

BUTLER COUNTY KENNEL CLUB, INC.
GENERAL MEETING

MINUTES
April 2, 2019

Roll Call

The General meeting was called to order at 7:30 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 Gary Nestor and seconded by Kathie McCormick. The motion passed and the minutes were approved.

Report of the President.

Report of the Secretary. We will be voting on the Sportsmanship Award that we give out every year, to a special member of BCKC. Last year Gary Nestor received it and the year before it was Mick McCormick.

Report of the Treasurer. Ross Chapin, reported as of 3/5/2019, a Checking Balance of \$21,158.65. Wells Fargo is \$35,213.59. Hefren-Tillotson \$37,892.42. Final total of all financial & fixed value assets as of this report: \$99,941.36 A copy of the Treasurer's report will be filed with the Secretary's minutes. Ross Chapin will send BDTA \$15.00 for our advertisement to be placed in the Premium of BDTA's Spring Trial.

Education & Legislative Liaison Coordinators –

Membership – none

Show Secretary- It was decided to pay for building #1, for the cost of \$300.00, for the weekend of September 21st and 22nd. This is for our dog show at Lawrence County Fairgrounds

Old Business-May 11th is the 20th anniversary of Kid's Day America. The recipient is the B.C. Alliance for Children. We will donate \$250.00 plus a \$50.00 basket. Gary motioned that we do this and Deb Pfiefer seconded it. The motion carried. \$50.00 raffle basket will be donated and taken care of by Sue Chapin. We will add promotional ribbons in the basket.

New Business- Jeanette Nestor reported that she has been certified for operating the AED, that we will take to our show. Edna Morris and Deb Pfiefer will provide refreshments for April.

Kathie McCormick will take care of Federation of Dog Clubs for Reba Namachar.

Starting next month, YMCA will be closing its doors at 8:30pm. We will have to be out of here by then.

There being no further business a motion was made by to adjourn by Ross Chapin and seconded by Gary Nestor. The motion carried and the meeting adjourned at 7:45pm.

Respectfully submitted –

Jeanette Nestor
BCKC Secretary

10 in Attendance -

Susan Chapin - President

Ross Chapin - Treasurer

Jeanette Nestor– Secretary

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Regina Beilstein— Board Member

Kathie McCormick

James Miller-Marquez

Gary Nestor

John Sirkoch

Edna Morris

Deb Pfiefer

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