



August 17, 2017

CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Bunny Toddes

The monthly meeting of the Chambersburg Area Kennel Club held Thursday, August 17, 2017 at the Falling Spring Family Life Center and was called to order by President Anne O'Reilly at 7:04 pm.

Attendees: Bunny Toddes, Steve Toddes, Dorothy Thomas, Clarence Gelwicks, Charlene Stone, Anne O'Reilly, LaNora Madden, Kammi Hefner, Sandie Rolenaitis, Tom Rolenitis

Minutes from July were individually reviewed. Motion to accept by Sandie and seconded by Steve.

President's report: Anne directed all show related information to be discussed at the end of the meeting. Dorothy Thomas was honored with a Lifetime Membership, a plaque, and flowers for her many years of service to our club. Anne also gave Bunny flowers as a thank you for her term as President.

Treasurer Report: Suzanne was not in attendance, so there is no treasurer's report.

Corresponding Secretary: Bunny reported that the updated membership and officers lists were sent to AKC.

Committee Reports:

Program & Education: Anne reported that Carolyn McGraw from the Adams County 4H Dog Club will be coming to our September meeting to present a short program.

Membership: Bunny, No report.

Property Trailer: Steve- Clarence is going to look into getting our trailer "wrapped" with dog pictures. Steve will talk to Milt Knouse about moving trailer to the Round Barn to improve visibility.

Website/ Face book: Clarence had nothing to report He also continues updating the FB pages.

Advertising: Clarence reported nothing new.

Old business:

- Audit of bank accounts- Anne, Charlene, and Bunny met with Bill Porter on 8/15/17. Bill did not charge us. He recommended that we start fresh. Pay attention to Edward Jones account. We need to

look at the first 3 months of 2017 of the checking account when most of business happened to see is everything is in order.

- Who is eligible to sign checks – Anne recommended that the President, Treasurer and Assistant Treasurer be authorized to sign checks. Discussion. Steve motioned that 2 of these three people must sign all checks. Charlene seconded. Motion passed.
- Moving checking account to ACNB. Need to open new account. Dorothy reminded Anne and Sandie (Asst. Treasurer) that there is a safety deposit box. Pat gave Anne one key.
- Anne gave Sandie some bills: PA Federation of Dog Clubs, \$572 for storage unit,
- Handling Classes – Anne suggested we look into motels in Gettysburg. Discussion. Steve will contact Gettysburg Rec Park. Bunny will contact Norlo Park and Scotland Community Center.

New business:

- Insurance bill to Equisure is due in October. Anne suggested that we get a quote from both Equisure and Sportsmen which would also include liability for officers of the club, including the treasurer.

Show Committee: Charlene, Show Chair

- Anne noted that Sporting at 105 entries was our largest group at the 2017 show.
- Anne passed around the photo binder from Ashby Photographers.
- Judges' gift suggestions- notecards, post-it folder organizer, local products
- Trophies. Discussion. 2017 cost for trophies was \$550. Best in Show, Reserve, Group winner will get rosettes. All others just ribbons to save money. Anne suggested we award dog treats from Miss Lucy's Dog Treats for groups and BIS.
- 2018 classes- Owner Handler both days, Juniors only Saturday; no Best Bred-By or Best Puppy competition.
- EMT- Bunny will contact the EMT from 2017 to see if she can return.
- Stewards – Mid- Atlantic charged us a total (2017) of \$850. Eastern Stewards will do our show for 250 per day.
- Charlene will be meeting with Rau at the Mid-Susquehanna Show.
- Judging panel will be presented at September meeting.
- Budget will be set up at September meeting.
- Supported entries for 2018 – Basenjis, Collies, possibly Bassets, no Ridgebacks

Brags- Clarence, Bunny, Charlene, Anne

Adjournment: Motion to adjourn 8:20, made by Steve & 2nd by Charlene.

Edward Jones Money Market as of June 30, 2017

\$54,631.83

ACNB Checking Account as of September 2017

Initial Deposit / Transfer from F & M

\$18,754.90

C. Gelwicks -

Stationary/ cards

100.02

Record Herald

Breeder referral Ad

41.2

B & T Mini Storage

Storage rent

572

Bankert Trophy

item

18.01

Balance forward

\$18,023.67

GRAND TOTAL ASSETS

\$72,655.50