**CKCS NENY ANNUAL HOLIDAY PARTY AND MEETING**

January 7, 2023

Turf Tavern, Scotia NY

Attendance:

Lynn Beman, Mike Bielwa, Laura Calabrese, Michelle Casey, Amy Cox, Carrie Cronin, John Cronin, Jill Darling, Jane Davies, Marlene Ember-MacLean, Lenora Gallo, Tari Hafner, Karl Hafner, Lisa Haskin, Pat Hicks, John Ioia, Barbara Ioia, Wendy Kailis, Anne Knauss, Connie Lundberg-Watkins, Bruce Mattice, Debbie Mattice, Eva Melia, Colleen Metzger, Dennis Metzger, Darlene Petralia, Niki Renner, Carol Rose, Lois Schrader, Janel Sharer, Charlene Sharer, Sharon Shave, Wes Shave, Adrienne Sherman, Kate Wright, Neil Wright

1. Welcome, opening remarks –
   1. Meeting called to order at 12:32
   2. Approval of minutes
      1. Approval of July minutes tabled until next meeting.
   3. Housekeeping – constitution and bylaws are on the website (thanks Amy!) Everyone should take the time to read these so that all members understand how the club needs to run
2. New Board Business
   1. Election of officers
      1. Lynn Beman – Nominating Committee chair – slate presented as follows (one-year terms):
         1. President Carol Rose
         2. Vice President – John Ioia
         3. Treasurer – Pat Hicks
         4. Secretary – Adrienne Sherman
         5. Board seats – Barb Ioia, Deb Mattice & Darlene Petralia
   2. Pat Hicks motions to honor Darlene Petralia with an honorary lifetime membership. Without Darlene we would not be here! Lynn Beman seconds. Motion carries, none opposed. Congratulations Darlene!
   3. Membership
      1. Pat Hicks motions to move Adrienne Sherman from associate member to full member. Motion carries, none opposed.
      2. Second reading of Charlene & Janel Sharer, sponsored by Amy Cox & Connie Lundberg-Watkins. They have a cavalier from Amy Cox. Pat Hicks motions to make them associate members carries, none opposed.
      3. First reading of applications for the following:
         1. Lori Tolli – lives near Buffalo, has owned pet cavaliers for 25 years and has shown for 4 years. Sponsored by Darlene Petralia and Lenora Gallo.
         2. Wendy Kailas – has owned cavaliers for 17 years. Currently has two from Amy Cox.
         3. Lisa Haskins – referred by Carrie Cronin –has owned cavaliers since 2005, currently has a dog from Mary Pat.
   4. Donation to Cavalier Rescue
      1. Lynn questioned how long it has been since we gave money to the Cavalier Rescue. We made a $1k donation on June 1, 2022. (Note that we also gave $1040 to the Charitable Trust last year, which raises money to help fund research relating to MVD, SM, and other medical issues). The Rescue takes surrendered and abandoned dogs. They vet and treat dogs, and have a network of foster families, including club members Sharon and Wes. The Rescue had to be separated from the ACKCSC for legal reasons, but the national club does also donate to them. You can also use Amazon Smile to donate to the rescue (smile.amazon.com).
      2. Motion made by Lynn that $2k from the silent auction be donated to the Cavalier Rescue. John seconds. Motion carries, none opposed.
3. Secretary’s Report
   1. Minutes from last meeting (July 2022) were sent out via email and are posted on the website.
   2. This will be Carrie’s last meeting as Club Secretary– we thank her for her work for the club!
4. Treasurer’s Report
   1. Club dues will be deposited. Remember to pay your dues if you have not yet done so!
   2. Club insurance has been paid.
   3. Final payment to Museum of the Dog has been made.
   4. Currently $12k in checkbook and $10k in PayPal account
   5. Club made $5948 in profit from 2022 Specialty, thanks to silent and live auctions
5. Vice President’s Report
   1. We have gotten off track with our meeting schedule due to COVID. The AKC as a whole and must clubs have had this problem too. We are looking to rectify moving forward.
6. President’s Report
   1. Club is celebrating its 20th anniversary this year!
   2. Need to have regular meetings this year. Meetings will be every other month. There have been requests for Grooming and Pedigree seminars. These will be held in the months opposite regular meetings. If anyone has other ideas, please volunteer to organize them!
7. Old Business
   1. None
8. Review Items
   1. 2023 meeting dates (all meetings at Carol’s house at 1pm)
      1. March 19, May 21, July 16, September 17, November 19
   2. 2023 Specialty dates
      1. August 11 & 12 (concurrent with All-Breed show August 10-13)
9. Adjourn
   1. Meeting adjourned at 12:56