

CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Charlene Stone

The monthly meeting of the Chambersburg Area Kennel Club held Thursday, January 19, 2017 at the Falling Spring Family Life Center and was called to order by President Bunny Toddes at 7:01 pm.

Attendees: Bunny Toddes, Steve Toddes, Dorothy Thomas, Pat Hileman, ^{Gisane} Susan Benchoff, Kammi Heffner, Charlene Stone, Anne O'Reilly, Rose DeLuca & LeNora Madden, guest

Minutes from December were individually reviewed. Motion to accept Susan & 2nd Anne.

President's report: Bunny thanked all members who have been working so hard on the upcoming show. Important dates regarding the show were listed as the Premium list copy being due at Rau 1/20/17, Premium list due to be mailed 3/22/17, Catalog advertising due at Rau 3/31/17 and the shows closing date for entries 4/26/17. It was also announced that according to the constitution BOD meetings are to be held in March, June & November of each year.

Treasurer Report: Pat distributed the financial report, there was no new activity. Pat also announced that she would be resigning as Treasurer effective at the fiscal year end. Pat will be out of the country during our show and Dorothy, Assistant Treasurer, will be available at the show for issuing payment to judges and any other bills to be submitted. Since this will be a full time job Dorothy may not be available for Catalog sales. 1099 question came up again regarding payment to the judges but Kammi assured the membership that this was not an issue and to not be concerned about issuing them.

Corresponding Secretary: Bunny sent an email to Jen Lazowski, Director at Lancaster KC about not joining them in May 2017/18. Jen responded that the club will send us some financial information regarding their show for further consideration.

Program Committee: No program at this meeting. Clarence is scheduled to do the program for the February meeting which will be based on WRAP (Whippet Rescue and Placement).

Membership: Chair not present, no report. Bunny reported that we had one email contact about our club. She directed her to our Web and FB pages. The interested party attended our meeting as a prospective member LaNora Madden with interest in Keeshonds. Membership application submitted.

Building Committee: No Report, tabled till further notice

Property Trailer: This trailer is stored at the Toddes residence.

CGC: Charlene reported no CGC activities to report for CAKC at this time. However she reported that she would be doing testing at a Canine Cancer Benefit at Kamp Kitty's in Falling Waters WV on 2/11/17 & distributed handouts at the meeting in case anyone was interested in attending.

Breeder Referral: Bunny reported that Kimma had no referral contacts this month

Show Committee: Kammi reported that the premium list is due 1/20/17 & that she submitted it 1/19/17 for their review and was awaiting any changes that Rau deemed necessary. Pat inquired about a general figure to plan on for judges fees to be paid at the show, Kammi was unable to give any figure. Catalog sales was assigned to Susan as Dorothy's roll will be changing to full time Treasurer. Charlene reported that Donna Kulpak, Legion member, will be providing food service at the show and will work with us in providing special luncheon menu for the judges and if there are any special diets needed. Breakfast and lunch will be available. We will have to provide them with this dietary information prior to the show, Anne will be able to provide that info from her judges' hospitality inquiry. There will be 3 checks due: #1 will be for \$100 as a non-refundable deposit to be returned with the contract, #2 will be for \$200 30 days prior to the show April 12th as the rental & #3 for \$200 on May 12th as a security deposit in case there is any damage to the property. Deposit is refundable. All checks are to be made out to The American Legion Post 373. The contract will be sent to Charlene in the coming weeks. The premium list overnight parking information was forwarded to Kammi but did not include a RV overnight parking time limit as Charlene wanted to ask about the times of May 11 from 3 – 9 pm but it was decided to extend the time to 10pm, this will include arrivals on May 12 as well. May 12 the gates will be open for admittance at 6am. The Legion suggested a tenting operation locally, contact information for Bob Brindle 717-369-4518 given to Bunny to explore the prices and sizes, they seemed to be less expensive. The Legion will most likely be of assistance with the RV parking & traffic control, this is still not final but Donna has good reason to believe this will happen. Grounds will be groomed the week of the show, prior to May 11th. There are 7 or 8 Portable Potties available on the grounds and if we need more Witter Sitters, 4534 Warm Spring Road, Greencastle 717-369-0083 was recommended. It was also suggested that a hand washing station be available for the convenience of the attendees, this would have to be provided by Witters Sitters.

Old business: After a brief introduction of Rose DeLuca of Cold Creek Dog Training and the description of her activities in the dog world, a vote was taken to accept her into membership, all agreed. Motion to accept her into membership Charlene & 2nd Anne.

New business: In attendance as a prospective member was LaNora Manning who is interested in Keeshonds and recently moved from MN to Fredrick Maryland and presently living in Mercersburg PA. LaNora submitted an application for membership at the close of the meeting.

It was decided to table the discussion on joining the Lancaster KC to institute a cluster weekend till a later time. At present the show we are working on takes precedence and we should concentrate on this endeavor.

Adjournment: Motion to adjourn was made by Charlene 2nd by Anne.

ATTENTION:

There was an email unfortunately not discovered till after the meeting Jan 19, 2017 from Clarence Gelwicks that should have been addressed. Charlene sent this information via email to the entire membership, addressing those that were present to review the information and return email if they agree that this information should be included in the minutes as an addendum. Return emails were received from Dorothy Thomas, Steve & Bunny Toddes, Anne O'Reilly and Charlene agreeing to the request. There were 7 members present at the meeting & even with 2 not responding the vote was adequate to include. ***The addendum is attached.

ADDENDUM to minutes of the Chambersburg Area Kennel Club meeting held at the Falling Spring Life Center in Chambersburg PA on January 19, 2017.

