

Heather

BCKC Mtg. June

Attendees:

Marty and Jean Kroll
James Miller-Marquez
Kathie McCormick
Regina Beilstein
Jeanette and Gary nestor
Jean Kroll
Clint and Altha Graham
Jackie Brinker
Sue and Ross Chapin
Ron Huber

John is in the hospital, Jeannette will send a card from the club

Meeting called to order at 7:10 by Pres. Marty Kroll

Reading of the previous meeting minutes, from March meeting - board and show committee meeting approved. Marty prefaced the meeting with information that AKC is allowing electronic meetings and they are not prohibited by our by-laws. We will use then until the YMCA reopens and we feel it is safe to resume face to face meetings. Suggestions for other platforms for meetings are appreciated. It must allow phone in.

President's Report:

- Videos now available with procedures outlined for anyone who wants to do trick dog or Novice Rally,
- Any cancelled AKC events that had fees paid, will be rolled over to next year.
- Treasurers report \$31k, \$43k Wells Fargo, total, down in value of about \$9k at that time
- Marty called board members about selling some holdings, selling Hefren Tillotson and moving to cash.
- Threw some confusion over sending out updated membership list for Tammy Boice. She needs updated officer list.
- Nominating Committee to be chosen.

Treasurer's Report:

- Current assets total \$100,319.66, Wells, Fargo, Hefren Tillotson and trailer.
- Hefren Tillotson has updated contact information for James.
- Wells Fargo recommended changing to a bond /Mutual Fund Account. We can also close that account and move money to Hefren Tillotson or let things stay as they are. James requested recommendations from the membership. Ross suggested converting to cash bond with Wells Fargo and maintaining two separate accounts. There was a question about fee schedule.

- Show chair report
- Phone meeting with show committee. Survey results had 14 Yes, 9 No and 4 Depends votes for show. Show committee 9 Yes, 10 N, 5 depends 250 people max at present time. The show cannot proceed unless the number is raised.
- panel had not been submitted at that time, use pavilion only, emailed club members about this. f
- Cancellation can be done before the entries go in, May 15-16. It was decided not to engrave dates on the trophies, so can be used other years if have to cancel.
- Need to check on judges
- Not doing BBE and NOHS.
- Some clubs cancelling through December, Erie considering cancelling January shows.
- Stagger lunch to consider keeping numbers down in building - reba, Regina, John said no, James and Marty said yes, so trying to proceed with the premium list
- Premium list due in July, CATS cancelled
- Canfield and friendship clusters at that time still on, final decision will be made before premium list to be sent out
- Judges' responses 4 of 6 NO, 1 Yes, 1 no response.
- Final Decision will be due July 29. Premium List is due June 15.
- We would need 2 pavilions for 6 rings, all outside. Safety measures in place, Box lunches for judges and workers.
- Easy Ups would be allowed, NO cars along rings. No seating under pavilion. AJC suggesting Breed and Groupp be done immediately and then dismissed.
- Mask at judge's discretion.
- RV map from Clint, James in Charge. 6 seater golf carts.

Nominating Committee to have slate for October meeting. Jeanette to chair with Ross, Jean and Heather. Slate to be submitted within 2 weeks.

Meeting Adjourned 8:23, Motion Ross/Regina.

Report of the President

- Board has done electronic meetings the last couple of months
- Looked at bi-laws, nothing specifically says what the method of our meetings has to be
- Have incorporated delegates in the past electronically
- Chose Webex, so that people can also be able to just call in on the phone. Others are geared strictly to video chat, or hefty charges for phone lines. There are toll numbers, but a small fee. Still a toll call. Not a tremendous cost. Hour on phone can run you \$6-\$7. With Webex could find US phone numbers. Zoom only had a Mexico phone number for a call in option. If anyone has other suggestions, let us know.
- Little bit of mix-up in sending this out. Disappointed in state of our website, it is way out dated. Who is in charge of member list. Having hard time keeping up with the list. Let's get it updated and passed on to our web master. Not so busy with dog related items at the moment. Any suggestions for website, send on to Sue. Website hasn't been updated since January. Pictures with dogs, info to be passed on to keep dog safe, etc.
- Need to put together a nominating committee soon

Report of Secretary

- Got a letter about ACK now letting us hold electronic meetings if not contradicted in our by-laws
- Updates about Covid, whats going on, not too much has changed about what's going on

Report of Treasurer

- James has copy of members list from Sue, and who has paid dues, added members, etc. Mostly a way for James to keep track of who had paid
- James give new copy of it over to Sue.
- 100k in bank, spread across first national bank, wells Fargo, and ?
- Got in contact with ? To update everything to go to James
- Couple conversations with wells Fargo. The type of account we have with them, is an active managed account. Advisor makes recommendations, James has to agree or disagree. Have come to the conclusion that this sort of account is not the best for how we want to manage this. Take money and convert to something like a bond or mutual fund account, where we don't have to be making rapid changes. Second option, they write us a check, and we move it to another account.
- Suggested to move to Wells Fargo bonds, but check the fees

