**CKCS NENY MAY MEMBERSHIP MEETING**

May 15, 2024

7:00pm

Attendance: John Ioia, Barb Ioia, Wes Shave, Sharon Shave, Darlene Petralia, Pat Hicks, Laura Calabrese, Marlene Ember MacLean, Deb Mattice, Adrienne Sherman, Lenore Light, Amy Cox, Jane Davies Lane, Katie McMenimen, Carrie Cronin, Laurie Vidler, Phyllis Lasser

1. Welcome, opening remarks –
	1. Meeting called to order at 7:05
	2. Approval of minutes – Pat motions to approve. Minutes approved, none opposed.
2. Officer Reports
	1. President’s Report –We will have a July meeting in person, but it is great to have everyone together on Zoom now. There is a lot of illness going on right now, and a lot of sadness amongst our group. Everyone stay well and enjoy your dogs!
	2. Vice President’s Report –no report
	3. Secretary’s Report – Adrienne –
		1. Need to find out next newsletter deadline, John will check on this. (update – deadline is June 15, Adrienne will submit article)
	4. Treasurer’s Report – Pat
		1. Treasury balance is $15834, and PayPal is $3000
			1. Received check from Troy Kennel Club for supported entry – it can get deposited in our treasury.
3. Committee Reports
	1. Membership –
		1. No new applications, nothing new to report
	2. Show Committee Reports –
		1. Got the Premium list, sent to everyone on Show Committee to review. There were very few changes. List has been sent in and we’ve been assured everything will be included as we wrote it.
		2. We have never had Sweeps on two days – we now have this, as well as 4-6 Month Puppy both days.
		3. Thursday night will be great, we have some very generous members donating wine and cheese.
		4. Working on figuring out hotels for judges
		5. David Frei will be attending and will be the auctioneer this year.
		6. Reminder that we won’t have Obedience & Rally this year, but we will next year. John is already thinking about possible judges!
		7. Wall coverings – waiting on Wes to measure panels, and then Laura will order tablecloths (purple for the side walls)
		8. Wes also got assurance from groundskeepers that they will have the walls cleaned. He and Sharon will go take measurements next week.
	3. Auction Committee
		1. Sharon, Laurie & Darlene are on the Auction Committee and are looking for one more volunteer to help.
		2. In the past, everyone dropped items off at Carol’s. Moving forward, we can use Adrienne’s house in Clifton Park for storage.
		3. Limiting live auction items to between 10-12. No limit on silent auction items.
4. New Business
	1. Cardiac Clinic – June 2
		1. have over 18 registered so far.
		2. Jane will reach out to everyone with appointment times the week prior to the clinic.
		3. Thanks to Amy and Laura for volunteering to help. Could use one or two other volunteers.
		4. Last fall we had 68 dogs registered, currently Jane is getting inquiries daily.
	2. New CDC regulations on importing dogs
		1. This is a huge concern for travel back and forth between US and Canada. For our club, this could affect people’s ability to attend our show.
		2. John will be attending next meeting of AKC Delegates in June – will share more info as he gets it.
		3. We pay a lobbyist each year ($50)– we could get in touch with him
			1. Should we be making a larger donation? (Troy gives more)
			2. Jane motions to donate $200 to the lobbyist. Barb seconds. Motion carries, none opposed. Pat will send the money!
	3. John motions to make a $1000 donation to the ACKCSC Charitable Trust in memory of Carol Rose. (this was near and dear to Carol’s heart). They fund studies and research on SM, MVD, aging, etc. Deb recommends $2000. Motion amended to reflect $2000 donation. Deb seconds. Motion carries – unanimous.
		1. Parent Club would like the donation to come from PayPal as it’s more easily transferrable. Pat will take care of it this week.
	4. During the show, John plans to bring a computer & projector to show a slideshow of photos of Carol (during the Welcome Party or the dinner). The whole circuit will also be dedicated to Carol this year.
	5. Question as to whether we have followed up on locating a vet in the northeast that will offer an MRI clinic.
		1. It’s very hard to get vets to volunteer space/time for this, much harder than the Cardiac Clinic. It’s also a liability due to the anesthesia needed.
		2. The clinic many have been using in Canada will not be offering clinics anymore, as they have many new staff and don’t feel equipped to run these.
		3. Lisa May is working with two different vets to try to set something up, this would be in the south (Virginia or North Carolina), details are still being worked out. John will reach out to her.
5. Old Business
6. Review Items
	1. Next meeting is July 13. Will either be at SLOC theater or Katie’s house – stay tuned!
7. Brags
	1. Jane will be retired in 8 more working days! Topper will be making his debut in Canada this weekend, and Jane will be bringing back a male tri-colored puppy with her.
	2. Carrie’s Tippy got her FCAT 3
	3. Adrienne’s Paige will be playing Toto in The Wizard of Oz next year!
8. Adjourn – Pat motions to adjourn, Amy seconds. Meeting adjourned at 8:03.