

BCKC April 2022 Meeting

Tuesday, April 5, 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 Ron Huber (Board Member)
 - o Jean Kroll (Show Chair)
 - o Ross Chapin
 - o Gary Nestor
 - o Margie Marquez
 - o David Bagaley
 - o Altha Graham
- WebEx
 - o Debbie DeAngelis
 - o Deb Pfeifer
 - o Jackie Brinker
 - o Kathie McCormick
 - o Edna Morris
 - o Erica Paul (potential new member, listened in to learn more about the club)

Minutes

Meeting called to order at 7:05pm

Reading of March Minutes



BCKC

3-1-2022 ...

- o March Summary.
 - Marty talked about AKC's position on Ukraine, they will do whatever they can to help out the Ukraine Kennel Club
 - Heather received email from Alameda, stating that you can start requesting groves
 - Discussion was held regarding when we would like to have our picnic this year
 - More info to come, Heather to review show calendar, other items, come back with potential dates
 - James reviewed the financials, only debts outstanding were the rental of YMCA and T-shirts
 - Jean gave status on show preparation for this year, suggestions from members on things to do for this year, more to come
 - New members Adele and John McFadden were voted in, welcome!
 - Club T-shirts - Janene will be picking up, club will pay Janene, members will pay club for half of their orders
 - As part of the Membership Drive, Jeannette will be going to an event at Adele's school with Queen, to represent the club
 - Motion to adjourn made by Sue
 - Seconded by James
- o Motion to accept the March Minutes made by Gary
- o Seconded by Marty
- o Minutes approved as read.

Report of the President

- o Not much going on past month
- o Note for Officers and Delegate, AKC warning people about phishing emails being sent out to club officers and delegates, so be careful if get something from Marty that doesn't look normal
- o Anyone willing to Steward for the shows, contact Marty
 - Have one volunteer already

Report of the Secretary

- o Barb sent out the April Delegate Secretary Pages to everyone
 - Not every is getting Barb's emails, Heather to send list of email addresses to Barb
 - Some Fun Facts from the Secretary Pages
 - Chief Financial Offer, Ted Phillips:
 - Litter Registrations totaled 325,390 for 2021 - 12.7% higher than 2020
 - Dog registrations totaled 801,985 - 13.7% higher than 2020
 - The totals for both litter and dog registrations were the highest since 2008 and 2007
 - Brandi Hunter Munden - Vice President of Public Relations and Communications
 - Mission is to position AKC as the leading authority in all things dog in the news and lifestyle media
 - Protect our reputation as well as help enhance reputation of affiliates
 - Positioned AKC so that they're the first call on people's list
 - In reviewing Q4 2021 year end media related data totals, 27,531 'clips'
 - Means AKC is mentioned in the media 75 times a data - online, radio, tv, print, digital articles
 - There were no negative mentions of AKC in Q4
 - You'd ask how could that be? What this means is that media outlets writing stories are not speaking of AKC in a negative light
 - This means that when PETA is putting out something, HSUS, etc, the impact isn't going anywhere.
 - We outdo them by thousands
 - In general AKC is being cited as the authority - whether it be canine health, a breed, etc.
 - AKC is being used as the resource for factual information, and this is a good thing for all clubs
 - President Dennis Sprung Club's Report
 - Addressed that as of late there has been discussion about clubs and the perception of a loss

