

CHAMBERSBURG AREA KENNEL CLUB, INC. Recording Secretary: Bunny Toddes

The monthly meeting of the Chambersburg Area Kennel Club was held <u>Thursday, June 21, 2018</u> at the Falling Spring Family Life Center and called to order by President Anne O'Reilly at 7:10 pm.

Attendees: Anne O'Reilly, Charlene Stone, LaNora Madden, Clarence Gelwicks, Suzanne Benchoff, Steve Toddes, Bunny Toddes.

Minutes from May were individually reviewed. Motion to accept by Steve and seconded by LaNora. Passed.

President's report: President Anne reported that a great photo from our show was in Dog Show News. Anne related that judges are given comprehensive breed folders when they attend judging seminars. Dues are due by July 1. \$15 for single membership, \$20 for family. According to the Constitution, Treasurer is to send out dues notice in June.

Treasurer Report: Suzanne Benchoff

- Dues- Anne O'Reilly and LaNora Madden paid by cash.
- Suzanne reported current balance is \$28,169.28. This does not reflect the \$10,000 from Edward Jones.
- Show- We have netted almost \$2,126.84 from our show (this amount does include monies from the handling class.) Additional money due from Rau is not included.
- Tax Exempt Status- IRS reported that in May 1994, CAKC was designated tax exempt 501C-4.
 Suzanne had the IRS reissue the letter. Now we need to file in Pennsylvania. How much we donate will figure into whether we are t ax exempt. Must submit a budget. Suzanne needs to complete an IRS 990 at the end of our fiscal year, June 30, 2018. Suzanne will contact Bill Porter, Accountant. Steve motioned that Treasurer can pay Porter's up to \$100 for services. Charlene seconded. Motion passed.
- Suzanne will look into bonding.
- Charlene noted that Rau mistakenly offered rosettes for BOB at our show. This brings the amount that Rau will be sending us to \$647.50.
- Secretary: Bunny reported a get well card was sent to member Tom Rolenaitis. Information on the AKC Junior Ambassador Program was passed on to President Anne. Bunny was contacted by Greencastle Merchants Association, but did not follow up on Greencastle Dog Day. We did not attend last year because of canine flu.
- **Membership:** Bunny shared that the question was asked on the FB page about what shots a re required for our handling class. Discussion followed. It was agreed that shots should be up to date and records should be available.

2019 Show

- Judge suggestions are due by August 1.
- Anne gave us a handout "Welcome to the Dog Show."
- Suzanne agreed to do a New Exhibitor Orientation.

Property: no report

Breeder Referral: Anne handed out a handout, "Is your dog breeding quality?"

Website/ Face book: no report

Program & Education: none

Old business:

- Handling class second half July 9, 16, 23.
- Greg Strong Handling Seminar discussion. Need to check on another location because Greg needs 50' x 60'. GARA is only 40' x 60'.
- · Health clinic is a possibility
- · Obedience Trial. Limited number of venues (which are already booked.)
- Anne will check with All-Star in Gettysburg to see if they are doing dog events again.
- Nominating Committee report that the slate of officers for 2018-19 year is the same as 2017-18. No
 one else wished to be considered. There were no nominations from the floor.

New Business:

Match - Discussion- Spring would be be best.

Adjournment: Motion to adjourn 9:00 pm.