The 3rd of November is our Christmas Dinner and hors d'oeuvres start at 5PM and the dinner starts at 6PM. Please notify Kathie McCormick

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immediately if you must cancel so we are not left with extra meals to pay for. The gift exchange will take place and a gift of \$20.00 should be purchased. Comcast will be looked into by Gary Nestor, for advertisements for our September show next year.

NEW Business- Ross Chapin told us that an AED has been purchased by the club, but we don't know where it is. We are going to purchase a new bigger trailer and sell the old, existing one for \$500.00. Our old trailer is leaking. Kathie McCormick motioned and Mary McCurdy seconded it. The motion carried. Mary McCurdy may know of someone who would like to buy it. Ross Chapin also mentioned that our dues for the Club are due in November. Gary Nestor gave Ross Chapin the money that was made at the Conformation classes he is teaching. Ross Chapin then wrote a check out for the Butler Dog Training Association. John Namachar motioned that we buy two new radios for \$66.40. James Miller-Marquez seconded the motioned and it carried.

There being no further business a motion was made by Kathie McCormick to adjourn and seconded by Deb Pfeifer. The motion carried and the meeting adjourned at 8:40PM.

Respectfully submitted –

Jeanette Nestor
BCKC Secretary

15 in Attendance -

Susan Chapin - President
Clint Graham – Vice President
Ross Chapin - Treasurer
Jeanette Nestor– Secretary
John Namachar - Board Member
Regina Beilstein– Board Member
Marty Kroll – Board Member
Reba Namachar-Newsletter Editor and AKC Liason
Heather Donley
Clint Graham
Altha Graham
Jean Kroll
Kathie McCormick
James Miller-Marquez
Gary Nestor

****Upcoming Refreshment Schedule –
February 2019 Kathie McCormick***