



## CHAMBERSBURG AREA KENNEL CLUB, INC.

### Minutes

September 16, 2010

President – Judy Calverase, Vice President – Michelle Henninger  
Treasurer, Pat Hileman, Asst. Treasurer – Dorothy Thomas,  
Recording Secretary – Kathleen Lackemeyer, Corresponding Secretary – Bunny Toddes  
Directors  
Roy Struble    Fran Calverase    Alice Anderson

Meeting called to order by President Judy Calverase at 7:04 pm.

**Minutes Read:** Two changes made to August minutes. Members to go to Bunny and Steve's house for Pizza Friday after set-up. And there is no CGC testing at the Match Show 9/11/10. Fran made the motion to accept the minutes with the above changes. Pat 2<sup>nd</sup> motion carried.

**President's Report:** Judy thanked Roy and Kathy for doing an excellent job with the Match. She thanked Andi for the beautiful menu and Andi and Pat for handling the exhausting job of serving up food to all the people. Tonight's program was postponed because of the expected discussion under new business.

**Treasurer's Report:** Kathy made motion to accept treasurer's report as presented. Dorothy 2<sup>nd</sup>. Motion carried.

**Corresponding Secretary's Report:** Bunny sent out an email about a dog seminar.

#### Committee Reports:

**July Show:** Judy, Fran and Carol met regarding judges for the July show. They know which judges they are asking for next year. No assignments made yet.

**December Show:** Fran sent contract to John for photographer. Contract to Vet sent. Suzanne has contract for Eastern Stewards. Suzanne sent around draft of Premium List for any corrections. Fran faxed disaster plan to AKC. Judy will check the web site for the approval of the show. Suzanne sent around a tentative list of committees. Judy and Bunny to meet on Sunday to talk about the next step with the judges. Fran does the Vendor Bucks.

**Match Show:** Roy thanked the judges: Fran Calverase, Charlene Stone, Midge Trexler, Mary Hartman, Debbie Bush. Roy passed out copies of budget. We had 47 dogs entered, 5 junior showmanship, and 8 Rally. With approximately 80 people in attendance. Best in Match puppy was a Golden Retriever, Best in Match adult was a Boxer. Total match income was \$489.75. Total match expenses -\$262.12. Total match profit \$227.63 (donation to CVAS has not yet been decided)

**Newsletter:** No report.

**CGC:** Testing scheduled for the December show.

**Public Education:** Someone from Fran and Judy's vet office offered to come talk to us about free Geno testing they are participating in. It is to map out backgrounds, diseases traits. You will get the info back on you dog. Also their vet is having dog days fun days next spring and we can come set up a booth.

**Breeder Referral:** No report submitted. Board needs a monthly report for AKC and public education. Bunny email and asked Sandy about continuing to do Breeder Referral with monthly reports. She received no response. Buck said to give it to someone else.

**Old Business:** Joy to pick up T-shirts.

**New Business:**

**CVAS donation:** The last 2 years we paid \$200 to the Cumberland Valley Antique and Small Engine grounds. Roy made motion to donate \$200 earmarked for the building fund. Kathy 2<sup>nd</sup> Motion carried.

Nancy asked Fran to tell club about Tea and Fashion Show September 25 and Blessing of Animals at the Lutheran Church October 23.

**Pros and Cons of our two shows:** Val requested highlights of pros and cons (see attached sheet). Bunny, Fran and Judy met at Gettysburg. They have no clue what will happen with the facilities. Fran asked AKC what would happen if we planned the show and lost the site. AKC said that we would be responsible for judges fees. If we already had taken entries then lost the site we have two options: 1. return the money to the exhibitors 2. Keep the money, if we keep the money we have to pay AKC their share. If we decide to add a fourth day to Happy Valley it would be better to do now. The judges letters are due to go out and it would be better to ask them now for the four days instead of trying to add a fourth day later. Our days would be Thursday and Friday, theirs would be Saturday and Sunday, but we will continue to share equally in all. The holding company for the All Star complex and hotel isn't taking care of facility, no maintenance being done. Suzanne state there is no other place to go for the December show. Buck said the Grange will not go anywhere. Bunny pointed out that there are a number of points of interest in State College. There is another four day show the following weekend. It has been suggested that if we add the fourth day that we see about advertising the two show together. Valerie suggested that if we add the fourth day that maybe we could make an announcement at the December show about moving our second show to Happy Valley Cluster and thank everyone for their support of the December show over the past years. And how sad we are to have to loose the December show. Dorothy called for a vote. Suzanne abstained, said she didn't feel strongly one way or the other. Valerie abstained. Fran made motion for 2011 to move the second show to Happy Valley Cluster to make it a four day show. Kathy seconded the motion. Motion carried.

Bunny said that it was a good thing that we were involved with Nita-Nee as it gave us options we wouldn't otherwise have had.

Suggestion made that we put an announcement in the Premium list that this would be out last year in Gettysburg.

Kathy made motion to adjourn, Roy 2<sup>nd</sup> motion carried.  
Meeting adjourned at 8:50pm