

BUTLER COUNTY KENNEL CLUB
MEETING MINUTES
March 7, 2006 @ 7:00PM

Meeting was called to order by President Mick McCormick. There were 12 members in attendance. Minutes from the February Meeting were read. Jan Stitt made a motion to accept the minutes. Harry Logan seconded. Motion carried.

President's Report:

Mick went into further discussions involving the judge's conflict for the May Show. The conflict created numerous problems for the entire 5 day cluster. The judge was under contract with us in 2004. AKC said that we were in the wrong for not giving him a specific assignment when hired. Judge was wrong because he accepted the assignment with us then accepted another assignment within 30 days and 200 miles of the cluster. Mick will be addressing all these concerns in a personal letter to the AKC.

Secretary's Report:

Billie Jo passed around information on items that she received through the mail.

Treasurer's Report:

John reported that there is a balance of \$66,723.95 in the club's checking account. Dues of \$40.00 were reported as income. Expenses included \$837.35 for trophies and \$135.00 for the club's website maintenance agreement. The term of this agreement is 6 months.

All members should have paid their dues by now. Any member that did not pay their dues will be receiving a reminder letter from Mick.

The Committee Reports:

Education

No report was given.

Canine Ambassador

Karen asked if the club wanted to advertise in the Pets over Pittsburgh pamphlet. Cost of advertising is \$79.00 for six months. No decision was made.

Bylaw

Mick emailed AKC regarding the procedures on getting the new bylaws approved. The process will be as follows:

- AKC will review the bylaws and make suggestions
- The Bylaw Committee will review the suggestions and make any changes deemed necessary
- The members will vote on all of the proposed changes
- AKC will be sent the results of the vote

- Once AKC has approved, the new bylaws will be effective.

Spring Show Chairperson's Report:

No report was given

Fall Show Chairperson's Report:

Jinnie and Mick are working with the Erie Kennel Club to get things moving on the September Show.

New Members:

Mike and Jennifer Joy and the Lefever Family were voted in as members.

Unfinished Business:

Trophy Person

Micki Sabota and Jan Stitt have volunteered to take over the trophy responsibilities. Mick already purchased the trophies for the two upcoming shows through Wendell Forge. A listing of the trophies was provided on Mick's meeting outline.

Puppy Match

Micki Sabota said that everything will be ready for the match. Billie Jo asked that Rally be added to the puppy match for 2007. Micki is to look into it.

New Business:

Logo Hand Stamp

If we will be using Wendell Forge for future trophy purchases, they can make a hand stamp for us for approximately \$600 to \$700. This stamp would have the club's name and logo on it. Any items purchased through Wendell Forge would then be stamped with the club's name and logo. Mick will look further into the costs associated with the stamp.

BDTA

Butler Dog Training Association is having a doggie fun day on Sunday, Sept 10th. Mick volunteered to get confirmation judges for this event. Any member interested in judging, please contact Mick.

Adjournment:

Harry Logan motioned for adjournment.

Jinnie-Ann Stora seconded.

Meeting was adjourned at 7:40pm.

