

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

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**MINUTES**  
**August 6, 2019**

**Roll Call**

The General meeting was called to order at 7:15 PM by the President, Sue Chapin. A motion to accept the minutes of the June General Meeting was made by Gary Nestor and seconded by James Miller –Marquez. The motion passed and the Minutes were approved.

Report of the President. Sue Chapin agreed that Kathie McCormick should talk to Nancy Kieffer about Stewarding for the September Rally ring. Nancy will talk to BDTA members about being Stewards. Sue Chapin and Jeanette Nestor have already volunteered.

Report of the Secretary. Jeanette Nestor will read Jackie Brinker's application for the second time.

**Report of the Treasurer.** Ross Chapin, reported as of 8/6/19, the checking account balance \$11,643.09. Wells Fargo is \$40,458.14 and Hefren-Tillotson is \$38,832.03. Final total of all financial & fixed value assets as of this report: \$96,609.96. A copy of the Treasurer's report will be filed with the Secretary's minutes.

**Education & Legislative Liaison Coordinators –**

**Membership –**Jackie Brinker's second reading

Show Secretary- September's Dog Show was discussed. Jean Kroll had the premium with her. We discussed who would be helping with what duties. Heather Donley will send out a sign-up sheet with the newsletter.

Old Business: Kathie McCormick's annual September picnic will be next month, September 3<sup>rd</sup> at 6PM

New Business – Jackie Brinker was read for the second time and was then voted into membership with the BCKC. The Regular meeting ended at 7:45PM. Marty Kroll approved that the Meeting end and James Miller-Marquez seconded it.

A Board Meeting was called right after the regular meeting. Marty Kroll was the chair of this meeting with Altha Graham, Heather Donley and Kathie McCormick as the alternate. This nominating committee give us their Slate of Officers:

President Marty Kroll

Vice President Clint Graham

Secretary Sue Chapin

Treasurer James Miller-Marquez

Board Members are John Namachar, Regina Beilstein and  
Jeanette Nestor.

In September at the annual picnic at Kathie McCormick's house, we will take nominations from the floor and discuss the dog show plans. At the October Meeting, we will be voting on our newly appointed officers. This Meeting ended at 8:30pm

Respectfully submitted –

Jeanette Nestor  
BCKC Secretary

**20 in Attendance -**

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Susan Chapin - President  
Ross Chapin - Treasurer  
Jeanette Nestor— Secretary  
Regina Beilstein— Board Member  
Kathie McCormick  
James Miller-Marquez  
Gary Nestor  
John Sirkoch  
Edna Morris  
Deb Pfiefer  
Marty Kroll  
Jean Kroll  
David Bagaley  
Altha Graham  
Clint Graham  
Jackie Brinker  
Margie Marquez  
Mary McCurdy  
John and Jane Sirkoch

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