

# CHAMBERSBURG AREA KENNEL CLUB, INC.

**Recording Secretary: Bunny Toddes** 

The monthly meeting of the Chambersburg Area Kennel Club was held <u>Thursday</u>, <u>October 18</u>, <u>2018</u> at the Falling Spring Family Life Center and called to order by President Anne O"Reilly at 7:03 pm.

**Attendees:** Members LaNora Madden, Clarence Gelwicks, Charlene Stone, Suzanne Benchoff, Steve Toddes, Bunny Toddes, Judy Alexander, and guest Barb Feight..

Minutes from September's meetings were unavailable,

**President's Report**: Anne passed around a Halloween card for Dorothy. She also read an article from Dog News entitled, "Could Your Club Survive a Claim? Clubs should have commercial insurance and should insure Treasurer. Transporting judges should be covered.

# Treasurer's Report: Suzanne

- **Current checking balance** \$21,329.41 as of 10/1/18. Pippenfest fee and first deposit of handling class included. Approximately \$200 from handling class will be added. This also includes \$2500 from sale of agility equipment.
- Edward Jones account \$54,821.06. John Heater would like to meet with us to discuss how we can maximize our funds. Suzanne suggested he meet with us during November meeting Suzanne will meet with John prior to meeting to discuss topics.
- Trailer deposit of \$2300 not included in the checking account balance because deposit was made after October 1. Discussion What to do with the \$4800 from the sale of the agility trailer and equipment. Decision to keep money in the checking account until we meet with Edward Jones.
- Liability Insurance- \$700 annual. \$600 is for General Liability and Accident for \$1 million., \$25,000 property limit, \$5000 medical, \$5000 property, death benefit. \$100 covers Handling Class. Discussion Show Entry Agreement covers a lot of show issues.
- **Bonding from Ray Bitting Insurance.** \$50,000 coverage is \$257 per year; \$100,000 coverage is \$359 per year; \$100,000 with deductible is \$336 per year. Bunny motioned that we get \$50,000 coverage. Char seconded. Motion passed.
- Discussion about needing 2 signatures on checks. Steve will follow up with ACNB.

# Secretary's Report: Bunny

- · No minutes from last meeting. Sandie will get them to us when she can.
- Bunny asked if members wished to continue to receive AKC (and other dog related) emails. Members asked that emails continue to forwarded.

### **Committee Reports:**

- Responsible Dog Owner: . LaNora, Judy and Bunny manned a booth at the Fairfield Pippenfest on September 29. Dora and Skye were our canine representatives. We had a lot of interest in our booth. Suggestions coming from visitors included CGC testing and training. We also need business cards. Possibly 4-H could work with us next year. Judy made motion to order 1000 business cards. Suzanne seconded. Passed. Clarence will head this up. Judy made motion to attend Pippenfest next year. Suzanne seconded. Passed. Bunny will complete application. Visitors also requested breeder referral information
- Membership: Bunny Our guest tonight is Barbara Feight.
- Breeder Referral: no report
- **Property** Anne gave Suzanne the Bill of Sale, along will title to unknown trailer, to be put in lock box.
- Website \$148 per year for Cermack.
- · Show-Charlene
  - Handed out the judges' list. She must submit by November.
  - Trophies by members, including Best of Breed Rosette (\$5). November sign up sheet.
  - Blankets Steve motioned that we order blankets for Groups and Judges. LaNora seconded.
    Passed. Bunny will contact vendor.
  - Judges Judges will be offered 2020 assignment if not available in 2019.
  - Judges' Expense sheets needed by Charlene ASAP.
  - · Show site and food will be discussed in December.
  - Clarence will make 11x17 poster for show

#### **Old Business:**

- Handling class: Going well, one more regular class and then the match on the final night.
- **Handling clinic:** Very expensive. Anne suggests we hold out for another year. Suzanne made the motion to reconsider in 2020. Judy seconded. Motion passed.
- Health Clinic: Discussion. No action taken. .

### **New Business:**

- Storage Unit Our current contract ends October 30. Suzanne, Steve, Char, Anne, Bunny and Judy volunteered to clean storage unit on 10/30 at 10:30 a.m. We will look at coolers.
- Basenjis will hold a basket raffle at our show.
- Discussion about vendors.
- **Budget** Suzanne will send us budget with a few tweaks. We will discuss/vote on budget at November meeting.

#### **Brags:**

- Anne Pumpkin Pie finished Grand Championship in 18 shows
- LaNora Syre and Champagne did exceptionally at Specialty
- Clarence Summer placed 4<sup>th</sup> in her class. JoJo finished her Dock Diving title. Minnie earned the Turtle award.
- Char Beck earned 2 UKC RBIS. He also finished his Dock Diving title.
- Suzanne Nova sired a litter of 4.

Adjournment: Motion to adjourn 9:03 pm.