**CKCS NENY SUMMER MEETING**

July 23, 2023

1:00pm

Attendance:

Carol Rose, Lynn Bemen, Michelle Casey, Darlene Petralia, Laura Calbrese, Wes & Sharon Shave, Pat Hicks, Deb Mattice, Linda Fay, Pat Reilly, Jane Davies Lane, Carrie Cronin, Lisa Haskin, Janel & Charlene Sharer, Greta Smith, Adrienne Sherman, Connie Lundberg-Watkins, John Obermeier

1. Welcome, opening remarks –
   1. Meeting called to order at 1:15
   2. Introductions were held all around!
2. Officer Reports
   1. President’s Report
      1. Nothing new to report
   2. Vice President’s Report
      1. Nothing new to report
   3. Secretary’s Report
      1. Nothing new to report
   4. Treasurer’s Report
      1. Treasury $8190, with $6k additional pulled off PayPal and put into the checkbook. $13800 between both accounts. Thanks to everyone for the dedication of the show to Mary Lou.
      2. We have the invoice for the UK judge. Need to check to see how he wants to be paid.
3. Committee Reports
   1. Membership
      1. Second reading for Linda Fay. First reading was on May 21. Linda lives in Malta and has a 6-month-old puppy. Welcome to the Club!
      2. Second reading for Katie McMenimen from Massachusetts. Welcome to the Club!
   2. Show Committee Report
      1. Trophies – mostly set. Still waiting on a few vendors. Might need someone to sit at the trophy table if Deb enters her puppy – Pat will help!
      2. Hospitality – touched base with Turf Tavern last week – all set. Will have red & white tablecloths for the banquet tables and auction. Need to know how many auction tables there will be by August 5. Straw Hat centerpieces have been made. Please send in your RSVPs for lunch & dinner ASAP. Deadline is August 4. Please RSVP for the welcome party as well. Carrie & Laura will be onsite and ready to go! 😊 Deb and Connie will help in the mornings as well.
      3. Auction – people have been so generous with donations. Thank you to everyone who donated. Bob Whitney, a professional auctioneer, will do the live auction. He’s asked to keep the live auction to 10 items, so the rest will be silent auction items. We will accept bids from people who aren’t there, but they must have someone to pick their item up – we do not ship.
         1. Raffle – will be doing a 50/50, need a raffle item too, we will order a stroller. Connie & John O. will choose a model and work with Pat to purchase. If we choose a mid-size (John has one in stock with an 80lb capacity), we can sell tickets at the All-Breed show as well. We may have someone on site who can embroider.
         2. Connie suggests roping off the silent auction once it closes. When winners pay for their items, they will their copy of the item form and will hand it to a volunteer who will give them their item.
      4. Grounds – set up with same cleaning crew who had cleaned it in the past. Reserved 2 golf carts – same pricing as last year. Always need people to help with cleaning.
      5. Emergency Plan – Connie & Carol with both have emergency binders. Includes vet info, fire, etc.
      6. Ring Stewards for Obedience & Rally – will know the registration numbers soon.
      7. Carol will order a 20th anniversary sheet cake for 50 people with the club colors/logo. Will serve Saturday afternoon.
      8. Campers – registration is low compared to previous years.
4. New Business
   * 1. Any specialty club can award a major to a reserve dog if there are twice the number of dogs as a 5-point major. This is at the discretion of the club. This has already passed the AKC Board but still needs to be voted on in December.
     2. Rescue – Lynn Bemen is the rescue liaison in NY for the Cavalier Rescue Trust. Recently had an intake of 46 Cavaliers from a breeder surrender in Southern Georgia who was injured and could no longer take care of the dogs. Most between 1-2 years old and had been kept outside. They were relatively healthy. We found fosters for these, but we need experienced Cavalier owners to sign up to be fosters. Fostering does not necessarily mean you would get to adopt. You can also go to the Rescue Trust website to make a donation toward their vet care. All of these dogs had to be spayed/neutered, and tested & treated for Heartworm etc.
     3. John would like to motion to earmark $1k to donate the Rescue Trust, for the #46 Rescue. Connie seconds. Motion carries, none opposed.
     4. Need to start working on the Annual Meeting Dinner. Laura will email Turf Tavern to ask about getting a bigger room. Looking at Saturday, January 13.
     5. Heart Clinic is scheduled for October 8.
5. Old Business
6. Review Items
   * 1. Next meeting is September 17!
7. Brags
   1. Jane’s Topper got a 3-point major at Bainbridge!
   2. Laura’s Remy only needs 11 more points for his Grand Championship! And he lost weight! 😊
   3. Colleen’s Betty Boop is doing great as one of the few English Toys in her classes 😊!
8. Adjourn – Pat motions to adjourn. Meeting adjourned at 3:02!