

BCKC February 2021 Meeting

Sunday, October 4, 2020

10:08 AM

Attendees:

- In Person
 - n/a
- WebEx
 - Kathy McCormick
 - Marty Kroll
 - Deb Pfeifer
 - Gary Nestor
 - James Miller-Marquez
 - Jean Kroll
 - Sue Chapin
 - Regina Beilstein
 - Ron Huber
 - Jackie Brinker
 - Heather Donley

Minutes

Meeting called to order at 7:10pm

Reading of October Minutes - Key items from last meeting

- Elections
- Website being updated
- Marty reviewed Federal pet bill getting a lot of politician backing
- Continuing to collect dues via mail
- Jean writing New Castle regarding our show as usual, lots of shows being cancelled
- Jackie Motioned to Accept the Minutes as Read
- Debbie Seconded the Motion

Report of the President

- Not too much to report on, will address most things in items below

Report of the Secretary

- Received a letter in November from AKC, stating that 2020 application processing fees extended to 2021 due to covid
- AKC made some other permanent and extended policies and sent a list of those, such as
 - Putting in premium that can determine location of judging, indoor/outdoor day of event
 - Extending distance can travel from territory from 125 miles to 200 miles
- Membership Dues Collection
 - Heather suggested sending a letter to members who have not paid their dues yet
 - Per Marty according to the Bi-Laws, March 1 is deadline for dues, at that point not considered a member, and go back through the application process
- Marty felt this was a reasonable approach, and the club would be willing to reimburse costs for sending letters
- Heather will try to get a letter out this weekend

Show Chair

- Jean got permission from New Castle to have our show in their territory again.
- Note that Marty and Jean moved, please use new address, mail isn't always forwarded.
- Sent the letter on to AKC, our show is registered with AKC, paperwork done.
- Sent letter to Lawrence County Fairgrounds, stating that we wanted confirmation as to whether they would be opening their grounds this year.
- Right after that, they called Jean and said definitely opening the grounds, Jean asked for this in writing as well.
- People Sign Waivers, so the show and AKC is really well covered. Don't know of anyone that has been sued for Covid.
- We will need all the help we can get for the grounds, parking, etc. Missing a lot of help that we had in the past.
- Will reach out to group that Ron was trying to get help last year to see if they would be willing to help still.
- Parking especially, no one really knows how to do it.
- Have some judges, need to get a few more. Rumored that one judge is retiring, but he already signed a contract and hasn't said so.
- Kathy suggested putting in Premium that we will be limiting numbers.
- Between vaccinations, other dog shows, by Sept feel people should be comfortable coming out to shows.
- Hoping by then we won't have to put a Waiver in, that takes a whole page, lots of other pages for Covid directives as well. By June we should know a lot more.
- Probably make two premium lists - one with Covid and one without to be prepared either way.
- Maybe try to get a few select trophies/gifts from Wendall August Forge. Have to see. May be able to get a discount. Jean will call them and ask.

Treasurers Report

BCKC	February 2021						
Assests			Debts				
Accounts as of Last Reporting						Totals:	
FNB	\$ 17,448.94		TJB Consulting	\$ 255.00		Assests	\$ 98,486.99
Wells Fargo	\$ 43,492.75		Butler YMCA	\$ 200.00		Debts	\$ (551.00)
HF	\$ 31,858.60		WebEx	\$ 96.00			
Trailer	\$ 5,676.70					Total:	\$ 97,935.99
Credits							
Dues (Herzing)	\$ 10.00						
FNB:	First National Bank						
WF:	Wells Fargo						
HT:	Hefren-Tillotson						

- WF and HT: James talked to advisors in October after last meeting
- Their recommendation was to hold them in cash, due to upcoming election.
- Now that the election is over, James will reach out to them again now and see what their recommendation is
- Our insurance, AIG, brokered through Sportsmen's Insurance Agency, reached out to us offering to quote us some different options regarding our insurance policy.
- Jean thinks it can't hurt to talk to them about what we have now, what other options they have, etc.
- James will reach out to them

Membership

- Sabrina Lane emailed Heather her application
- Heather will check back in with her, to see if she is going to send a check for dues, see if she will attend the next meeting

Education/Legislation

- No news

Unfinished Business

- Website
 - Tammy continuing to update site
 - We should look to gather some new content, photos to put on the site
 - Marty suggested that use some of our Photographer show photos, Kathy said they used to give us disks at show of winners?
 - Jean said she's never gotten anything. Kathy thought we used to get something.
 - Sue gave Heather a bag of items, she will look and see if any photos/disks in there.
 - May need to ask for this coming year to make sure we get photos.

New Business

- Nemachars will not be renewing their membership.
- Reba emailed James a list of List of items that she has at her house.
- What arrangements do we want to make for these?
- Sue said she is probably the closest to them. Could take and put in trailer once it is taken out of storage.
- John likely has a key too?
- Can't get into the trailer until April
 - Blue table covers
 - Blue aprons
 - Safety vests
 - New Champion Rosettes
 - New Grand Champion Rosettes
 - Breed towels
 - Breed Painting of Airedell Terrier
 - Breed Painting of Red Chow

Motion to Adjourn

- Jean motioned to adjourn
- Jackie seconded

Meeting adjourned 7:51

Braggs

- Jackie got a new puppy in November, looking good for show, hoping she makes it
- Gary and Jeannette's Hercules sired a litter of puppies
- Kathy has been doing scent work with Betsy
- Mostly everyone is just trying to stay warm!