**CKCS NENY SEPTEMBER BOARD MEETING**

September 16, 2023

1:00pm

Attendance:

Pat Hicks, Barb Ioia, John Ioia, Deb Mattice, Darlene Petralia, Adrienne Sherman

1. Welcome, opening remarks –
	1. Meeting called to order at 1:03
	2. Approval of minutes – still need to approve July minutes
2. Officer Reports
	1. President’s Report
	2. Vice President’s Report - John
		1. Carol will continue to be President for as long as possible. John will lead meetings if Carol is unable to attend.
	3. Secretary’s Report - Adrienne
		1. Nothing new to report
	4. Treasurer’s Report - Pat
		1. Sold 24 catalogues.
		2. Live auction made $2755 & silent auction made $2098. Stroller made $470, and only cost $250.
		3. Made $3546 from MB-F (the Club’s portion from all specialty entries)
		4. Need to get the golf cart bill (Deb will take care of this), everything else has been paid, including judges’ expenses.
3. Committee Reports
	1. Membership
		1. Wendy Kailas has withdrawn her application due to personal issues & being unable to attend meetings
		2. Pat will send out an updated membership list. Everyone – please use this if you are sending an email to all club members
	2. Show Committee Reports – John will call a meeting for show committee chairs in the next few weeks.
		1. Hospitality –
		2. Grounds –
		3. Trophies -
		4. Auction –
4. New Business
	1. 2024 Specialty Judges
		1. John has asked Charlie Fippin – she judges Setters and Retrievers and will the Circuit as well as our specialty.
		2. Michael Canalizo was also suggested – John will reach out to him. Darlene will think of other possibilities.
		3. Obedience & Rally – we tend to lose money on these due to low entries and the cost of paying for accommodations for out-of-town judges. Deb will look for someone local who may be willing to judge these events.
	2. Nominating Committee
		1. Committee needs to convene to choose a slate to present at our next meeting.
		2. Lynn Beman will chair. Darlene will also be on the committee. Lynn will choose the remaining member.
	3. Future Meeting Location
		1. Darlene will reach out to Glenville Senior Club as a possible location for meetings moving forward. They have a kitchen and would allow us to continue with potluck-style food. Would need to have people who are willing to help setup & cleanup.
	4. Help needed!
		1. There is a lot that goes into putting on our Specialty and keeping the club running. As is the case with many clubs in our area and elsewhere, the same few people tend to wear multiple hats and do the majority of the work.
		2. We are looking for people who are willing to step up and volunteer for committees. Please consider shadowing an existing committee chair and serving in some capacity over the coming year. It will take many hands for us to continue to grow.
5. Old Business
	1. Annual meeting & holiday party will be held Saturday, January 13. We have secured the downstairs room at Turf Tavern.
6. Review Items
	1. **Next meeting – date change!**
		1. Our next meeting will be Sunday, October 29 at 1pm. This may be held in person or via Zoom, stay tuned for more info.
		2. This will replace our November meeting, so we will NOT meet as scheduled on 11/19 – we will wait until the holiday party.
7. Brags
8. Adjourn
	1. Deb motions to adjourn, Darlene seconds. Meeting adjourned at 2:09.