



CHAMBERSBURG AREA KENNEL CLUB, INC.

Recording Secretary: Bunny Toddes

The monthly meeting of the Chambersburg Area Kennel Club was held **Thursday, December 21, 2017** at the Falling Spring Family Life Center and called to order by President Anne O'Reilly at 7:10 p.m.

Attendees: Anne O'Reilly, Clarence Gelwicks, Charlene Stone, LaNora Madden, Suzanne Benchhoff, Bunny Toddes.

Minutes from November were individually reviewed. Motion to accept by Suzanne and seconded by LaNora.

President's report: President Anne thanked everyone for their thoughtful consideration concerning disciplinary actions taken last month by the Board of Directors. She reminded everyone of the January Club Meeting and Dinner at the Dobbin House on January 19, 2018. Our reservation is at 7:00 p.m., but Anne would like everyone to gather a little earlier for a cocktail. January BOD meeting is canceled since we recently had a meeting.

Treasurer Report: We briefly reviewed reimbursement form. The Judges' Reimbursement Form will have more detail appropriate to the show. Suzanne ordered 2 new AKC Judges' Directories.

AKC did get our \$1000 check for Reunite. Our checking account balance on 11/30/17 was \$ 17,358.16 which did not reflect the check which had not cleared.

Our Edward Jones account on 8/17/17 was \$54,335.63. Suzanne, Anne, and Sandie still need to meet with Edward Jones representative. Suzanne noted that 5 years ago the Edward Jones balance was around \$71,000, 3 years ago - \$71,928, 1 year ago - \$65,000 when we had to withdraw \$10,553 for our 2017 show. She hopes that our end of year statement will show some income growth. Suzanne has not received correspondence from EJ although she has contacted them as our new treasurer. She will ask them to speak to the club at a future meeting. Bunny gave Suzanne expense sheets for Breeder Referral Ads and Adams County 4H raffle prize.

Committee Reports:

Show Committee: Charlene, Show Chair

- Working on Premium List which is due on January 19. Need Basenji prize information and PL cover. PL will be 20 pages.
- Judges' Lunch. Need to serve 30 people. Last year we spent \$1000 for 2 days, but lunch did not meet our needs. Discussion about sandwiches tray (wraps, pita, rolls), fruit trays, chili in crockpot, veggie platter and cookies. Wegmans has a tray option for 20 people for \$185. We would like to stay with local eatery/ grocer. Suzanne is going to get prices from Panera and Butcher Shop. Cosco and BJs are an option, as well. We are going to make placemats out of old show photos.
- AKC Breed Standard Book has been received by Suzanne. This is required at the show.
- Trophies – Bunny brought a sample blanket to the meeting. Our blanket will be royal blue with yellow gold letters for our logo. Logo will in in the corner. Cost \$25 set up, then \$15 each. We must have 14

for judges, and 14 for prizes. Charlene motioned that we order 30 pieces; Bunny seconded. Motion passed.

Secretary: Bunny reported that a thank you note was sent to Roseann Deutsch, President of the Harrisburg Kennel Club to thank her for the mats donated to us for use at our handling classes. A note and email was also sent to Jill Schaeffer of the Bernese Mountain Dog Club regarding the relinquishing of BMD from our 2020 show. AKC Club Development email was forward to all club members. Anne would like to invite Guy Fisher form AKC to our show.

Membership: Revised membership list was sent to AKC. Members received revised list by email.

Property: No report

Breeder Referral: Anne is getting many calls. Most have unrealistic ideas of cost. Discussion about whether we should have a breeder referral. Anne does not think we are reaching the right market with our ads which cost about \$76 for 3 months (October, November, December). According to AKC show eligibility requirements, we do not need to do the Breeder Referral in the newspaper. Agreed that we should just put BR on our web page and direct puppy buyers to www.akc.org as "Demand AKC Papers."

Website/ Face book: Clarence reported nothing new, but plans to update page over holidays.

Program & Education: none

Budget: Budget committee (Anne, Char, Suzanne and Sandie) will meet in January or February to develop budget.

Old business:

- Handling Classes.. Start January 15, 2018. We have the room from 6 to 8:00. Needs to be posted on fB, Infodog, Match Show Bulletin. 8 week course. Build in a rain date. \$5 for members, \$8 for non-members. Limit 2 dogs per handler. One hour class. Clarence needs the GPS address. Anne will be the instructor. Bunny will get the large tub from our storage unit for our mats.
- Holiday meeting will be **Friday, January 19 at 7:00 at the Dobbin House.**
- Disciplinary charges. On November 16, 2017 the CAKC Board of Directors voted to suspend Kammi Hefner for 6 months and to have the general membership hear the charges and vote by secret ballot on expulsion at the December 21, 2017 meeting. Charges against Kammi Hefner were read- Kammi was charged with "Conduct prejudicial to the best interest of Chambersburg Area Kennel Club." Members voted by secret ballot. 5 members voted to expel Kammi from CAKC; one member voted to not expel. The Secretary will send a certified letter to Kammi notifying her of the outcome of the vote. Copies of all correspondence regarding the disciplinary matter will be put in our lock box. Anne will notify AKC.

Adjournment: Motion to adjourn 9:00 p.m.