

CHAMBERSBURG AREA KENNEL CLUB, INC.

Minutes

February 18, 2010

President – Judy Calverase, Vice President – Michelle Henninger Treasurer, Pat Hileman, Asst. Treasurer – Dorothy Thomas, Recording Secretary – Kathleen Lackemeyer, Corresponding Secretary – Bunny Toddes Directors

Roy Struble Fran Calverase Alice Anderson

Meeting called to order by President, Judy Calverase at 7:03 pm

Minutes Read: no discussion Roy moved to approve as read, Fran seconded motion carried

President's Report: Judy introduced Michelle Bowen candidate for new member. She thanked Linda for hosting the wonderful Winter/Holiday Party. Discussed changing meeting procedure to allow for programs. Program first with short meeting to follow. Written reports by officers and board to be sent prior to meeting to help shorten meetings. Alice offered to handle setting up programs send suggestions to her. Programs already suggested: Alice to update us on website and how members can better use it. Fran and Suzanne to do a program on new vaccine protocols suggested by Jean Dodd, Pat suggested having a program on the point system at dog shows. A suggestion has been made to have a report from breeder referral in order to (1) know how effective CAKC is reaching the public and (2) to allow for possible suggestions on programs and education for those breeds commonly requested.

Treasurer's Report: The expense to Pen Del explained. Suzanne moved to approve as presented Fran seconded motion carried

Corresponding Secretary: Bunny handed out fliers for Match show at Mason Dixon. Informed club about Labrador Retriever match show this Sunday, and about Pawsability fun match, match on March 13 & 14th. CAKC is now part of AKC outreach program. When someone registers a dog in this area they will be given information about the club. Bunny gave Kathy information about the Rally advisory committee.

Committee Reports:

Property: Fran had said that Linda had mentioned about a warehouse, but didn't know where, water, size, or heat.

December Show: Suzanne reports that the application has gone in. Suzanne and Bunny will be meeting with Judy to work on judges. Casino still under discussion. If we loose the site/day a second day with Nita-Nee was proposed. Ways to cut costs discussed. Suzanne requested judge suggestions. Specialty/ Supported entry contract to be worked on by the board.

July Show: Fran reports that AKC is having problems finding application. AKC rules state that host club needs to submit all applications. AKC has Nita-Nee says they can't find ours. But AKC Rally know that the application is there as they have requested us to send a fee. Tomorrow Fran will check on the feasibility of faxing the package to them again. Fran having problems getting cooperation from Nita-Nee vendor chair. Joint advertising with horse show suggested: Financial considerations: 1 catalog for the 3 days, both income and expense 2/3 – 1/3, entry fee \$27, vendor fee increased from \$25/day to \$50/day, total \$150 for the 3 days. Judy working on judges. Nita-Nee has been great to work with overall.

Match: Dates and Location need to be decided. CVAS discussed as possible location. Possibly getting church group to do food and raffle proposed.

Newslitter: Kathy asked Michelle to send her a bio to put in next Newslitter.

Handling Class: Held at Scotland Community Center. Averaging 5 people in attendance. No class March 3rd. There is a class next week.

New Business:

New member: Michelle Bowen, does not own a dog but likes dogs and all animals. Has helped at a number of our events. Sits on a number of boards in the community including CVAS. Fran made a motion to accept Michelle's application. Suzanne seconded. Motion carried.

Kathy made a motion to adjourn meeting, Fran seconded it.

Meeting adjourned at 8:30pm

Corresponding Sec. Save all the Correspondence for other clubs.
Print
Write up a blurb that lists all events
Calendar.

Suzanne needs to contact <u>Joy Hafer</u> about prizes.

5000 to All-Star (Beverly fr/Anstar)

Match- new grounds at shelter 9-11-10