

BCKC June 2022 Meeting

Tuesday, June 7, 2022 7:00 PM

Attendees:

- In Person
 - o Marty Kroll (President)
 - o Sue Chapin (Vice President)
 - o Heather Donley (Secretary)
 - o James Miller-Marquez (Treasurer)
 - o Regina Beilstein (Board Member)
 - o Jeannette Nestor (Board Member)
 - o Jean Kroll (Show Chair)
 - o Ross Chapin
 - o Gary Nestor
 - o Margie Marquez
 - o Courtney Herzing
- WebEx
 - o Deb Pfeifer
 - o Jackie Brinker
 - o Kathie McCormick
 - o Edna Morris

Minutes

Meeting called to order at 7:10pm

Reading of May Minutes

- o May Summary.
 - Two key topics from the last meeting were 2022 Show Planning, and our Conformation Class Issues
 - Show planning continues, further discussion will continue this meeting
 - James will give updates on the status of our Conformation Classes during the meeting
- o Motion to accept the May Minutes as sent to members prior to the meeting made by Jean
- o Seconded by Margie
- o Minutes approved as sent.

Report of the President

- o Need to select a nominating committee tonight
- o This is a position that should not be taken lightly, duties are to look at current slate of officers, really evaluate if doing a decent job or not
- o You can approach people in the current positions and ask if will run again or for a different position
- o If they are not interested or you don't think they did good enough job, you can try to get others lined up to take over/run for office
- o You are thinking about the future of the club
- o This item will officially be under new business, but Marty wanted to emphasize the importance of these roles
- o Not too much new from AKC, as a club we haven't generally participated in therapy dog/ACE awards, nominating a hero
- o If we want to nominate someone, nominations are currently open, can discuss as part of new business as well

Report of the Secretary

- o Website was updated to remove all wording regarding a place and dates for Conformation classes, just left a sentence saying TBD at this time
- o Trying to make it as clear as possible, as people showed up one night expecting class

Treasurers Report

- o James submitted the Financials as below:

BCKC June 2022					
Assets		Debts		(not Cashed yet)	
Accounts as of Last Reporting				Totals:	
FNB	\$	14,354.25	Chk: 1081 AKC Event Fee	\$	60.00
Wells Fargo	\$	43,359.13		Assets	\$ 95,714.94
HF	\$	32,324.86		Debts	\$ (60.00)
Trailer	\$	5,676.70		Total:	\$ 95,654.94
Credits					

FNB: First National Bank
WF: Wells Fargo
HT: Hefren-Tillotson

Show Committee

- o Hospitality
 - Heather going to start putting together a list of tasks for volunteers, and start to get signups
 - Jeannette/Altha, and whoever else would like to, I'd like to get together to detail out hospitality items
 - What does everyone think about maybe bagels and cream cheese instead of donuts on Saturday or Sunday?
- o Trophies
 - Margie is reviewing the t-shirts we give out to winners at the shows - used 130 t-shirts last fall
 - Got a price of \$7.49 per t-shirt if get 190.
 - Everyone agreed to go ahead and order them
- o Health Clinics
 - Blue ridge mobile Saturday and Sunday
 - Cardiograms Saturday

- OSO, Dr. Hamilton coming Saturday, lots of people likely come to see him
- All Health Clinic areas are coming Saturday only except for Blue Ridge, who will be there Sunday as well
- Per Ron nothing much new to report at this time other than registrations will be opening up towards the end of this month
- Show Chair
 - Jean has vet, EMT, two cleaners, and Anthony helps with pavilions, golf carts all lined up and ordered.
 - Asked them to reduce golf carts to a single 6 passenger, one more 4 passenger in its place, and two utility ones.
 - Ordered Porta Johns as well - 5 regular, 2 handicapped, upped it by two to have by CAT testing or dock diving.
 - Looking into booking judges rooms. Holiday Inn wouldn't answer.
 - Hampton Inn in New Castle normally \$190, will give us \$135 for single king size bed.
 - May call Holiday Inn Express by Grove City again and see, but they were difficult to work with.
 - \$50 charge for dogs in a room.
 - Going to get killed in airflight and rental cars.
 - We should put posters for dock diving on our website.
 - There will be an Events page in the Premium - arm band raffle, t-shirts, Health Clinics, Dock Diving, CAT testing all on there
 - Health Clinic in Premium, says call Ron
 - Need to get a contract for Fairgrounds, electric needs have to get together, need to call Melinda to finalize, send her an email outlining what we want
 - Hickory township tax form needs filled out and signed, tell them what we made within ten days of event, which is only parking
 - Bill is going to help out with parking
 - Asking Clint if he will help, need radios as well
 - Got a new grounds keeper hired now, don't have the name yet, was on their board
 - Golf carts to drop off Thursday 11am
 - Need to get Jeff come and set up the vendor area on Thursday too

Education /Legislative

- Nothing to Report

Membership

- Nothing to Report

Old Business.

- Year-end Picnic Reminder
 - Alameda Park, Pine Shelter #6 booked for Sunday September 18th
- Trailer
 - Ross is going to put new locks on the trailer, so don't go yet until this is done or you won't be able to get in
- Conformation Class Discussion
 - BDTA let us know that fees for non-members at practice sessions in their building will go up to \$15 per session.
 - Their costs have gone up extremely high this year, and they need to receive additional funds per session.
 - BDTA membership was \$45 per year, but now went up to \$65 per year.
 - James wrote BDTA a letter with a proposal for having us pay a set fee of \$55 per week instead of a per student fee, then we can charge what we want
 - BDTA sent a response, stating that \$55 is not nearly enough per week. People going to other classes that will all now be \$15 per class would be upset if our classes are lower.
 - James wrote back asking what fee would be acceptable, and that we will be suspending classes for now until the situation can be resolved
 - Sessions were supposed to start last week, they aren't having a meeting until two weeks out yet
 - In the meantime classes are on hold
 - Any suggestions for other places to hold class, email to Marty.
 - James is looking for other places in Butler county. Lucky Paw is willing to talk to him.
- Xmas Party
 - November 5th, Cathy made reservations, Saxonburg Hotel, same time and place as last year!

New Business

- Nominating committee
 - Jean is the alternate
 - Jeannette
 - Ross
 - Courtney

Motion to Adjourn

- Motion to adjourn made by Sue
- Seconded by Jean

Brags

- Jackie's Zen Duck Hunter became a Grand Champion!
- Deb Pfeifer's Basset puppy Chasan's Summer Breeze at Freedom aka Jasmine earned her first 2 points in Morgantown out of the 9 -12 puppy class!
- Ron finished his bitch, Ch. Shadeko's What Goes Around Comes Around 'Karma'!
- Ron's other bitch Jaroe the Witching Hour has Come 'Winifred' took a Group 3 in Ravenna, this was her second time out!
- James and Margie
 - Argo at the Toledo club in OH took breed both days and a Group 3 on Saturday!
 - Argo also finished his DCATA and is number 2 Fast CAT Turv this year!
 - Ara got two BOBs at Tallmadge, regular Group 4, finished grand champion bronze, sister is Number 5 Turv for 2021!
- Marty was asked last minute to show a couple of Briards at their National at B&D Creekside, and he got Best of Winners!