

CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Charlene Stone

The monthly meeting of the Chambersburg Area Kennel Club held Thursday, July 20, 2017 at the Falling Spring Family Life Center and was called to order by President Bunny Toddes at 7:03 pm.

Attendees: Bunny Toddes, Steve Toddes, Dorothy Thomas, Pat Hileman, Susanne Benchoff, Clarence Gelwicks, Charlene Stone, Anne O'Reilly, LaNora Madden, Sandie Rolenaitis.

Minutes from June were individually reviewed. Motion to accept Steve & 2nd Anne.

President's report: Bunny noted a brief review of the activities of the club. The activities covered previous shows at the Happy Valley Cluster, lack of active members nearly causing the demise of the club and the addition of new and renewed members bringing experience, talent and energy resulting in a growing club. Thanked the club for supporting her throughout her two years as President and welcoming the new and renewed members working to making CAKC a healthy club once again. She covered the building project connected to the shelter so important to many of our current and former members that was never realized due to failed fund raising efforts. A Special Thank You to Pat Hileman, stepping down from the long held position as Treasurer. She has been a dedicated member of CAKC for many years providing careful management of club funds. Through the years she was an integral part of many activities, always participating, opened her home on many occasions for get together, training & special meetings. Bunny personally said she will miss her guidance, her energy, her thoroughness and of course, knowing everyone in Franklin County, her connections. She wished Pat Good Luck with her recovery from a wrist injury and wished her many happy, healthy and busy days,

Treasurer Report: Pat presented the attached Final Treasures Report leaving a balance of \$19,015.97 in the F&M Checking Account and \$54,631.83 in the Edward Jones Account. Motion to accept report by Suzanne and 2nd by Sandie.

Corresponding Secretary: Burny reported, Greencastle Sidewalk Days 7/7-8 as discussed in the June meeting that we would not be participating due to the Canine Flu outbreak, was in touch with Valerie Myers. It was suggested that we try again for next years celebration with more time to prepare & hopefully not disease outbreaks. Rescue-A-Pet Fundraiser, Gettysburg 8/5 was in touch with Tricia Leidig of Endless Events to inform her that we would not be participating due to the Canine Flu outbreak.

Committee Reports:

Program & Education: Kammi not in attendance due to out of town commitments, but as noted in June's minutes there will be no summer programs, they will resume in the fall.

Membership: Bunny, No report.

Property Trailer: Steve, this trailer is stored at the Toddes residence. Signs have been applied & Bunny showed the photos of the trailer with the signs applied. Steve felt that it would be beneficial to have more visibility of the trailer. Several ideas were discussed including parking it at the new WestWind Dock Diving venue across from the Round Barn in Arentsville, PA. This matter will be discussed at the next meeting.

Breeder Referral: Bunny reported that since Kimma no longer wishes to be the chair we will need someone else to take this project on. There was no report of any contact.

Face book: Clarence had nothing to report He also continues updating the page with posts of interest.

Website: Clarence continues to explore this issue and suggested that we do not need to meet with Cermack; he thinks that he and other members can update the web page themselves. Possibly we will have a workshop in the fall for members regarding the site. Sandie volunteered Tom to assist in this project and Bunny suggested that Clarence, Bunny & Tom meet to go over the details.

Advertising: Clarence reported nothing new. Breeder Referral ads in the local newspapers was discussed and agreed upon to maintain these for 2 three month periods. March, April & May and October, November & December.

Show Committee: Kammi was not present due to out of town commitments. Pat offered a report of the total expenses for the show and income. These totals were still incomplete due to no report from Kammi with all checks being received. Suzanne and Sandie will be reviewing these figures and contacting Rau for more information regarding the ending checks received. In preparation for the '18 Show it was suggested that we obtain from the AKC: Judges Book & Show Book, contact Guy Fischer for assistance and obtain a contract with Ashby Photography.

Old business: Regarding election of officers for the new fiscal year. The nominating committee provided the slate of officers at the June meeting with no other nominations from the floor. Charlene, as recording Secretary read the slate as: President: Anne O'Reilly, Vice President: Charlene Stone, Secretary: Bunny Toddes, Treasurer: Suzanne Benchoff, Assistant Treasurer: Sandie Roelnitis, Board of Directors: Steve Toddes, Clarence Gelwicks and LaNora Madden. Motion to accept as read made by Charlene & 2nd Steve...

New business: 2017-18 New Officers: Anne O'Reilly, President Charlene Stone, Vice President Bunny Toddes, Secretary Suzanne Benchoff, Treasurer Sandie Roelnitis, Assistant Treasurer Board of Directors: Steve Toddes, Clarence Gelwicks and LaNora Madden.

