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# 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 19, 2017</u> at the Falling Spring Family Life Center and called to order by President Anne O'Reilly at 7:03 p.m.

**Attendees:** Anne O'Reilly, Steve Toddes, Clarence Gelwicks, Charlene Stone, LaNora Madden, Sandie Rolenaitis, Tom Rolenaitis., Suzanne Benchoff, Dorothy Thomas, Bunny Toddes.

Minutes from September were individually reviewed. Motion to accept by Suzanne and seconded by Steve.

President's report: Dorothy Thomas was presented with a plague commemorating her years of service to CAKC; she is now a life-time member with voting rights. President Anne noted that the 4-H Program last month went well, and hopes we will do more with the 4-H. Anne thanked all members who have "answered the call" when asked to help. Rau sent our check for \$745.10. (\$800 minus AKC processing fees and pulled entries.) Anne thanked Sandie for her help with Rau to get this check. This is the remaining income from our 2017 show. One more judge was added to the 2018 panel, a Basset breeder. Basenji people have paperwork into their national club.

Treasurer Report: Suzanne reported that there was no activity this month. Our \$1000 check to AKC Hurricane Relief was not processed yet. There are now 3 debit cards for our ACNB account. President Anne has one, Treasurer Suzanne has one, Asst. Treasurer Sandie has the third. We are asked to use the debit cards whenever possible. We have a safety deposit box located at the Arendtsville Branch of ACNB; both Suzanne and Anne have keys. The Articles of Incorporation and a few other documents are in the box. Sandie was able to determine that the \$550 fee to AKC was our application fee for our 2017 show. Suzanne responded to Steve's question about 2 signatures for checks. ACNB does not need 2 signatures on checks. After discussion, it was decided that everyone should bring bills for reimbursement to monthly meetings. Suzanne will send out new reimbursement forms.

**Corresponding Secretary:** Bunny reported that there is nothing to report.

## **Committee Reports:**

**Program & Education:** Suzanne suggested that we ask the Wilson College Vet Tech Program as a possible presenter. She will contact them. October's program will be presented by Bunny, topic Retriever Hunt Tests.

**Membership:** Bunny reported that an updated list of paid members is needed to send to AKC. Anne would like Bunny to email a club membership list with name, email, address, phone, and breed.

Property Trailer: no report

**Breeder Referral**: Bunny reported that ads were placed for October, November, and December in the Merchandizer (\$4.50 monthly). Franklin Shopper (\$42), Record Herald (\$30.10). This covers Gettysburg/Biglerville area, Chambersburg, Waynesboro, Greencastle. Merchandizer must be renewed monthly.

Website/ Face book: Clarence reported nothing new.

Advertising: Clarence reported nothing new.

### **Old business:**

- Handling Classes –Suzanne suggested that we need mats. She will check with Harrisburg KC about the mats they are selling. We will discuss at November meeting.
- December meeting will be a normal meeting. Holiday meeting will be January 19 at 7:15 at the Dobbin House.
- Anne has a new contact for Wilson College.. A fellow judge is a graduate and a friend of a board member.
- Tail on the Trail is this Sunday at 8:30 a.m.

#### **New business:**

- CAKC yearly budget committee- Anne, Suzanne and Sandie.
- Insurance Suzanne suggested that we continue with Equisure. Sandie motioned to get insurance with Equisure. Clarence seconded. Motion passed. She read through a list of questions from Equisure that we answered as a group. \$600 will cover general needs. Additional \$100 will cover handling classes. Total \$700 annual premium. Liability up to \$1,000,000. Aggregate limit- \$2 million. No additional insurance on property. Club liability provided for officers, members, volunteers, officials, judges for bodily injury. Suzanne will check out getting bonded.

### Show Committee: Charlene, Show Chair

- We are close to having a show budget.
- Last year we had 929 total dogs; for 2018 we need between 1100-1200 dogs.
- We are saving \$2000 on judges. We are also saving money on tents and trophies.
- Charlene will be working with Lions on the food.
- Beginner Puppy (4 to 6 month)- last week Capital KC had 50 entries at Howard County. AKC now has titles for puppies. \$18 entry fee- motion by Sandie, seconded by Suzanne. Motion passed.
- Sweeps fee \$15.
- Trophies for 2017- BIS two shadowboxes at a cost of \$100 each from Rau and \$100 cash. Total \$200. RBIS \$50 each. Total \$100. Groups \$25 each. Total \$350. Total trophy cost-\$650.
- Trophies for 2018 discussion. BIS two shadowboxes total cost \$200. RBIS- rosette only. Puppies-scoop filled with toys and treats, one for each day. Groups- no more than \$25. Suzanne made a motion to offer trophies for Group 1 will not exceed \$25, seconded by Clarence. Passed. Anne asked that we bring ideas to November meeting.
- ~ Adjournment: Motion to adjourn 8:50.