



CHAMBERSBURG AREA KENNEL CLUB, INC.

Minutes

November 11, 2009

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

Meeting of Nita Nee and Chambersburg Show Committee, Carol Brown presiding.

Carol asked if Common Site Application submitted, do both clubs need to submit compliance forms? Fran looking up.

Carol gave copy of final financial report from last years show.

Members Introduced themselves:

Steve: Nita Nee, club president, shuttle driver for the show, owns Miniature Schnauzers.

Charles: Nita Nee, past show chair, business man, owns Bulldogs

Bonnie: Nita Nee, Show Chair, organized, owns English Setters

Bunny: Chambersburg, Novice, Corresponding Secretary, owns Labradors

Kathy: Chambersburg, Recording Secretary, Obedience Chair last 2 years April show, assistant Show Chair for Happy Valley Cluster 2010 owns Shih Tzu

Judy: Chambersburg, Club President, does Judges, owns Shih Tzu

Pat: Chambersburg, Treasurer, owns Poodles

Fran: Chambersburg, Club Director, Vendor Chair for the April show, Show Chair this year for December, Show Chair for Happy Valley Cluster 2010.

Michelle: Nita Nee Treasurer volunteered to be Treasurer for the Cluster Show. She recommended 1/3 each day Expenses and receipts.

Steve asked why Chambersburg was not invited back to Harrisburg, just the bottom line. We had requested Copies of contracts before and after being signed. We wanted a separate bank account for the Cluster.

Agreement:

Article one/section two: point made that show only 8 months away. Also the wording projected budget submitted

Article one/section three: A simple majority of committee members shall constitute a quorum, changed to A Simple majority of committee members to include at least two members from each club present shall constitute a quorum

Article one/section five: Any major change in the budget must be approved by the cluster committee, changed to Any expenditure over \$100 must be approved by the cluster committee. And The host club shall establish a bank account in the name of the Happy Valley Cluster, changed to The host club shall establish a separate bank account in the name of the Happy Valley Cluster.

Article one/section four: The sentence A quorum shall consist of a simple majority of the committee members changed to: A simple majority of committee members, to include at least two members from each club, shall constitute a quorum.

Agreement to be reviewed each year added above the signatures.

Carol said goal to keep things simple and build on experience.

Suggestion made to increase trophy to \$50 for group and \$250 for BIS

Vendor Bucks discussed. Different color for each day, use embossing so can not be copied. People can choose

Types of prizes to give: money, vendor bucks, other.

Judges: Share judges as we can. Try to have similar contracts.

Banks accounts discussed. Need to use fictitious name and that it has to be registered talked about. Can be done on line. Establish before getting separate account for the Cluster. Steve to check on it. Nita Nee talking to Accountant/lawyer on best way to proceed.

Insurance discussed Nita Nee and Grange use Sportsman. Ours is for year and specific dates for events. Insurance needed in Name of Cluster. See about Umbrella coverage for the cluster. Check on the grounds requirements of insurance limits ex: 2 million dollars. Does the Grange require the vendors to have their own insurance. Bonnie to check with the Grange on requirements. Question of vendors need of insurance in vendor contract Carol and Fran to work out.

Judy asked if Stewards had been notified of Friday being added. Carol said she thinks so.

Catalog: pricing \$10 for 3 day catalog submitted. To be thought about. A 50/50 raffle suggested.

Logo: Steve volunteered to do it.

Entry Fee: \$27 suggested

Fran to send Bonny vendor buck sample

Premium list: yes to being condensed

Logo Cup or bag for new titles.

Obedience/Rally Manpower needed. Work with Nita Nee Obedience Chair.

Division of Labor for set up and tear down: Set up lists of jobs/chores

Jim-grounds

Fran-Vendors

Carol/Judy-judges

Nita Nee to handle getting porta potties.

AKC needs elected official to sign form. Show chairs can no longer do it.

Ad to be submitted to the Gazette

Fran requested a list of previous vendors.

Food vendors in free

Lions club supplies ice.

Vendor price suggested \$30 day, \$50 dollars a day for the weekend. Limit number of vendors and spread out types of vendors. Vendors must sign for all three days (\$150). Do not have to be present each day.

Suggestion made to have \$1 coupon in ads for food vendors.

Nita Nee match show in April usually the 4th weekend.

To use same people to supply lunch. To coordinate so as not to overlap foods.

Look at last years expenses and decide base amount for each club to put in account. \$5,000 .

Let AKC know by end of January.

Bunny suggested having get together/picnic for both club members.

Combined Catalog: yes discussed selling at gate if way could be figured out not to hold up traffic. Two lines Suggested.

Meeting Adjourned at 9pm