Here are a few notes per the Agenda since I won't be there (Clarence's notes)

- I'm on the list for Programs & Education for February and I'll be covering Whippet Rescue and Placement
- I have a post scheduled from AKC Gazette on Obedience Training. I'm using the Schedule Post option available from Facebook so it will automatically post at a certain time and date. This optimizes best days and traffic times. Next post is to go up on Wednesday at 3:30pm. I want to reiterate that my becoming a Facebook publisher/admin was not intended to take over. I only wanted the flexibility of making sure art fit in the cover area and posting areas properly. That said...someone needs to be doing it on a regular basis so I'll help out with that.
- No new changes to the website. I've dropped the ball on this one but I am swamped right now at work and just don't have a lot of time during work hours to do anything outside my work duties. With that I propose someone else should take this on for now because I just can't devote the time to learning how it works right now.
- Advertising will pick up now that the show is growing closer. More posters and flyers will be developed and printed with monthly changes. There are a log of dog shows coming up in the area over the next 2 months.
- A few other things... Contact was made with Baer signs about the van sign but I haven't had a response back. I will try again this week.
- Our meeting for March will fall during the Celtic Cluster in York. I know that I will be there and I imagine Charlene will be as well. Should we consider our meeting date?

From: abtoddes@comcast.net
Subject: Re: Missing Information
: Jan 25, 2017, 8:43:07 AM
To: Stone, Charlene stonechar@comcast.net

Thank you Char! Steve and I agree to add. thanks,m Bunny

From: "Charlene Stone" <stonechar@comcast.net>
To: "Anne O'Reilly" <adorbasset@msn.com>, "Bunny Toddes" <abtoddes@comcast.net>, "Charlene Stone" <stonechar@comcast.net>, "Clarence Gelwicks" <cggelwicks@yahoo.com>, "Dorothy Thomas" <doret28@yahoo.com>, "Janet Hayes" <cavenish@gmail.com>, "Kammi Hefner" <drhefner@pobox.com>, "Karrie Hefner" <hefkar@embarqmail.com>, "Kimma Hefner" <kimmab@comcast.net>, "Pat Hileman" <barmor@comcast.net>, "Roseann DeLuca" <Patf1k9@gmail.com>, "Steve Toddes" <steve.toddes@gmail.com>, "Susanne Benchoff" <conewago@supernet.com>
Sent: Monday, January 23, 2017 8:36:46 PM
Subject: Missing Information

To All: especially those present at the January 19, 2017 meeting of the Chambersburg Kennel Club, the following was unfortunately missed to be included. These notes to be addressed in the agenda were unfortunately missed. Bunny requested that I send this out to all those that were present for review and request that you have review it so that the contents can be added to the minutes as an addendum.

One of the more important issues in this mailing is the fact that our March meeting is scheduled for March 16th. This date/day falls in the Celtic Cluster held in York PA. Many of our members will be attending this show & it may be a good idea to schedule the meeting at a later date in order to insure that these members attending that cluster will be able to attend the meeting. This issue will be brought up at our next meeting Feb 16, 2017.

Please reply to this email if you agree that these agenda items can be added to the January minutes.

Thank you
Charlene

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Whippet Rescue and Placement

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- Our meeting for March will fall during the Celtic Cluster in York. I know that I will be there and I imagine Charlene will be as well. Should we consider moving our meeting date?



Charlene Stone
AgStone Whippets
stonechar@comcast.net

From: abtoddes@comcast.net
Subject: Fwd: agenda
Date: Jan 19, 2017, 11:25:02 PM
To: Stone, Charlene stonechar@comcast.net, Gelwicks, Clarence
cggelwicks@yahoo.com
Cc: Clarence Gelwicks vendor1cakc@yahoo.com

Charlene, I really dropped the ball on this one. Somehow I missed this email. think I am getting too much junk mail and can no longer find the stuff I need... Clarence brings up a lot of good points, especially the Celtic Cluster date. Is it okay to add some of his stuff to the minutes?? Not sure if that is following Roberts Rules!!

Char and Clarence, Do you think we should just send this out to members so that they can see where we are and put it in minutes next time??

Clarence, we worked out the port a potty stuff at the meeting. We have enough.

Also, Kammi does want a map on the premium. I first draft of the premium has to go in tomorrow, but I think there is an editing period. She will probably contact you on this one.

Again, I am so so sorry. I am very embarrassed.

Bunny

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From: "abtoddes@comcast.net" <abtoddes@comcast.net>

To: "Benchoff, Suzanne" <conewago@supernet.com>; "DeLuca, Roseann" <Patf1k9@gmail.com>; "Gelwicks, Clarence" <cggelwicks@yahoo.com>; "HEFNER, KAMMI" <kammikai@centurylink.net>; "Hayes, Jan" <cavendish@gmail.com>; "Hefner, Karrie" <hefkar@embargmail.com>; "Hefner, Kimma" <kimmab@comcast.net>; "Henninger, Michelle" <longhairwhippet@pa.net>; "Hileman, Pat" <barrmor@comcast.net>; "O'Reilly, Anne" <adorbasset@msn.com>; "Stone, Charlene" <stonechar@comcast.net>; "Thomas, Dorothy" <doret28@yahoo.com>; "Toddes, Steve" <steve.toddes@gmail.com>

Cc: abtoddes@comcast.net

Sent: Monday, January 16, 2017 7:43 PM

Subject: agenda

Hello CAKC members,

In the interest of shortening our meetings. I am sending out the agenda with a request. Could you possibly update your area of responsibility by Wednesday night? I will then put it all together and email the updated agenda out to everyone prior to the meeting.

Thanks so much!

Bunny