



CHAMBERSBURG AREA KENNEL CLUB, INC.

Minutes

October 21, 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 7:08 pm.

Minutes read: Judy asked that Fran's name be removed from July show report for Judges Committee. Buck Hessler made the motion to accept. Roy Struble seconded. Motion passed.

President's Report: Judy reported that she received the email from Sandy Hessler (forwarded by Bunny Toddes) regarding Breeder Referral. Sandy said she would like to continue as the Breeder Referral contact if she did not have to take phone calls. Buck said that Sandy fielded many call, often late at night. Judy said that she was thinking of having a committee write a letter that we would post on our website. Fran added that we might list all people in our club who breed or show; members could choose whether or not they wanted to be included in the breeder referral. Judy suggested we not put anyone on the site who is not a member of our club or a parent club. Judy believes this would streamline the breeder referral and allow all communication to be done via email. Sandy would have the letter; interested buyers could contact her by email. It would be club policy. Fran handed out "So, You Wanna Buy a Dog" and discussed what was in his written presentation. Discussion followed about including information about mixed breeds. Michelle Bowen asked about shelter concerns; Michelle said that she has information about the shelter and dog adoption. Judy stated that she would like a committee. Bunny and Fran volunteered. More discussion. Valerie Ballard, Michelle Bowen, and Roy Struble also volunteered to be on the Breeder Referral Committee. Judy will remove the phone number from the AKC website so that all can be done by email.

Now that the Breeder Referral contact has been established, Bunny, as Corresponding Secretary, will send the list of officers to AKC.

Treasurer's Report: Pat Hileman reported that Pennsylvania Federation of Dog Clubs dues are due by January 1, 2011. The 990 tax report was mailed on Friday, October 5, 2010. The September 2010 Treasurer's report was handed out. A final report for the Happy Valley Cluster is not available since we do not have a final amount. Kathy Lackemeyer and Fran Calverase were reimbursed by CAKC for camping fees. Pat Hileman and the Joan Cave have not been reimbursed. Two nights were to be covered by CAKC and two nights by the cluster. Under the category "Club Management," Pat reported that this includes items we pay annually. Insurance (\$600), insurance for employee dishonesty (\$250), PFCD membership (\$370), Rotz and Stonesifer 990 Return (\$500), Post Office Box rental (\$56), lock box rental (\$29), storage unit rental (\$572), total (\$2377).

There was a motion by Buck to abandon the lock box. Fran seconded. Motion passed. Discussion followed about the \$500 charge by Rotz and Stonesifer for completing and filing our 990 Non-Profit Tax Return. Valerie thought this charge was high. Insurance rates we also discussed.

Corresponding Secretary Report: Bunny said that no correspondence had been sent or received.

Committee Reports

July Show Report: Fran reported that AKC has approved our fourth day for the show. We are officially a 4-Day Cluster.

December Show Report: Premium- Judy reported that there are mistakes on our Premium cover. Bunny should replace Judy as the listed Judges Chair. Sandy Hessler, not Judy, should be listed as Hospitality. Margaret Knaub should be listed instead of Pat Hileman for catalog sales. The committee list needs to be corrected. Bunny will email Suzanne about contacting Rau.

- Decoration- Kathy, Sue, Buck, and Ray made decorations last year. Buck said Sandy will contact Kathy. No tree this year. Kathy will bring wrapped boxes.
- Candy – Buck and Sandy will buy a limited amount for the tables.
- Breakfast/ Danishes – Buck and Sandy will purchase.
- Tables- we will find out how many are required several days after entries close.
- Table covers – Fran and Judy said that they will purchase these from Johnnies when we determine the number needed. Judy said she will email Sandy Hessler with all this information.
- Hospitality packets – Judy will make these for the judges.
- Club members may stay free at All-Star if they are helping with the show. Members helping with set-up should be at All-Star by 12:00.
- There will be no Judge's dinner, but judges may spend up to \$35 on Friday night dinner, not to include alcohol.

