



CHAMBERSBURG AREA KENNEL CLUB, INC.

Minutes

November 18, 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 7:03 pm.

Minutes read: Corrections to October minutes. Under President's report, Roy Struble had not volunteered to be on Breeder Referral committee. Under Membership Fran's email incorrect should be abode4inspect@comcast.net. Fran made motion to accept minutes as corrected. Pat 2nd motion carried.

President's Report: No Report

Treasurer's Report: Pat requested that a copy of the Match expenses and income be sent her. Pat verified some of the expenses for the December show. Bunny made motion to accept Treasurer's report as presented, Dorothy 2nd motion carried.

Corresponding Secretary Report: Sent AKC officers updated list.

Committee Reports

Property- Discussion about renting space in unused Turkey Farm building for training and storage. Building is 50'X370'. Some concerns voiced concerning Health from old fecal matter that may be present. Bunny thinks we need to discuss with Dr. and Vet. also the Ag Center.

July Show Report: Judy working on Judges, coming along well. Michell made motion to see if Cluster in favor of stickers (see scanned letter) and see if could get by December show if we decide to do so. Suzanne 2nd. Pat reported that we had \$2,000 in Cluster account. should get back roughly \$3,000.

December Show Report: Vendor update, 7 verified as coming and 6 others who said they would come but haven't sent checks yet. Joy has Trophies for the Show. Suzanne will try to contact Joy to arrange getting them to show. Fran to make Vendor bucks. Fire Police get \$1,000 goes under donations. Dave Ritchie be there 6am and then through show. Fran has signs, will need help after show to collect them. Judges Arrangements: Bunny/Suzanne have heard from 6 judges. Need 2 rooms. Everyone driving except 1 and he needs to be picked up. haven't heard from Brown's in OH. Lynda and Wayne volunteered as transport from Harrisburg. Judges have been very considerate about expenses. CGC;No one has signed up yet. Suzanne made a motion that members who work the show will have the fee waived and those who do not work will have to pay the \$10, Fran 2nd motion carried. Bunny will verify with Buck about decorations. Suzanne will ask photographer if we need club banner. Suzanne asked about switching to hot lunch \$125. Steve made motion to add up to \$150 to upgrade lunch to hot meal. Kathy 2nd. motion carried. Suzanne to update us.

Suzanne needs contact number for the Security people. Friday dinner at Bunny and Steve's Pizza and salad, bring own drinks. Kathy bringing dessert. Fran bring show kit. Val, Michelle, Margaret and Steve need name badges. Vendors only get 2 meal tickets. Michell made motion to get Bev Heare \$100 Thank you gift for all the hard work and help she has given us over the years. Kathy 2nd. motion carried.

New Business- January Party at Michelle's house if house not sold.

Fran made motion to adjourn Michelle 2nd motion carried
meeting adjourned at 8:48

Respectfully submitted by Kathy Lackemeyer Recording Secretary