**CKCS NENY JANUARY BOARD MEETING**

January 13 2024

1:00pm

Attendance: Laura Calabrese, Angela Case, Michelle Casey, Amy Cox, Carrie (& John) Cronin, Jill Darling, Teri (& Karl) Hafner, Lisa Haskin, Pat Hicks, Barb Ioia, John Ioia, Anne Knauss, Lenore Light, Connie Lundberg-Watkins, Marlene MacLean, Debra (& Bruce) Mattice, Eva Melia, Patricia Reilly, Katie Rose-Szczseny, Janel Sharer, Charlene Sharer, Sharon Shave, Wes Shave, Adrienne Sherman (& Thom), Laurie (& Brian) Vidler, Vanessa Weber

1. Welcome, opening remarks –
   1. Meeting called to order at 1:12
   2. Approval of minutes – Pat motions to approve, Amy seconds. Motion approved.
2. Officer Reports
   1. President’s Report –
      1. The nominating committee selected a slate in November. With Carol’s passing, after talking with the national club, we learned that we need to approve the slate as is, and then can put forth names for President and VP if needed.
      2. Michael Grady, Pat Conroy, Pat Hicks & Darlene were founding members of the club, and then Carol was brought in. There is a lot of history here and we will keep it alive. John is stepping back on some other responsibilities to focus on this club.
      3. Moving forward, the club can award major wins to a reserve dog if there are twice the number of dogs as a 5-point major.
   2. Vice President’s Report – John
   3. Secretary’s Report – Adrienne
      1. Nothing to report. Any correspondences that come in from the national club will be forwarded to the membership.
   4. Treasurer’s Report – Pat
      1. PayPal has $2800 currently. Leaving the balance there. The Charitable Trust and Rescue Trust are asking people to donate via PayPal now so this will be convenient.
      2. Currently $16k in checkbook. Recently paid $50 to website host to fix some issues. (Photo files on website were missing, Amy spoke with the website host on the phone to try to get them restored. Homestead (website host) can restore the website to its previous format, but still trying to resolve. Hopeful that this will be corrected.)
3. Committee Reports
   1. Membership – second reading for Marlene MacLean. Vote to accept Marlene was unanimous. Welcome to the club!
      1. Currently have a total membership of 89. People begin as associate members, because with too many main members (especially so many who live out of town), it becomes hard to have a quorum. Only full members are counted toward quorum.
   2. Show Committee Reports –
      1. Charlie Fippin will judge Friday. Ted Eubank will judge Saturday. He judged Cavaliers at Westminster last year.
      2. Obedience & Rally is on hold this year. This is only required every other year. We typically lose money on these events.
      3. Connie will be assistant show chair. Connie has put together our entire emergency plan previously.
      4. Laura will be hospitality chair.
      5. Wes – grounds chair. He would love as many hands-on volunteers as we can get Monday and Tuesday mornings to help get things ready.
      6. Deb – trophies chair. Adrienne will shadow.
      7. Darlene & Laurie – auction chairs. They will start planning!
      8. Question as to whether we will host FastCAT – no, as we don’t have the number of feet of available space (and ground is uneven) so we are unable to host.
         1. Is there another place offsite that could be considered for the following year? We would have to get approval from AKC to be offsite. Would be a lot of hoops to jump through. Not enough all-breed people who would be willing to volunteer offsite.
4. New Business
   1. Nominating Committee

      President:   Carol Rose

                Vice President: Dr. John V Ioia

                Secretary: Adrienne Sherman

                Treasurer: Pat Hicks

                Board Members: Darlene Petralia, Deb Mattice, Barbara Ioia

1. Old Business
   1. None
2. New Business
   1. Please consider joining Cavaliers of the Northeast – Anne is president.
   2. Jane Davies has offered to run a heart clinic in March at Harmony. They are also potentially doing an eye clinic at the same time. Deb and John will follow up about this. This would be the first clinic at Harmony since before Covid.
   3. Need an address change (previous address for taxes is Carol’s house.) Checkbook is in Pat’s name & Pat’s address. Website is in Amy’s name. Connie motions to change address to Pat’s. Amy seconds. Pat has been at this address for 42 years. Motion carries.
   4. Need storage space. Everything for the club has been stored at Carol’s or Laura’s house (with some at Deb’s). Laura proposes thinking about a trailer, like the all-breed clubs have, where we can keep everything we need to put the show on. A storage unit can also be used, but being in a stationary location, this is harder logistically. A trailer could be driven to the show.
      1. Connie volunteers her husband to find a used trailer. Barb makes a motion to allow Connie’s husband to look for a 10–12-foot trailer. Laurie seconds. Wes has a lot of equipment too that would be great to store in a trailer. Motion carries. This would likely cost around $5k.
      2. Next meeting will be March 2 at Schenectady Light Opera Company at 1:00pm. Will propose future dates at the March meeting.
3. Review Items
   1. None
4. Brags
5. Adjourn
   1. Pat motions to adjourn, Amy seconds, meeting adjourned at 1:46.