



CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Bunny Toddes

The monthly meeting of the Chambersburg Area Kennel Club was held **Thursday, August 16, 2018** at the Falling Spring Family Life Center and called to order by Secretary Bunny Toddes at 7:03 pm.

Attendees: Members LaNora Madden, Suzanne Benchoff, Steve Toddes, Bunny Toddes, Judy Alexander, Sandie and Tom Rolenaitis, and guests Barb Miller and Tina Harris (friend of Sandie and Tom).

Minutes from July's meetings were individually reviewed. Motion to accept by Suzanne and seconded by Sandie. Passed.

President's Report: none

Treasurer's Report: Suzanne

- Bonding- Suzanne contacted Hockley and O'Donnell. 3 officers + 5 others would be \$380 to \$433 annually. 3 to 5 people would be \$359 annually. This provides \$100,000 coverage. Suzanne will look for additional carriers. Judy will contact Bidding. Sandie will contact Sportsman.
- Storage unit costs \$572 annually. B and T Mini Storage rent is due at the end of August. Suzanne was unable to make contact with them about a smaller unit. She suggested we go month by month.
- Draft general working budget was completed by President Anne, Treasurer Suzanne and Assistant Treasurer Sandie.
 - Expenses- \$28,712 includes show expenses.
 - General Operations- \$200.
 - Stationary- \$100
 - Donations- \$1400.
 - Match- \$500
 - Education- \$100
 - Seminars - \$4000
 - Training - \$2100
 - Rent - \$200
 - Storage Shed - \$200
 - Dog Shows - \$14,162 (8% increase)
 - Sunshine Fund - \$100
 - Food and Beverages for meetings - \$100
 - Insurance - \$800
 - Bonding - \$400
 - Legal - \$1000
 - Banking - \$250

- Advertising - \$100
- Health Clinic - \$3000

Discussion – We need to also list income (dues, show, health clinic). Suzanne will send out email and have a hard copy at the next meeting. Fewer categories. Members are asked to email Suzanne with ideas. Donations- How much? Suzanne reported that there is no fixed amount to maintain our 501C status. 2017 Show netted \$1200.

- Edward Jones acct. (7/31/18) - \$54,705.03
- Checking account - \$18,953.75

Secretary's Report: Bunny

- Officer list for 2018-19 was sent to AKC.

Committee Reports:

- **Property:** Steve said that value of trailer is approximately \$2000. Best to sell empty. Discussion- we need to sell agility equipment. Sandie will contact Bella-vista, Rene and Darrin. Suzanne will check the old checkbook to see how much club paid for the equipment. Put on Facebook, both the club's and our individual pages. Bunny and Steve will take pictures.
- **Breeder Referral:** no report
- **Education:** no report

Old Business:

- Show – Basenji club received \$54 for supported entry from our 2018 show. Collie club - \$18. Discussion.- show contract needs to be reviewed at next meeting. Judging Panel will be ready at September meeting.
- 4 H- Anne has not been able to reach leader, Carolyn.
- RDO Day – Various venues were discussed. Pippenfest in Fairfield is September29; Bunny will look into possibility of a booth. Related topic- cards for promotion, possibility of a “fun show.”
- Health Clinic- Clarence emailed info.

New business: Sandie gave us a possible party date of October 20.

Adjournment: Motion to adjourn 8:15pm.