- Worked with Lisa Cecin, Director of Club Relations, review of 2017 - 2021 data
- Number of clubs is continuing to flourish
- Reviewed a various list of increase Hunt Test clubs, Herding, Lure Coursing, Coonhound, Scent Work, and 51 new Field Trial clubs, compared to 2 dissolving
- Rally had no changes. Obedience brought in 3 clubs, only lost one.
- Tracking gained 2, Agility increased by 11, no losses
- Conformation - Group Clubs added 8, none left
- All Breed gained 7 versus minus 6
- Parent Clubs were plus 12 and a loss of 1
- Specialty clubs increased by 65 with a minus 28, resulting in plus 37.
- In summary, over the past 5 years, 236 clubs were recognized versus 39 dissolving, a net gain of 197 clubs.
- Total number of clubs stands at 4,992 - 645 member clubs, licensed clubs are 4,166. 95 Sanctioned A and 86 Sanctioned B.
- Reasons for clubs disbanding
 - ◆ Aging out
 - ◆ Lack of membership and/or new members
 - ◆ Loss of convenient suitable and available sites in the area
 - ◆ General loss of interest in the sport by club members over time
 - ◆ Disbanding due to unstable finances is extremely rare
- Website Updates
 - Heather had Tammy upload new membership listing, which was also emailed to everyone
 - Also had Tammy upload minutes from March
 - As Jean requested, asked Tammy to add link to InfoDog under show section

Treasurers Report

Financials

BCKC Assests	March 2022	Debts	(not Cashed yet)	Totals:
Accounts as of Last Reporting				Assests
FNB	\$ 16,317.36	Chk 1074 - Club Shirts	\$ 589.00	\$ 99,110.38
Wells		Chk 1075 - General		
Fargo	\$ 43,358.06	Liability	\$ 730.00	Debts
HF	\$ 33,738.26	Chk 1077 - Risk	\$ 515.00	\$ (1,834.00)
Trailer	\$ 5,676.70			Total:
Credits				\$ 97,276.38
Dues	\$ 20.00			
FNB:	First National Bank			
WF:	Wells Fargo			
HT:	Hefren-Tillotson			

- Insurance check went out, General Liability Insurance
- Insurance premium went up slightly, around \$50
- Liability is base rate \$500 plus couple addons we have
 - Need additional copy sent to Fairgrounds, add on to handling class, are the two big ones.
 - \$50 was due to last year did not have LCF actually listed on the insurance with us.
 - Venues sometimes insist they are listed on the Certificate of Insurance, not just have a copy
 - Then if anything happens during your event, they know you are insured.
 - To add them to the insurance costs \$50.

Show Chair

- Coming to close of what need for Premium, trophy list deadline is June 30th
- Want to list CAT testing, Sue hasn't heard back from AKC yet
- Jean got an email asking why Butler and Newcastle decided to have their shows in the fall
- Jean emailed this person back explaining the situation with New Castle and Trumbull members, that this is a one-time thing, Butler has always been in the Fall.
- Jean is concerned, because somebody told OFA company that we cancelled our show,
- There is mis-information out there now what with the other show also being in the fall, people don't know who is who.
- Jean is debating putting a message out on Facebook confirming we are still the same, our shows are NOT cancelled.
- Trumbull is still doing their two days Memorial Day weekend
- Trophies in a stead state right now. Need supported clubs. English Toy Spaniel club. Sammy's.
- Margie needs a prize list, so can put in her list for organizing
- Margie hasn't decided on Best In Show trophies yet. Did engraved trays last year. Already have frames for ribbons.
- Do we want to do parking passes starting Friday, \$10 for the weekend, in and out privileges, 2 or 3 days same price.
- Need someone at the gate on Fridays - Maggie and Courtney have said they could do this, let's confirm they can do Friday too
- Health testing - Blueridge, Mobile clinic. Ron had to call them every week to finally get through, but they will now be there Saturday and Su nday - thank you Ron!
- Still trying to get Cardiology yet. Thru PVSEC, she brings the equipment to do EKGs. Altha has a contact as well to try.
- Blueridge, we don't make anything officially, we do the Scheduling. Someone from club has to be there to sign people in.
- So we can charge a processing fee on top of what the individual Clinic services charge, to make some money.
- Ron, as his donation to the club this year, is going to pay for vet techs to be there both days to assist the Clinics - thank you Ron!
- Anyone attending the Clinics must bring copy of AKC Reg. papers to get their OFA - we need to put this in the Premium list. People will come to the show for this.
- Can do some walk-ins if time. But we won't schedule those, let the Clinics do it.
- Gary made a motion that we charge a \$10 processing fee for us doing the scheduling for all health registrations.
- Ross Seconded the motion
- All were in Favor, Motion carries
- For money collection, typically we collect all the money, and then cut clinic services a check.
- James not depositing any checks until the deadline of closing for whatever it is
- Then he doesn't have to worry about sending anyone their money back if they cancel, just rip up the check.
- Altha brought Heather the tablecloths and other Hospitality items for the show, decorations, thank you!
- Heather will looked into getting our Catering order in as soon as possible

