<u>CHAMBERSBURG AREA KENNEL CLUB, INC.</u> <u>Recording Secretary: Charlene Stone</u>

The monthly meeting of the Chambersburg Area Kennel Club held Thursday, March 23, 2017 at the Falling Spring Family Life Center and was called to order by President Bunny Toddes at 7:00 pm.

Attendees: Bunny Toddes, Steve Toddes, Suzanne Benchoff, Kammi Hefner, Clarence Gelwicks, Charlene Stone, Anne O'Reilly, LaNora Madden and guests Tom & Sandie Rolenaitis.

Minutes from February were individually reviewed. Corrections to be made: 1- Correct spelling of names, <u>Suzanne</u> Benchoff & <u>LaNora</u> Madden. 2- Under Committee reports, Show Committee: It was <u>not</u> decided that Club Members will not be showing, it was decided that this issue would be addressed at our March 23, 2017 meeting. Motion to accept Steve & 2nd Suzanne.

President's report: Bunny thanked all members who have been working so hard the upcoming show that is less than 2 months away. Important dates regarding the show were listed as the, 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. There has been a second attempt to access our bank account reported to Internet Crime COMPLAINT Center.

Treasurer Report: Pat was not in attendance due to a recent injury to her wrist.

Corresponding Secretary: Bunny was contacted about All-American Dogs being eligible for obedience/rally trials at our show. She responded that they are eligible.

Program Committee: Kammi reported that there are no programs planned due to the meetings being focused on the upcoming show. Anne stated that Roseanne would be available to present a program on her Search & Rescue Training, Kammi noted that information for future use.

Membership: Chair not present, no report. Bunny introduced Tom & Sandie Rolenaitis interested in Shiba Inus as guests, previous members and re-applying as current members.

Building Committee: Bunny reported that Nancy Gardner, CVAS President requested via email our decision about the building. This issue was discussed at a Board Meeting prior to this regular meeting and it was determined that we abandon project due to several issues. The original monetary contribution on our part depletes much of the balance in our saving account, Other than offer to pay for a new roof, there is no contribution from CVAS to the balance of the prospected bid, which could exceed \$40,000.00, and CAKC would JOINTLY be responsible for maintenance of the building, utilities & insurance. CVAS would have use of the building and also own the building. Anne stated that it is important to maintain a bank balance to cover the expense for paying show expense and never allowing the balance to go below that figure.

Show Committee: Kammi Hefner reported that everything is on track. The Premium List is on the press and should be on the table at Edison. Suzanne requested that we give thank you gifts to all the judges and

that a Bench Show Committee be established: Members: Suzanne Benchoff, Anne O'Reilly and Bunny Toddes. It is necessary to have an EMT on site for both shows. A local to the area, Greencastle Fire Department EMT would be the obvious choice, Steve will address and arrange.

Property Trailer: This trailer is stored at the Toddes residence. Clarence reported that he has been in touch with Baer Signs and that there will be two large magnetic signs made, one for each side of the trailer identifying the CAKC.

Breeder Referral: Chair not present, no report

Face book: Clarence continues updating the page with posts of interest

Website: Cermack must be paid their yearly fee by the end of March and it was decided to keep the website with them and pay the fee. Clarence was having issues learning how to navigate and update the pages, he recommended that the site be re-done. The present site can remain live while working on the new site then when ready and launched the old one will be deleted.

Advertising: Bunny will continue the Breeders Referral advertisements in the newspapers; Merchandiser and the Franklin Shopper on a monthly basis to continue to meet the requirements for the AKC and will include or be replaced with notification of our upcoming show. Suzanne suggested that we have newspaper coverage before and during our show. Suzanne will contact the Gettysburg Newspaper as well as the Chambersburg, Waynesboro and Greencastle Newspapers to request an article regarding the show.

Old business: Bunny showed everyone the Name Tags she wishes to order for all members to wear at the show and any events featuring our club. The tags are made by EZU Signs and are a reasonable price. Many of the current members have their tags which sport the previous unimproved logo. It was decided that if the setup fee exceeded \$20.00 we would continue to use the old logo but if less we would have the new logo in place. Motion made by Charlene to accept and 2nd by Anne.

New business: Web site was a part of this New Business but covered in its entirety under the Web Site Committees. Regarding the issue of Club Members showing at our show: After much discussion it was decided that for the upcoming 2017 show, since we have such few active members, it will be necessary for all members to be working the show thus not showing. The rule for the 2017 show will stand that "No Member will show and no dogs owned or co-owned will be shown at the 2017 Show". Suzanne made this motion and a vote of 5 in favor and 2 opposed took place indicating that the motion stayed.

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