

BCKC October 2020 Meeting

Sunday, October 6, 2020

7:00 PM

Attendees:

- In Person
 - Heather Donley
 - Dave Bagaley
 - Marty Kroll
 - Jean Kroll
 - Debbie Pfeifer
 - Jeanette Nestor
 - Gary Nestor
 - Barb Blume
 - Ron Huber
 - Regina Beilstein
 - Sue Chapin
 - Jackie Brinker
- WebEx
 - Kathie McCormick
 - Margie Miller-Marquez
 - James Miller-Marquez

Tuesday October 6, 2020 Meeting Minutes

Reading of September Minutes

- September minutes were ready by Sue
- Gary Motioned to Accept the Minutes as Read
- Deb Seconded the Motion

Report of the President

- Notice came out Friday from AKC, there is a new federal bill getting backing from a lot of politicians regarding pet canine care
- There are some really outlandish items in it
- Go to links in email that will be sent out by Heather, and follow the AKC government relations page, puppy protection act of 2020
- This is a companion to another bill introduced last year
- Bill contains things such as mandated indoor space to allow tallest dog to stand on hind legs and not touch top of kennel
- Unfettered access from dogs' primary enclosure to dogs' exercise area
- Mandated dental exams
- Marty sent email to heather to put in newsletter
- Go to the website in the instructions, find out who your representative is, contact them, let them know that we do not support this and oppose this bill
- This is a federal bill, not state level, would be applied to everyone, so that is the biggest problem with it

Report of the Secretary

- Yesterday Sue received the annual announcement regarding the sportsman award
- How do we want to handle this year?
 - Have everyone send Heather their vote to tally
- Heather will tell Barb Iola to send emails to Jean Kroll and Marty Kroll, they are no longer getting them?
- Heather will also ask her to fix Debbie's email as well, it is bassetgirl1, not 2

Show Chair

- Jean receive a call from a Specialty Terrier club
- They wanted to take over our dates for next year, since we didn't register our show yet
- He asked for a co-existence or for us to not having our show!
- He called one day and wanted the letter sent out that day
- Jean will send a letter allowing them to co-exist
- Jean will also have to write New Castle regarding our show, to confirm we can have the show in their territory again
- Doberman club, Lake Shore, will be a supported entry
- Jean doesn't know of any PA shows going on right now, Erie has already cancelled their shows
- Tallmadge in January is already cancelled, nothing out on Info dog until May for the Tallmadge site
- Being able to enter a show now is very hard, since there are limits on entries, if don't jump on it immediately, you get shut out
- There also seem to be a lot of issues, know of someone who called, they confirmed the persons dogs were entered, and then they traveled 7 hours, got there, and then said they weren't entered!
- Is Westminster going to happen, anyone know?

Treasurers Report

- Heather collected dues at the meeting from everyone present, and will put them all in the mail together and send to James
- Heather will put reminder in newsletter about sending dues to James for those not present

BCKC October 2020

FNB	\$	17,378.94	Total:	\$	98,578.12
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WF	\$	43,665.55
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HT	\$	31,856.93
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Trailer	\$	5,676.70
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FNB: First National Bank

WF: Wells Fargo

HT: Hefren-Tillotson

Membership

- Heather will reach out to Sabrina Lane - Done
- See if she wants to send in her app now, and potentially join next meeting via web-ex, or just bring her application in person to next meeting (January or February)

Annual Officers/Board Elections and Voting

- Election - need to vote for 3 Director positions, 4 running
 - Jeannette Nestor, Regina Beilstein, Barb Blume, Ross Chapin
- Voting was held, the 2021 Board is now as follows:
 - Directors
 - Regina Beilstein
 - Barb Blume
 - Jeanette Nestor
 - President - Marty Kroll
 - Vice President - Sue Chapin
 - Secretary - Heather Donley
 - Treasurer - James Miller-Marquez
- Heather will send new board to AKC - done
- Heather will upload membership list to AKC - in progress
 - Need AKC to complete updates on website
 - Once I see that they have me listed as the Secretary out on the site, I can request an access code
 - An access code is needed to upload the active membership list
 - Need to create a specific excel/comma delimited format of the list to do the upload

Unfinished Business

- Website - In progress
 - Heather will check back in with Tammy
 - Last we spoke, Tammy was going to start upgrading our site, will see where she is at with this
 - Emailed Tammy the September minutes to upload to the site, and asked her about upgrade progress

New Business

- Jan Stitt - was a member of club for years, always ran the Christmas Grab Bag/made a game of it
 - Her husband Jim's condition has kept her away, he has been in and out of a nursing home for 16 months now
 - Jan lost her husband this past Saturday
 - No viewing, Marty didn't get a chance to read the obituary, Kathie talked to her, suggested sending donations to Kittanning Firehall.
 - Janine Stitt was their daughter, also a former club member or current
 - Jean proposed giving \$50, Dave seconded
 - Kathy suggested amending the motion to \$100, Dave seconded
 - All in favor, motion passed
 - James to write a check in the amount of \$100 to Kittanning Fire Department, Kathie to email James the address

- Facebook Members only group
 - Members can join the club group, Butler County Kennel Club Members
 - It is a private group, send request to join.
 - Jean, Marty, Ron, and Heather are admins
 - Nice way to share information amongst ourselves
 - You need to be Friends on Facebook with at least one of the admins in order to make a request or us send you a request to join

Motion to Adjourn

- Gary motioned to adjourn the meeting
- Debbie seconded

Braggs

- Debbie's Elliot earned his CGC last week
- Barb finished a puppy in 4 shows!
- Heather bred both of my girls end of August, hoping that at least one of them is pregnant!