

BCKC General Meeting Minutes

Feb. 4, 2020

The meeting was called to order by President Marty Kroll at 7:30 pm.

Minutes were approved as corrected Ross/Clint. Kathie McCormick noted that the money given to BDTA from Conformation Classes is NOT for building rental.

Report of President Marty noted that AKC is attempting to establish guidelines for assistance to at risk dogs and people. A survey had been sent to member clubs to assess clubs' past practices, willingness to help should the need arise in the future. There was discussion about what BCKC has done in specific cases. Marty will submit the survey.

Report of Sec

Report of Treas see attached

Report of Committees:

2020 Show committee met at Lawrence County Fairgrounds with some of the new board members. Jean and Marty Kroll will serve as show contacts. BCKC check for \$1000 was received 12/12. Justin had been sending the bill based on contracted amount. No statements had been received for RV, parking or electric.

BCKC show profit was \$7175. Electric was billed at \$790 (full disclosure- there was no meter reading so billing was same as 2018) with an additional \$165 for trailer storage for the year. Net show profit was \$6120. Since NCKC requires that BCKC make a donation to LCFG, we decided on the 20% or \$1245 that had been agreed on by the membership.

Justin Martin and Melinda reported that upgrades are planned for the full hook up RV pads. They will new limestone put in. There will also be new electric service for vendors. Fees will stay the same as 2019. BCKC will be using the pavilion, Bldg. 3, kitchen and 2 bathrooms.

The \$100/day fee for early RV arrivals was a universal policy put in place by the Fair Board to discourage people from camping out several days in advance of an event. BCKC early arrivals will be approved at regular rate (\$35/25). Others will have to park outside the gate. Early arrival requests will be handled by John. Phone for all events is 724-570-7412.

It was decided to charge day campers \$20/day. The premium list will note changes in parking.

AKC is promoting BBE Groups in addition to NOHS groups. This requires Special Attraction form, prizes and judges.

There was discussion on Dock Diving (possible), Barn Hunt (probably not),

Re specialties and supported entries: Shelties and Pokes have submitted letters for supported entries. Goldens declined. Bassets and Sammies letters are pending

Education & Legislative:

AKC is offering a Companion Event Scholarship for eligible Juniors

AKC has a juniors participation survey.

Membership

Kiara Styers 2nd reading , vote accepted

Sally Dines 1st reading

Ronald Buber 1st reading

Unfinished Business

New Business Conformation classes. Motion Ross/Clint. Regina Beilstein said that a lock box had been installed so that any monies coming in from classes can be deposited on site. Gary Nestor will begin using this. Both BCKC and BCTA get credit for holding classes.

Motion by Kathie/Gary to send annual donations to 4 Butler county K-9 units in February. Amount is \$500/unit for total of \$2000. It was reported that Butler City has received 2 new dogs and 1 new handler to replace the dog who died and the dog who was retired last year.

Information on this will be sent to Amy Hammerick, AKC Executive Secretary.

Adjournment Motion Kathi/Ross. Meeting adjourned at 8:20 pm.

Braggs

November Talmadge shows

James and Help took OH Gr 3

Deb and Elliot won 1st major at second show.