

BCKC September 2020 meeting

Tuesday, September 1, 2020
6:46 PM

Meeting Date: 9/1/2020 7:00 PM

Location:

<https://martykroll.my.webex.com/martykroll.my/j.php?MTID=m55fb105e5999d9847b9d5f107142d351>

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

Invitation Message

Content

<<Webex_Meeting.ics>>

Added by [Marty Kroll](#)
Attachment from Outlook

Participants

[Marty Kroll](#) (Meeting Organizer)

heather.donley@gmail.com

Gary Nestor

Sue Chapin

Regina Beilstein

Ron Huber

James Miller-Marquez

Barbara Ioia

Jackie Brinker

Clint Graham

Kathy McCormick

Jean Kroll

Altha Graham

Deb Pfeifer

Minutes

Reading of the August Minutes by Sue Chapin

- Barb Ioia motioned to accept the minutes as read
- Regina Beilstein seconded

Report of the president

- Somewhat quiet, AKC pushing virtual dog shows, they also recently sent out a thank you to clubs that managed to hold shows.
 - Besides canfield, August also saw confirmation clusters in Wisconsin and Kansas, everything went off without a hitch
 - AKC had a viral pop up challenge, the online events if you look at the AKC website, you can see the different events you can sign up for.
 - They are using the entry fees to support organizations that are helping others. Recently they donated to police dogs, similar to what we often do for local police canines
- October Meeting location

- In reviewing the by-laws, stipulates that the annual October meeting be held in Butler County, versus other meetings it is stated that they can be held at such time and place as designated by the board.
- Don't feel that we have the liberty to do anything but in person next month.
- Checked with the YMCA, we can go back there and utilize the trustees room as we have been. Wear a mask, temp taken by YMCA staff as enter.
- We can easily accommodate 12 people in room maintaining social distancing. Families can sit together not social distanced. We can do a proxy, any member can participate in a meeting via proxy.
- A motion was made by Kathie, seconded by Barb, and motion approved, to hold the October meeting at 7pm 10/6 at Butler YMCA, and also have a Webex meeting in conjunction with in person meeting as well.
- Need to be out of there at 8:30pm, as the Y likes to be closed by 9pm.

Report of the secretary

- Forwarded to Heather, email from AKC about elections being next month, paperwork to be filled out and submitted to them, new list of officers.
- Other than that, just the standard stuff that Barb has been forwarding.
- September is National service dog month

Show Chair

- Start planning for next year, sending out letter to New Castle club, requesting to be at their site
- Already have quite a few judges, most from this year willing to do next year. Well on the way to having next years show.
- Need to decide if going to have any special events, would love to have dock diving.
- People have requested to have barn hunt, but no specialties willing to run it, we just don't have time when putting on the actual show
- Need to reach out to clubs again to see if they are going to submit supported entry trophies, etc.
- AKC does not always provide up to date info for all of these clubs. Officer changes, etc. Club members saying they are interested in this, but then officers not responding
- If anyone can think of something fun for the show, let Jean know, but then you need to be able to run it!
- Would like to do 4-6 m puppy and owner handler as well
- We are considering going without putting dates on ribbons, so that we can re-use. But then need to put someone in charge of keeping ribbons. Doubt MBF would handle that.
- BCKC had been invited to join a cluster in South Carolina for one day.
- Bloomsburg shows were ok, don't know what happened, but that site closed the rest of the year, so another group had to not have their show there.
- Ron made a Members Only group on Facebook. Jean can send out the link so that anyone in the club can request access to the group. We can't send it out to you if we aren't friends with you already on Facebook.

Treasurers report

FNB	\$17,378.94	Total:	\$ 98,578.12
WF	\$43,665.55		
HT	\$31,856.93		
Trailer	\$ 5,676.70		
FNB:	First National Bank		
WF:	Wells Fargo		
HT:	Hefren-Tillotson		

- Totals above include the donation to Lawrence County Fairgrounds
- Left message with Wells Fargo, they have not gotten back to James yet
- Do not expect anything to change with finances through end of year.
- Will need to figure out how to handle dues, will most likely have to be mailed. Discuss next meeting.
- Marty suggested maybe we pay at beginning of year if we have an in person meeting then. Per by-laws, have until March 1st to pay
- Debbie suggested we could also bring dues to the October face to face meeting next month for anyone attending in person.

Membership

- One couple expressed an interest, Marty trying to get them to join
- Sabrina Lane filled out an application, Gary signed it, Heather should be getting it in the mail possibly this week

Board nominations

- Marty asked if anyone else wanted to put in additional candidates to run for office
- Regina Beilstein stated that she would like to still be on the board, so she will be added to the ballot in October, Director position
- Marty closing nominations, balloting will be for position of director:
 - Regina Beilstein, Ross Chapin, Barb Blume, and Jeannette Nestor
 - People will have to vote for 3 out of the 4

Unfinished business

- Update from our Delegate, Barb Ioia
 - No AKC meeting in June, will have a zoom meeting on Sept 15 first time ever.
 - Will not be allowed to speak, all be on mute, raise your hand if you have a question.
 - Only reason doing, have to elect the committee members. A few committees that will need votes on.
 - Did a practice meeting today, 5 people at a time, and worked with someone from zoom, so will see how it goes when get 300 people on.
- Membership listing

- Heather has one last update to do, then will send out a new list to members, and also update the website
- Website updates
 - Tammy is having GoDaddy issues with all of her websites, not just ours
 - At this point it is easier for her to start on our new site, get the basic site set up, and then continue to build on it
 - You can get to our current site, you just have to go directly to <http://butlercountykennelclub.com>, versus being able to search for it on google and bringing it up that way
 - James said to forward him the email, and he will help navigate/see what we can do and work with Tammy
- Webex meetings
 - Marty will submit a bill to James for last month and this month

Motion was made by Jean to adjourn, seconded by Jackie

Brags

Gary's Hercules got a 5 point S on Saturday at the Smithfield show, didn't show on Sunday - he is 6 points away from a silver!

Debbie's Elliot showed 3 of 4 days in Canfield, and got reserve each time, not bad for a little puppy!
Jackie's Hunter got a point at Canfield as well, won on Friday!