Match – no report

Finance – no report

Agility – no report

Programs and Education – no report

Membership – Judy asked that we use her "gremar" email for messages to her and to use "abodefor inspect" for Fran. She requests that we all use both. Judy is going to send out an updated email / cell phone list in the near future.

Old Business: Shirts were handed out.

Meeting adjourned at 8:37 on a motion by Roy and seconded by Michelle.

Minutes taken by Bunny Toddes Corresponding Secretary

Respectfully submitted by Kathy Lackemeyer Recording Secretary

abode4ins ct

From: "Suzanne E. Benchoff" <conewago@supernet.com>
 <abtoddes@comcast.net>; "Dara Johnson" <aussalee@yahoo.com>; "Alice Anderson" <aea145@psu.edu>; "Buck Hessler" <buckaroo@innernet.net>; "Dorothy Thomas" <doret28@yahoo.com>; "Fran Calverase" <abode4inspect@comcast.net>; "Joan Cave" <joancave@embarqmail.com>; "Joy Hafer" <j-hafer@hotmail.com>; "Judy Calverase" <gremar17252@comcast.net>; "Kathy & Ray Lackemeyer" <katray4tzu@comcast.net>; "Lisa Short" <Lisas_mtgshop@comcast.net>; "Lynda Heise" <lheise@mindspring.com>; "Michelle Bowen" <michellebari@embarqmail.com>; "Michelle Henninger" <longhairwhippet@pa.net>; "Pat Hileman" <hilemanp@pa.net>; "Sandie & Tom Rolanaitis" <Rodel@Shibas.net>; "Sandy Hessler" <shessler@innernet.net>; "Valerie Palmer" <vplmr4@centurylink.net>; "Wayne Eckelmann" <skibum_43@comcast.net>; "Andrea & Roy Struble" <MO" <rastruble@comcast.net>
Sent: Monday, October 18, 2010 9:20 PM
Attach: Committees for December 2010 show- Updated 10_17_10.doc; Almost jumping in!!JPG; Laddie - Oct 2010.JPG
Subject: December Show update
 Hi all,

I had a death in the family so will be upstate on Thursday for the funeral.....and thus not attending the CAKC meeting.

Attached is the updated listing of our December show committees.....this is based on my notes from the last meeting.

- Our show is all approved and ready to go from AKC end.
- The premium list is being finalized at Rau and should go out this week.
- I am still waiting on the contracts from the Eastern Stewards and the photographer although both have emailed/ called and said they would do it.....I just like the info in writing!

If there are any other issues with the December show - please let me know ASAP. Bunny and I will need to finalize attendance and meal counts before Thanksgiving.

For viewing fun - attached are two of my current "up and comers"....."Lad" who will be shown next year.....and new puppy, "Willin" - who is 16 weeks. Some of you may recognize that Willin is down at the stream in back of my house.....he loves water!! (very un-collie like).

Thanks
 Suzanne

— Original Message —

From: abtoddes@comcast.net
To: [Dara Johnson](#); [Alice Anderson](#); [Buck Hessler](#); [Bunny Toddes](#); [Dorothy Thomas](#); [Fran Calverase](#); [Joan Cave](#); [Joy Hafer](#); [Judy Calverase](#); [Kathy & Ray Lackemeyer](#); [Lisa Short](#); [Lynda Heise](#); [Michelle Bowen](#); [Michelle Henninger](#); [Pat Hileman](#); [Sandie & Tom Rolanaitis](#); [Sandy Hessler](#); [Suzanne Benchoff](#); [Valerie Palmer](#); [Wayne Eckelmann](#); [Andrea & Roy Struble"MO](#)
Sent: Sunday, October 17, 2010 8:36 PM
Subject: CAKC Monthly Meeting Reminder

October CAKC Meeting
Thursday, October 21, 2010
7:00 PM
Falling Spring Presbyterian Church
North Main St., Chambersburg, PA

Hope to see you all there!