

CAKC LAST MEETING OF THE 2017-2018 YEAR

Call To Order:

Minutes:

Treasurer's Report:

Dues: unpaid dues must be paid by 9-1-2018 or membership laps but another 30 days may be granted by the Board. Members may not vote on any item until dues are paid

Balance on all account for the ending Club year 2017-2018 checking____, EJ____

Secretary's Report:

Committee Reports:

Programs/Education: Handling Clinic moved to 2018-2019 year

Membership: one application

Show: Charlene: money report

Property/Trailer: moved to 2018-2019 year

Breeder: nothing

Old Business:

Handling Class: more positive publicity on FB, even a video! \$

New Business:

Vote for Slate from the Nominating Committee.

Constitution: June is the month for nominations from the floor. No nominations may at the Annual Meeting.

New Year starts immediately after the vote.

VOTE

Annual Meeting:

President's Report:

Treasurer's Report;

Ask for recess of the meeting

Board Meeting:

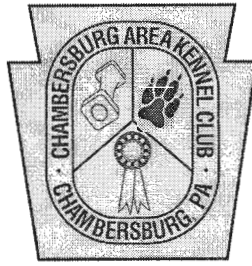
Call Annual Meeting back to order:

Activites for the 2018-2019 Club year:

**SHOW, Handling Class, Handling Clinic, 4H, Responsible Dog Day, Christmas Dinner,
Health CLinic, Obedience**

New Business for the 2018-2019 Club Year:

All in a single group: (agility, storage, trailer) donations, general budget



CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Bunny Toddes

The monthly meeting of the Chambersburg Area Kennel Club was held **Thursday, July 19, 2018** at the Falling Spring Family Life Center and called to order by President Anne O'Reilly at 7:04 pm. This is the last meeting of 2017-18.

Attendees: Anne O'Reilly, Charlene Stone, La Nora Madden, Clarence Gelwicks, Suzanne Benchoff, Steve Toddes, Bunny Toddes, and prospective member Judy Alexander. Judy has applied for membership.

Minutes from June were individually reviewed. Motion to accept by Steve and seconded by Charlene. Passed.

President's Report: Anne

There will be 2 meetings tonight. The first is the final meeting of 2017-18; the second is the first meeting of the 2018-19 year. September 1, 2018 is the final date for dues to be paid, or membership will lapse. The Board may extend an individual's membership until October 1, 2018. Member may not vote until dues are paid.

Treasurer's Report: Suzanne

- Edward Jones balance \$54,651.86. (\$10,000 borrowed for show is back in account.)
- Checking balance is approximately \$18,600. No bad checks received.
- Deposits-Final Rau audit check for \$637.70; Handling class - \$163.00.
- Handling class building rental was \$360; income was \$323.

Secretary's Report: Bunny

- Get well card sent to Ed Smizer from Rau.

- Received letter from Jane Bishop to inquire about judging assignments
- AKC Membership Report needs to be submitted

Committee Reports:

Membership: Judy Alexander was voted in as a new member.

Property: Moved to 2018-19 meeting.

Breeder Referral: no report

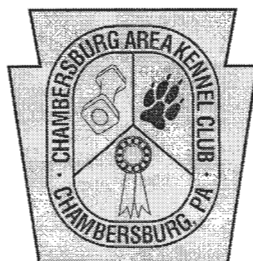
Old Business: Summer Handling class. Very positive publicity.

New business: President Anne noted that June was the month for nominations from the floor.

Steve made the motion that the Slate of Officers presented, be accepted. Suzanne seconded. Motion passed. Secretary cast vote to accept Slate of Officers as presented.

- President _ Anne O'Reilly
- Vice President- Charlene Stone
- Secretary – Bunny Toddes
- Treasurer- Suzanne Benchoff
- Assistant Treasurer – Sandy Rolenaitis
- Directors – La Nora Madden, Steve Toddes, Clarence Gelwicks

Adjournment: Motion to adjourn 7.27 pm.



CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Bunny Toddes

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Attendees: Anne O'Reilly, Charlene Stone, La Nora Madden, Clarence Gelwicks, Suzanne Benchoff, Steve Toddes, Bunny Toddes, and prospective member Judy Alexander. Judy has applied for membership.

President's Report: Anne

President Anne would like all to keep their current duties. We currently have 2 big activities going- our May show and Handling Classes. We have a limited number of workers.

Treasurer's Report: Suzanne

- Anne and Suzanne met with Bill Porter to complete the IRS Tax form 990. Suzanne will try to complete by the October 15 deadline. Bill thinks she will be able to do this without assistance.
- We are a 501C4 club according to the IRS. Nothing to do with sales tax. We need to also apply to Pennsylvania for state 501C4 status so that we get tax exempt status. We must do our 2018-19 Budget first.
- Bonding – We must include a list of officers. The 3 officers who handle the money will be bonded. Under \$50,000 bonding is much easier. It will be much more expensive to bond over \$50,000. Suzanne does not have exact amounts but will get quotes from Hockley and O'Donnell.
- Show Profit - \$1665.75.

President Anne asked for a recess of the meeting.

Board Meeting:

- Anne would like all committees to remain the same. Clarence made the motion to keep all committees assignments as 201-17-18. La Nora seconded. Motion passed.

2017-18

President Anne called the Annual Meeting Back to order.

Old Business:

Show

- Superintendent discussion. Members agreed to remain with Rau.
- Stewards – remain with Eastern Stewards.
- Judges – recommendation should be given to Charlene
- Basenjis are coming back as Supported Entry
- food options need to be explored

Handling Class #3 – Bunny made motion to offer 3rd session of class to run September 10 to October 29. 7:00 – 8:00 pm. 8 weeks. Suzanne seconded. Motion passed.

Property: Steve thinks we can sell trailer for about \$2000. Might have someone to buy agility equipment. Suzanne will also check possible buyer.

New Business:

- 4-H – Anne will contact Carolyn McGraw.
- RDO Day needs to be planned for fall.
- Christmas Dinner in January
- Health Clinic – Clarence will research
- Obedience Trial tabled.
- Anne, Suzanne, Sandy will meet for General Budget meeting
- Motion to sell shop vac in storage unit to Steve for \$40. Suzanne motioned, Clarence seconded. Motion passed.

Adjournment: Motion to adjourn 9:00 pm.