

MINUTES

BCKC

May 7, 2019

The General Meeting was called to order at 7:23pm by President Sue Chapin. A motion to accept the Minutes of the April General Meeting that was send via email to members passed, and were approved by Ross Chapin and seconded by Kathie McCormick.

Report of the President- Sue Chapin was handed a letter by AKC from Jeanette Nestor that read that Barb loia was accepted as our AKC delegate and added to our membership.

Report of the Secretary- Reba Namachar was voted as our Lifetime Achievement Award Winner and the award will be presented to her either in a phone conversation or if she is able to attend a meeting.

Report of the Treasurer- Ross Chapin reported that as of 5/7/19, there was a Checking Account balance of \$14,217.08. Wells Fargo is \$39,490.08. Hefren-Tillotson is \$38,339.02. The final total of all financial and fixed value assets as of this report is: 497,722.88.

Membership: Jaquelyn Brinker's application will be read twice when she attends 2 meetings.

Show chairperson: Jean Kroll will talk to Edna Morris about trophies for our show, since she didn't attend our May meeting. We need to get this information ASAP. We need to get a Best in Sow trophy, possibly a shadow box. Give Jean Kroll or Edna Morris information on trophies that are to be donated.

Old Business: Darin Cox is sending Kathie McCormick information and she is passing it along to us. Lobbying is going on in Harrisburg by animal groups and we need to call our representatives about this. Marty Kroll motioned that we make a donation to the Lawrence County fairgrounds that would be a percentage of what we earn this year at the Show. It will be 10% if our profit is \$5,000.00 or less. It will be 20% if we make over \$5,000.00. Gary Nestor seconded the motion and it carried.

New Business: Jean Kroll's title at our club is now Show Chairperson. Heather Donley needs pictures of our dogs and brags to put in the newsletter that she is preparing and will send to us by email. Harry Miller will do the parking for the show. Sue Chapin wants us to check the website and select "members only" on the site. New information is on there about kennel licensing changes.

There being no further business, a motion was made to adjourn by Regina Beilstein and seconded by James Miller-Marquez. The motion carried and the meeting adjourned at 8:15pm.

Respectfully submitted-

Jeanette Nestor
BCKC Secretary