**With new officers installed it is necessary to contact the bank to change name on bank accounts. Bunny made a motion that we need stationery with the new logo. Sandie 2nds. Sandie and Suzanne requested some note cards as well, especially used as Thank You notes for judges etc. Clarence checked Vista Print and found note cards at a very reasonable rate. Sandie made a motion to purchase these cards and Anne 2nd.

Suzanne made a motion that a Treasurers audit be performed before the Treasury team transfer, 2nd Sandie. Suzanne will contact Larry Musselman as a possible auditor but if he cannot perform this service other auditors will be considered.

Anne made a motion that there should be a current copy of the AKC breed standard book be available at the show 2nd Clarence.

Due to the fact that we have had inquiries about handling classes from outside the club and interest from members for handling practice a motion was made by Charlene to pursue a location 2nd by LaNora. The Scotland Community Center will be contacted regarding rental.

Adjournment: Motion to adjourn made by Charlene & 2nd by LaNora

7/2017

Expenses for Dog Show May 2017		
Vendor/Business	Cost	
AKC	\$ 550.00	
American Legion de CASIT	\$ 100.00	
American Legion	\$ 300.00	
American Legion Share description	\$ 200.00	not cach
American Legion Con O	\$ 996.00	
Golf Carts	\$ 742.00	
Mid-Atlantic Stewards	\$ 850.00	
Parking - 2 obt- undents	\$ 200.00	
Obedience Stewards	\$ 400.00	
Annie O'Reilly	\$ 85.04	
Chamberlin/Wingert - Porta-Pots	\$ 413.40	
Chambersburg Rental - Tents	\$ 4,258.55	
Suzanne Benchoff XXX 100 1050 1011 14 1015	\$ 278.95	
Charlene Stone	\$ 56.87	
Bunny Toddes Digne Lord 1996 - Marie Days	\$ 271.32	
Cash	\$ 500.00	
Judges	\$ 7,113.75	
Total	\$ 17,315.88	

Income for Dog Show May 2017					
Rau Check	\$	9,796.25			
Deposit after Show	\$	560.00			
Deposit after Show	\$	432.60			
Rau Check	\$	10.00			
Total	\$	10,798.85			

Final

(\$6,517.03)

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Judges Cost for Dog Show May 2017

Judge	Cost	Cost	
Lloyd Amodei	\$ 64.	00	
John Arvin	\$ 64.	00	
Beverly Drake	\$ 103.	50	
Alice Watkins	\$ 407.	50	
JoAnne Buehler	\$ 232.	96	
Jackie Rayner	\$ 440.	30	
Lisa Warren	\$ 20.	00	
Debra Barrows	\$ 401.	94	
Laurie Doumaux	\$ 263.	01	
Helen Nioetsch	\$ 1,066.	00	
Nathaniel Horn	\$ 385.	91	
Robert Kelly	\$ 82.	50	
John Costentine	\$ 531.4	49	
Michael Mooney	\$ 364.0	00	
Thomas Nuss	\$ 100.0	00	
Elaine Lessig	\$ 951.5	91	
Carol Brown	\$ 390.8	82	
Diane Stoudy	\$ 215.0	00	
Nancy Bodine	\$ 483.0	00	
Carrie Chase	\$ 40.0	00	
Ruth Eneix	\$ 200.0	00	
Joyce Dandridge	\$ 305.9	91	
Total	\$ 7,113.7	75	





Final Treasurer's Report

Balance in F&M Checking Account	- \$19,015.97
Balance in Edward Jones Account	\$54.631.83

CHAMBERSBURG AREA KENNEL CLUB, INC. BOARD OF DIRECTORS MEETING

Recording Secretary: Charlene Stone

President Anne O'Reilly called a Meeting of the Chambersburg Area Kennel Club Board of Directors at the close of the regular Meeting held Thursday, July 20, 2017 at the Falling Spring Family Life Center was called to order by President 8:30 pm.

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

Anne opened the meeting for discussion on the upcoming 2018 conformation show. She indicated that it was necessary to begin working on the show now and that no more time be taken. Normally the following years show is in the planning stages at the close of the present years show, no time can be wasted before the next show. There was a brief discussion on the 2017 show, each present Board Member's personal experiences and the overall process. At the close of the discussion Clarence made a motion to nominate Anne & Charlene as Co-Show Chairs, nominations were accepted and all favored the motion.

There was a brief discussion as to how to honor Dorothy as a Life Member with not only a dues free membership but a tangible item engraved with the honor. Suzanne volunteered to furnish this item at the next meeting. All favored this action.

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