Show Chair

- Had a phone meeting with Heather and Altha, for hospitality
- Polling members to see how they felt about continuing the show
- Final numbers that Altha came away with working 14 yes, 9 no, 4 depends.
- Continue with show, 9 yes, 10 no, 5 depends
- Worried about enough workers
- No more than 250 people gathering. Until this is lifted, we can't have the event. So this is the gamble we are making.
- If we all decide we want to continue, there is an outside chance that the state of pa come middle of sept still won't be allowing large gatherings. Then we eat the fees we have spent up to that point, and still can't hold the show.
- So right on the cusp of people voting to have/not have
- Lois said yes, and Ron
- We have exhibitors that really want a show, and are willing to help. Got a Facebook group going

- Ron has 8 people or so who have said that they will help, can maybe even get sponsors, vet to help alleviate as well
- Lots of people really want a show
- Called all the judges, only one judge has said yes, one has not responded. It's the airline flights that are the problem for a lot of people.
- Not sure if canfield is going to be able to go now or not, based on gathering numbers, or maybe moving back
- 4 of 6 judges have said no.
- Finding the judges could be the ending thing as well. Have until July 29th need to make a final decision before printing is done. Need to have premium list in by 6/15.
- Think should have little to no trophies, just cut it to the bare bones. If people really want it, they won't care.
- Use the two pavilions. Only have 6 rings generally. If put one under pavilion at other rally ring, two down there one for toys and one for terriers and non-sporting, two smallest groups. Then at the big pavilion only 4 rings.
- We are going to take safety measures recommended by akc
- Talked about possibly feeding everyone outside using a tent, out in fresh air
- Altha talked to caterers, they can do boxed lunches. Buffet entails people cutting up food and more hands on preparation. Boxed lunch would be bare bones, but they can do that. Sandwich, apple, cookies, and a drink. Big difference. Buffet has all kinds of covid problems. IF have a buffet, recommend a dedicated serving person, versus letting people serve themselves, so only one person wearing gloves touches things.
- Try to stagger judges lunch breaks more than usual, to eliminate any crowding, spread lunch out over longer period.
- Will need more than one server. Problem with the food preparation, handling of macaroni salad, etc. for buffet. It is the preparation of it that would be the problem. Judges eat in, members eat out wherever they want. People won't be able to just hang out in the lunch room like they used to. Put a tent out there to sit under if we want to for breaks.
- Take parking area along the side of the rings, and rope off, and put their own little tents up there for shade close to the ring, eliminate people parking there.
- Try to get security guard, so people have to honor the no chairs underneath the pavillion, can't hang out there anymore for social distancing purposes.
- As soon as the breeds of any group is finished, they do the groups in the ring at that time. So group winner is the only one waiting for best in show. That way won't have big conglomeration of people. Not making all group judging at one time in the afternoon. Let people out of there and take off earlier in the day to eliminate more crowding.
- Rv parking have to doublespace, use both sets of full hookups, only sell half of them as usual. Only 15 premium spots rather than 30 because only using every other one. But have another 39 - 40 full hookups down behind the blue building, can sell half of those. So actually increasing total number available, just not as convenient as usual. But if have a breed being shown at the rally pavillion, may be more convenient.
- Should have a supply of masks on hand just in case need. Most people are using masks at present time and have their own, but good to have some extras.
- Decide who you want to wear masks, where wear them, and put in the premium list. It is not mandatory in the state of pa, it is recommended, but not mandatory.
- When doing the exam, exhibitors have to wear the mask, but not when running around the ring
- People have to be responsible for themselves, we are not going to be the 6 feet police

- Do we really need to use only every other space, people will have an rv of length between them anyway. And they are going to get together anyway. Could get a huge entry, may need every spot.
- James did rv parking with Clint last year, so hopefully he can do a lot of that.
- Marty going to ask Bill if he will be available. James will give us direction
- During winter trailer gets stored indoors at the fairgrounds. During the summer stored out on the back 40 until we need it. Usually the fairgrounds will bring it up where we need it.
- Alpaca kids will be willing and able to do cleanup if the show goes
- Get 6 seater cars instead of 4, to keep more distancing as well

Membership

- Sally is the only member who needs her second meeting
- Make a concerted effort to make sure she gets invited to next months meeting

Unfinished business

New business

- Nominating committee
 - Nominating committee has to put a slate of recommended officers for october
 - Jeannette - chairwoman
 - Ross
 - Jean
 - Heather
 - Reference the bi-laws, within two weeks, Jeannette get the nominating committee together for a meeting. Can be a conference call. Easiest way to do is see if everyone is willing to maintain their current position, or approach anyone else to take their places. For each position - president, vp, treasurer, secretary, and 3 board. Put forth a name for candidate. Make sure they are willing to server if they are elected. Provide list to board by aug 1.

Motion to adjourn made at 8:23 made by Jean, Sue seconded