

BCKC May 2021 Meeting

Tuesday, May 4, 2021

7:10 PM

Attendees:

- Marty Kroll
- Jean Kroll
- Altha Graham
- Gary Nestor
- Jeannette Nestor
- Sue Chapin
- Ross Chapin
- Regina Beilstein
- James Miller-Marquez
- Margie Marquez
- Kathie McCormick
- Ron Huber
- Debbie Pfeifer
- Edna Morris
- Jackie Brinker

Minutes

Meeting called to order at 7:10pm

Reading of April Minutes

<<BCKC 4-6-2021 Meeting Minutes.docx>>

- Correct to April minutes, Ron had not been donating all \$1000, he and another person were each donating \$500
- However, Ron then stated that the other person is not going to donate, so he will cover the full \$1000
- Minutes stand as written

Report of the President

- No report from the President

Report of the Secretary

- No report from the Secretary

Treasurers Report

April 2021

Assets		Debts (not Cashed yet)	
Accounts as of Last Reporting		Totals:	
FNB	\$16,927.94	Assets	\$97,997.84
WF	\$43,493.82	Debts	\$0
HF	\$31,859.38		
Trailer	\$5,676.70	Total:	\$97,997.84
Credits			
Dues (Cox)	\$20.00		
Dues (Stitt)	\$10.00		
Dues (Colbert)	\$10.00		

FNB: First National Bank

WF: Wells Fargo

HT: Hefren-Tillotson

- James has spoken with some of the investment counselors and will be following their guidance and moving money into bond funds

Show Chair

- Ron has agreed to take on looking into dock diving for the show.
- Margie continued discussions on prizes – info on any sponsored prizes needed to be turned in ASAP.
- Judging panel is set and entered on AKC

Membership

- Nothing to report

Unfinished Business

- Nothing to report

New Business

- June Meeting
 - Discussion was held regarding cancelling the June meeting since it would be the day after Memorial Day.
 - Marty reminded everyone that the board must meet in June to set the Nominating Committee.
 - Meeting will be moved to the following Tuesday, June 8th, at 7:00pm at the YMCA.
- September Picnic/Meeting
 - Kathie is not going to be able to host the September picnic.
 - We need someone to look into Alameda Park or another suitable location for the September meeting.
- Xmas Party
 - Marty stated that he asked Jan Stitt to run her traditional fun grab bag Xmas exchange again at this year's party.
 - Jan requested a budget and approximate number of attendance.
 - Kathie motioned that a budget of \$500 for an expected group of 15-30 be provided.
 - Motion passed unanimously.

Motion to Adjourn

- Jean motioned we adjourn.
- Ross seconded.
- Meeting adjourned at 8:15pm

Bragg

- Nothing to Report