Education /Legislative

- Nothing to Report

Membership

- Had couple emails come in, one asking if we knew of a Great Dane rescue - I did a Google search and sent the info!
- Other one was from Erica Paul (attended virtually), saying she was possibly interested in joining the club, wanted to know mo re about it
 - I sent her info about the upcoming meeting, and the application - Erica we hope you will join!

Old Business.

- Year-end Picnic Updates
 - Started looking at August dates, these I think are possibilities

- Sunday August 28th
 - ◆ Madison shows
 - Saturday August 27th
 - ◆ Heather's collie club puppy match, trying to get confirmation (It is now Saturday 8/13)
 - Saturday 8/20 - 8/21 - this is Sunnybank Gathering most every year, but I know I'm not going this year
 - ◆ Trying to get confirmation this Saturday is not my puppy match
 - ◆ Some year if I ever go, I'll just miss that year
 - Sat 8/6 - Sun 8/7
 - ◆ Canfield, OH Shows
 - Sat 8/13 - Sun 8/14
 - ◆ Oberline, OH - Loraine County Kennel Club
 - First weekend after that is Labor Day weekend
 - Saturday after that, 9/10 I think, I know I have another puppy match
 - Sunday 9/11 I didn't see anything, another possibility
 - **Saturday September 17th**
 - ◆ Week before our show. Everyone thought this would be a good day, can discuss any last minute wrap-ups for the Shows
 - ◆ Alameda Park - 11:30am Heather will book a Grove. Meeting at noon, food to follow.
 - ◆ Gary will get the chicken again!
 - We have to have a meeting in September for people to nominate themselves from the floor for the board
- Club Shirt Order Update
 - Janene was not able to go get the shirts/be at the meeting this month
 - Sue and Regina will coordinate with her if needed to get the shirts for the May meeting
 - Company is Sew On, on Sunset Drive
- Trailer
 - The trailer normally comes up from storage in April
 - Comes up in the spring - do we need to get new locks/keys
 - Altha thinks Clint has the key
 - Sue and Ross will coordinate with Clint to get the key, meet him up there, etc.
 - Then can see if there are extra keys and locks in the trailer, do we need to get more keys made, new locks, etc.
- Membership Drive
 - April Event at Adele's School - April 2nd.
 - Jeannette, Gary, Hercules, and Queen went to the event!
 - Said they had a wonderful time, there were all sorts of animals there - Reptiles, snakes, a big Tortoise
 - They told everyone about the club, but didn't get anyone to take any applications
 - Lots of rescue places were there
 - Any other ideas?

New Business

- Kids Day America
 - Sue and Ross said they are back in person this year
 - Saturday May 14th, 11am - 3pm
 - We have sponsored in the past.
 - We do a raffle basket, some fliers, have brochures and stuff to hand out, see some of the dogs
 - Sue motioned that we sponsort at the Bronze level, \$250
 - This gets our name on the fliers and T-shirts that they already make up, then we don't really have to do any additional work on making our own fliers, etc.
 - Ross Seconded the motion
 - Everyone approved, Motion carried

Motion to Adjourn

- Motion to adjourn made by James
- Seconded by Gary

Brags

- Hercules got Select at York on Saturday
- Argo finished his DCATs!