



## CHAMBERSBURG AREA KENNEL CLUB, INC.

### Minutes

February 19, 2009

President – Judy Calverase, Vice President – Joy Hafer  
Treasurer, Pat Hileman, Asst. Treasurer – Dorothy Thomas,  
Recording Secretary – Kathy Lackemeyer, Corresponding Secretary – Sandy Hessler  
Directors  
Michelle Henninger Fran Calverase

Meeting of February 19, 2009 was called to order by President Judy Calverase at 7:08 pm.  
See attached attendance sheet.

No minutes read from the January meeting.

President's report:

Great Christmas Party, with excellent food.

Treasurer's report:

Pat requests reimbursement forms filled out with proper documentation. Policy of no form/ no payment agreed upon. Cash payment at shows was discussed. Obedience steward mileage rate discussed. Motion for no mileage and a flat rate of \$60 with lunch to be paid to Obedience stewards. Motion made by Roy 2<sup>nd</sup> by Fran. January report present by treasurer approved and carried. See attached report

Committee Report's:

April Show: The need for Obedience Steward and duties discussed.  
Help for Wednesday set up requested.  
Meet the breed clarified and discussed.

Membership: Kimma removed from email list. New Member application Valerie Ballard.  
Motion from Fran to accept, 2<sup>nd</sup> Roy **motion carried**.

Finance: Last year club broke even with approximately \$200 to the good for the December & April shows.

Newsletter: Reminder to send editor brags and any info of interest.

Match: No date yet. STFGB would like to have match at same time.

Old Business:

Handling class: Small number attends every week. Fourth class this week. Big improvement in dogs and handlers.

Advertising: advertising on radio discussed. Harrisburg show discussed and club told that Brian Brubaker from Harrisburg is trying to get all the clubs involved with the advertising. Fliers for the April show to be emailed so members can print and distribute in their area.

PA Federation: Motion to rejoin the PA Federation made by Kathy 2<sup>nd</sup> by Roy. **Carried.**

New Business: None

Move to adjourn: Roy/Fran

Time: 8:28 pm