

### CHAMBERSBURG AREA KENNEL CLUB, INC.

# **Recording Secretary: Bunny Toddes**

The monthly meeting of the Chambersburg Area Kennel Club was held <u>Thursday</u>, <u>June 19</u>, <u>2019</u> at the Falling Spring Family Life Center and called to order by Vice President Charlene Stone at 7:03 p.m.

**Attendees:** Charlene Stone, LaNora Madden, Clarence Gelwicks, Suzanne Benchoff, Marguerite Plank, Steve Toddes, Bunny Toddes and visitor Anne Doll.

Minutes from April were read aloud. Motion to accept by Suzanne and seconded by Clarence. Passed.

President's report: Bunny read Anne O'Reilly's resignation as President.

Treasurer Report: Suzanne

- The second check in the amount of \$545 was received by Rau.
- Loss of \$3036.3 for the 2019 show.
- No charge (of \$200) from the Greencastle American Legion.
- One outstanding show expense to the Puli Club.
- Checking Account balance \$19,329.29.
- No change in the Edward Jones account.
- Falling Spring Presbyterian Church sent a thank you for the \$100 donation.

Treasurer's report motion to accept by Marguerite, seconded by LaNora. Passed

#### **Secretary:** Bunny.

- Contacted FSPC about the check.
- Forwarded emails from AKC and AKC Clubs
- Worked with Char to secure the missing ribbon for Pamela Page.
- Shared resignation letter President) from Anne.

Motion to accept – Suzanne, Clarence seconded. Motion Passed.

### **Committee Reports:**

**Programs and Education**: Discussion about future programs including animal rights legislation about puppy mills.

**Nominations**: Bunny and committee (Marguerite and Judy Alexander) reported the slate of officers for 2019-2020. All candidates were contacted and agreed to be nominated for the position. No other nominations were taken from the floor as per the Constitution.

- President Charlene Stone
- Vice President LaNora Madden
- Secretary Marguerite Plank
- Treasurer Suzanne Benchoff
- Assistant Treasurer Sandie Rolenaitis
- Board of Directors Clarence Gelwicks, Tom Rolenaitis, Sara Rudolph

Elections will be held by secret ballot at the July meeting.

# Membership: Bunny

- Ann Doll is attending as proposed member This is her second meeting. Bunny will send her an application. anndoll44@hotmail.com
- Membership dues are now due by June 30. Last day to pay is July 30. Dues are to be sent to Suzanne Benchoff, PO Box 360, Arendtsville, PA 17303
- Reminder notice will be sent ASAP to membership.

**Website**/ **Face book:** Marguerite and Clarence are working together. Marguerite will be managing the website. Clarence will be managing FB. They will coordinate.

Match: Clarence, no report.

**Community Relations**: Suzanne will look into Franklin County Nursing Home visit. Marguerite has received clearances to work with Adams County 4-H.

**Handling Class**: Bunny reported that Anne had an accident last week and will not be able to teach for several weeks. This week we had 8 participants and one potential junior; last week we had 11. Brief discussion afterwards to get feedback. Consensus- everyone loves Anne's instruction and is looking forward to her return. No one was in favor of splitting the group in two.

Show: Charlene, Show Chair

- Char will remain show chair for one more year, as per our long range plan.
- Suzanne will be Assistant Show Chair.
- Entries were down. Discussion about having shows if we are experiencing losses. Reminders that we are on the second year of our three year plan.
- Clarence presented proposal for a new site- the Carlisle Expo Center:
  - 22,378 square feet
  - easy access to Rt. 81 and Turnpike
  - heated and air conditioned
  - lots of parking
  - rental for 2 days \$4500, includes set up on Thursday, Saturday tear down.
  - Provided caterers list
  - Clarence will coordinate a visitation date

Old business: None New business: None

Adjournment: Motion to adjourn 8:36 p.m.

#### Brags -

- Bunny and Steve Dora was placed with friend in Virginia.
- Charlene Beck went WD, BW, BOS, OHG2 in Virginia. He also got a QC in Coursing.
- Suzanne her dogs passes 66 genetic panels

Meeting adjourned 8:36.