



Chambersburg Area Kennel Club, Inc.

Minutes of April 16, 2020, Board Meeting

The monthly meeting of the Chambersburg Area Kennel Club was held **Thursday, April 16, 2020**, by conference call, following the regular membership meeting.

Attendees: Suzanne E. Benchoff, Clarence Gelwicks, LaNora I. Madden, Marguerite Plank, Tom Rolenaitis, Sandie Rolenaitis, Charlene Stone, Adair (Bunny) Toddes, and Steve Toddes.

President Charlene Stone opened the meeting at 8:11 p.m.

One item of business: Charlene said, "We need to appoint a nominating committee of three persons and two alternates, only one a member of the board."

Board selected Courtney Caraccioli, Donna Cooper, and Judy Alexander as the committee, with alternates being Steve Toddes and Clarence.

Per the bylaws, the recording secretary (Marguerite Plank) shall immediately notify the nominating committee of their selection. Bylaws specify that the board shall name a chair and the nominating committee must meet on or before May 30.

The board appoints Donna Cooper as the nominating committee chair.

Adjournment: Motion to adjourn at 8:21 p.m. Suzanne moved to adjourn the meeting. Clarence seconded.