



## CHAMBERSBURG AREA KENNEL CLUB, INC.

### Minutes

August 22, 2009

President – Judy Calverase, Vice President – Joy Hafer  
Treasurer, Pat Hileman, Asst. Treasurer – Dorothy Thomas,  
Recording Secretary – Kathleen Lackemeyer, Corresponding Secretary – Sandy Hessler  
Directors  
Michelle Henninger Fran Calverase Bunny Toddes

Meeting was called to order by President Judy Calverase at 5:55pm

Treasurer's Report: Storage fees discussed and point made that if we purchase the Duffield School we would no longer need to pay fees. Motion to approve as presented Made by Fran and 2<sup>nd</sup> by Wayne

#### Committee Reports

Property: Purchase of Duffield School discussed. Steve Toddes offered to go assess school as he has experience in commercial construction. Fran will call auction to see if possible to look at school again. A question had been raised as to how much authority the board had in approving purchase of property. According to Parleментарian Most of CAKC constitution is written by AKC. Under Board of Director general management of club affairs shall be entrusted to Board of Directors. Pat and Dorothy (Treasurer's) talked about what needs to be done and how far/much to spend on school. Open auction scheduled for this Wednesday. We need certified check for \$10,000 on day of auction. In order to get the bid the club has to go before zoning board after 30 day wait, to get approved. Fran talked to person on board, he said 9 out of 10 get approved, unless someone challenges, the our position needs to be argued. One thing going for us is we pay taxes the church doesn't ( a church is another party interested). Zoning is agricultural. Judy brought up the question on clubs ability to afford maintenance and manpower to do it. Especially in light of losing \$ at dog show over the past few years. Pat knows the assistant grounds keeper for the school. He will be called to see if he will enlighten us to any ongoing problems the school has had. Pat tried during the meeting but was unable to reach him. The school has a night lighting system. Club needs to check into what needs to be done to bring building up to code for our purposes and it we need to bring up to code for disability act. Motion made by Kathy for Fran and Steve to recheck the building, talk to lawyer to check on legalities and zoning. If all is ok go to the auction bid up to \$45,000 Inclusive of immediate repair expenses. 2<sup>nd</sup> Pat. Motion carried.

Rally: Class to start at Pat's house. Date to be announced.

Match: Wayne and I have CPR certification. Fliers have been sent, Wayne and Tim handling food. Lunch break discussed with demonstrations during it. Meet the Breed/coat care during break with whatever members dogs available. Fran to see about spending Friday night to watch equipment. Equipment set up Friday. First Aid box needs to be checked. Copy of CPR certificate to put in box. Set up account with Johnnies. Use ticket for club members lunches. Kathy to do menu signs. Request help on Friday via email.

April Show: Revised contract sent to HKC certified mail. Member asked what kind of response we will get. Judy unwilling to try to ques. Waiting for HKC response. We still have not received final allocation. Lebanon had asked and was told that HKC is looking into it. Member had asked about HKC demand that Fran send back vendor information. Fran states he had given information to Brian Brubaker and John Howell shortly after cluster meeting. He was not sure what was wanted. As he had already given them what he had been given when he took the job. He mailed Laurie the old contracts, old insurance certificates, and spread sheets.

Fran made motion to adjourn Wayne 2<sup>nd</sup> Meeting adjourned at 7:30 pm.