

8/4/20 BCKC Monthly Meeting

Tuesday, August 4, 2020
6:26 PM

Meeting Subject: BCKC August 2020 meeting

Meeting Date: 8/4/2020 7:00 PM

Location:

<https://martykroll.my.webex.com/martykroll.my/j.php?MTID=m9f08114bd0fa19812a58e8c528051486>

Link to Outlook Item: [click here](#)

Invitation Message

Content

<<Webex_Meeting.ics>>	Added by Marty Kroll Attachment from Outlook
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Participants

[Marty Kroll](#) (Meeting Organizer)

heather.donley@gmail.com

James Miller Marquez

Regina Beilstein

Jeannette Nestor

Ron Huber

Jean Kroll

Margie Marquez

Barb Blume

Sue Chapin

Dave Bagaley

Gary Nestor

Minutes

Reading of the minutes from July

- Margie motioned to accept the minutes as read
- Jean seconded

Report of the President

- Been kind of quiet since cancelling the show, nothing to report

Report of the secretary

- AKC continues to send out communications, Barb loia, our delegate, has been sending the information along to members as she receives it, so nothing really new to report
 - Virtual dog shows, novice, rally, some other things that can be done as well, see AKC website for more info
- Received an email from Brenda at the Y, asking us if we were going to continue meeting. Told her that we would not be in for the rest of this year.

- We will have to decide later on when we go to renew our contract if we are going to go back to meeting at the Y or stay with electronic meetings.
- Need to have a meeting next month, even though we will not have it at Cathy's, as members need to be able to nominate themselves or others prior to the October election for the 2021 board.
- Marty is ok with doing an electronic meeting next month as well.
- We definitely need to send something out to all the membership after this meeting, information about the upcoming electronic meeting next month.
- In order to nominate someone, you need to submit an email from the person ahead of time, or only a day or two after the meeting if you are going to nominate someone other than yourself, otherwise the person's name won't go in for October.
- Barb asked about having an in-person meeting at a nearby park, Armco maybe, for the September meeting. Or maybe the BDTA.
- Regina said that likely BDTA would not want anyone in, and would have to sign waivers, etc.
- Sue said would need a reservation and reservation fee for a park.
- Marty doesn't think we need an in person meeting next month, October would be more important for that if we want to have an in person meeting for voting.
- Jean thinks if we send out the slate, we could do an electronic vote even for October meeting. Designate one person to collect the votes and tabulate during the meeting.

Report of the Treasurer

BCKC	July 2020			
FNB	\$ 18,398.94		Total:	\$ 99,598.12
WF	\$ 43,665.55			
HT	\$ 31,856.93			
Trailer	\$ 5,676.70			
FNB:	First National Bank			
WF:	Wells Fargo			
HT:	Hefren-Tillotson			

- All financial statements are coming to James with one strange exception, paperwork for Morgan Stanley. Thought we had closed this account a couple of years ago.
- James did not get a chance to connect with the Wells Fargo advisor last month, he will try and do that this month.

Report of the Show Chair

- Nothing to report now that the show has been cancelled

Old Business

- Membership
 - Heather and James sent an email out to the following individuals, offering them a 30 day grace period.
 - Bill Colbert - sent his dues in to James, remaining an active member
 - Jackie Brinker - sent her dues to James, remaining an active member
 - Barb Ioia - should be sending her dues in to James shortly
 - Steven & Sarah Myers - responded back stating that they no longer wish to be members
 - Patti Pavetti - responded back stating that she no longer wishes to be a member
 - Vickie Swigart - received no response
 - Heather will update membership list, and send out to everyone to check their contact info, and then update on website
- Electronic meeting software
 - Marty opted to go back to Web-ex
 - Meeting kicked us out halfway through on web cams, but we were able to join back in via phones
 - Marty just bought on his own for August, \$16 for the month. The fact that we only use it once a month, is a little bit steep.
 - We could try to just go month to month right now (\$14.95+tax), or \$162 for year. Could maybe even skip months we don't have meetings, see how things go
 - Heather motioned to continue just month to month
 - Jean seconded

New Business

- Nominating Committee
 - Jeannette read the proposed slate of Officers for 2021
 - Marty Kroll - President
 - Sue Chapin - Vice President
 - Heather Donley - Secretary
 - James Miller Marquez - Treasurer
 - 3 General Board Members - Jeannette Nestor, Ross Chapin, and Barb Blume
 - Marty emphasized that the nominating committee really has the most responsibility within the club itself.
 - It is the real chance to drive the direction of the club.
 - Unless someone chooses to run, generally whoever the nominating committee proposes, ends up being the officers for the next year.
 - It is a very important role to play within the club and take it seriously.
 - Heather will send out the slate of proposed officers for 2021 in the next newsletter, before August 15th
 - Marty asked that Heather include the statement in the bi-laws about nominations/how it works, and let members know about the electronic meeting coming up the first Tuesday of September, and that meeting electronic dial in details will be sent later in the month
- Sue made a motion to contribute \$1000 to the Lawrence County Fairgrounds as a good faith gesture, since they aren't making any money this year
 - Heather seconded the motion
 - James will send a check to Lawrence County Fairgrounds.

- Expect them to hold onto our deposit from this year for next year as well as they stated that they would
- Jean motioned that we end the meeting
- Dave seconded the motion

Braggs

- Jeannet announced that Gary wants to remind everyone that conformation classes will be starting again next week, for 6 weeks
- Gary - Hercules got 3 Selects at Canfield, they were very careful, passed quite nicely with health department
- Marty's dog got 1 select as well. Thought did a very nice job with show, had a huge entry. Had been over 4k in entries up until the last day. When Ohio got put on quarantine lists, then a lot dropped. Few hundred people pulled entries back at last minute while still could. Still had well over \$3k entries every day. A lot of their grooming tents were not heavily utilized. Most did at cars or vans. People doing good job of wearing masks, especially under tents. Anywhere else on grounds encouraged to wear mask if couldn't social distance.
- Gargy said everyone had a mask on whether walking dogs, etc. Felt very safe.
- Local health department checked show each day.
- With any luck, Smithfield shows be the next ones to take place. Friendship so far is a go as well. Akc encouraged some to put a 2000 dog limit on Saturday and Sunday shows.
- Gary trying to go Saturday only at Smithfield.