

BCKC Monthly Meeting

Tuesday, July 7, 2020
6:50 PM

Attendees:

Marty Kroll	Kathie McCormick	Jean Kroll	Ron Huber
James Miller-Marquez	Margie Marquez	Altha Graham	

Meeting called to order at 7:15pm. Heather will take notes in Sue's absence

Reading of last month's meeting minutes.



BCKC June mtg
2020.docx

- Correction to statement that the nominating committee needs to meet within two weeks, not that the slate of nominees needs to be submitted within two weeks.
- Motion was made by Kathie to accept the minutes
- Jean seconded.

Report of the president

- Skipped for this month, to move on to other items

Report of Secretary

- Skipped for this month, as Sue was not in attendance

Report of the Treasurer

BCKC	July 2020				
FNB	\$	18,378.94	Total:	\$	99,556.66
WF	\$	43,644.46			
HT	\$	31,856.56			
Trailer	\$	5,676.70			

FNB: First National Bank

WF: Wells Fargo

HT: Hefren-Tillotson

- Balances, as of the last updated per James. FNB reflects checks that James wrote, but not cashed yet.

- Talked to Wells Fargo, lady we had been working with, had us transferred over to an individual who represented bonds fund market.
- Need to get new fee structure, hopefully this week.
- Based off the communications with Hefren-Tillotson, to get out of their account to cash position, had account info transferred from Ross to James.

Report of Committees - Show Chair

- Show is cancelled for this year, for multiple reasons
- Had the premium done, page with Covid-19, removed trophies, etc.
- However, the Lawrence County Fairgrounds will not be opening their grounds this summer, regardless of a waiver.
- Their attorney advised them to note open, said that the grounds would be responsible for lawsuits, even if there was a waiver. Insurance companies not covering anything with regards to Covid-19.
- Jean contacted multiple other venues. Many are already booked our show weekend. Some sites are just not good for setup, far drives, and these locations usually don't get a lot of dogs.
- With help down for this year, at this point it just did not seem feasible.
- Another thing to note is that we really did not receive any supported entries for this year.
 - The ones that did seem interested, had stipulations of wanting to know who the judges were first, what days, etc.
 - Either we are supporting the show or not, it is just not feasible to make stipulations as part of doing it
- But on a good note, we did not waste any money this year, no fees went out that we are losing, and we have judges lined up for next year, so try again then!

Unfinished Business

- **Electronic Meetings**
 - Using zoom tonight, used web-ex last month
 - The electronic platforms at this point, now that everything is starting to open back up for in person venues, aren't offering a lot of discounts, freebies, upgraded services on free accounts anymore.
 - Club may need to consider, do we want to pay for some type of subscription to continue with web-ex, or something else. Paid account for zoom?
 - In general, most of the freebie ones have limitations on the number of people that can be on the call at one time, then length of time for the call, no dial in services, etc.
 - Web-ex seemed to work well and had more people last month that dropped out this month due to the meeting using Zoom, stating that they cannot use Zoom.
 - Butler Y has re-opened for meetings, but we have to wear masks, and maintain our social distancing, even in the meeting room.
 - This is likely not feasible, so probably better off staying with an electronic meeting for a few more months.
 - Web-ex is more secure than Zoom, used by businesses. Zoom meetings have been crashed/hacked, etc.
 - Marty will get the fee information for Web-ex meeting and send message to the board to see if can get approval to go with that.
- **Membership list**
 - List on web is very outdated
 - Marty receive info from our Webmaster, she is preparing to do a website update

- James and Heather put together an updated membership list based on info they had based on who had paid, etc.
- Marty would like to make a recommendation that there are some people marked as not paid for 2020. He would like for James and/or Heather to reach out to these individuals.
- Offer them a 30 day grace period. If pay dues, we would admit them back into the meeting without going through membership and reading application, etc. again.
 - Bill Colbert
 - Jackie Brinker
 - Barb Ioia
 - Steven Myers
 - Patti Pavetti
 - Vickie Swigart
- Heather and James will look at contacting people above
- **Website**
 - Tammy, our Webmaster, is doing an upgrade to all the web pages she manages currently.
 - This will improve the look of the website, and standardize it more into a site than can be viewed easily from multiple devices such as mobile devices and pcs more easily
 - Marty feels the current site is very outdated, in both info and look and feel. Doesn't catch your attention, a lot of text boxes, menu driven, etc.
 - Some of the other sites that Tammy gave as examples that she has already done look a lot better.
 - Heather came up with some ideas and contacted Tammy, asking if we can have some free form text boxes that we can fill in, upload buttons for posting our own pics and documents, etc..
 - Tammy doesn't really have that option, she presented us with the two options below:
 - Option 1 - she takes care of everything.
 - Maintenance charges \$20 per month to make any changes to the website that we want.
 - She did stipulate that she prefers to work with one member of club, and she will upload documents, make any edits we want within a reasonable timeframe
 - Option 2, she basically hands everything over to us.
 - If we need help, she charges \$25 per hour for her assistance.
 - You would really need to be a web developer to do this option
 - In the process of doing upgrade, there will be a little bit of a change, but not that drastic.
 - Most current bill at end of 2019, she billed us for 2020. \$15 for domain name renewal. \$240 for 12 month maintenance (\$20/month). \$255 total for 2020.
 - Costs will go up in 2021. Renewal of domain name going up \$20, and web hosting charges will be for 12 months \$180. Website maintenance fee will be the \$240. Covers additional charges for upgrading the current website.
 - There is also the option to add \$10 a month fee for Tammy to also maintain Facebook page as well. So looking at total of \$560 if add in Facebook.
 - Jean does not think it would be worth it to do the Facebook costs. She and Ron have been talking about making a private members only Facebook group as well. Members have to be invited or let in. Ron offered to help with this.
 - We have used our website as more of a members only portal as much as a public facing site, so just don't think she would be making enough Facebook edits to be worth paying the extra money.

- We can send some photos that we have, etc. to Tammy to put on the new site to make it a little more unique to us.
- Make a motion to do the \$440/continue to provide updates - I didn't catch who made the motion/seconded?
- Heather will take over coordinating the website updates with Tammy
- **New Business**
 - **Member Status's**
 - Sally Dines hasn't been voted in as a new member. But now that we have an email address, we can add her to the electronic meetings in order to do so.
 - Theresa - either she is part of family with John and Reba, or if she's an individual, her application dues so late in the year could be for this year. So she is considered active/paid to date
 - Kiara Styers was voted in at banquet last year. On the list as pending, but think she now a member, need to update the list
 - Jackie Brinker from Wexford. Did we actually vote her in?
 - Adriane Logan - make her a lifetime member? Newsletter would need mailed to her. One of our longest members. J
 - Jean made the motion to have Adriane become a lifetime member and pays no fee.
 - Altha seconded the motion.
 - Altha said she can bring her to meetings if she would like to come.

Next meeting will be electronic at this point - August meeting, Tue Aug 4th 7pm.

- Slate of nominees for the board is due by August 1
- August meeting the board will present the nominees to the members

September will be electronic as well

- At the September meeting, anyone is welcome to nominate themselves
- If you nominate someone else, they must be present at the meeting, or you will need to have in writing from that person that they are willing to run for the position

James gave a motion to adjourn, Cathy seconded.