**CKCS NENY SPRING MEETING**

March 19, 2023

1:00pm

Attendance:

Carrie Cronin, Jill Darling, Lenore Gallo, Lisa Haskin, Pat Hicks, John Ioia, Barbara Ioia, Connie Lundberg-Watkins, Katie McMenimen, Deb Mattice, Eva Melia, Barbara Nottke, John Obermeier, Darlene Petralia, Pat Reilly, Carol Rose, Sharon Shave, Wes Shave, Adrienne Sherman, Lori Tolli

1. Welcome, opening remarks –
	1. Meeting called to order at 1:12
	2. Approval of minutes
		1. John motions to approve January minutes. Barb seconds. Minutes are posted on the website.
2. New Business
	1. Membership
		1. Second reading of application for Lori Tolli from Newfane, NY. Pat motions to approve, Barb seconds. Motion carries, none opposed. Welcome, Lori!
		2. First reading of application for John Obermeier – involved in Southern New England club & National club. Has 9 Cavaliers at home!
		3. First reading of application for Katie McMenimen – has owned Cavaliers since 1991, is just starting to show her current Cavalier (from Carol).
		4. Pat will update the membership database.
	2. Show Committee Report
		1. Planning is going great!
		2. Andy Vella will be judging Friday, Erica Venier Saturday, & Norma Moffat for the Saturday sweepstakes
		3. Laura Calabrese will be taking care of hospitality
			1. Turf Tavern is on board again this year. Hoping to use the same deli for sandwiches, prices have not changed.
		4. Carol Rose & Darlene Petralia will host the welcome party
		5. Darlene Petralia, Sharon Shave & Laurie Vidler will head the auction
			1. Looking for high quality items. Items do not have to be Cavalier-related. Darlene will send out an email to request items. People can respond to her (or we can set up a Google doc) to sign up to donate.
		6. Other department heads - Deb Mattice – trophies (thank you to everyone who was so quick to volunteer to sponsor trophies!), Wes Shave – grounds, Connie Lundberg-Watkins– EMTS & Emergency plans, Barb will steward.
		7. Question as to whether the Friday night pizza party will happen this year – unsure if Amy Cox would like to host again. Pat Hicks motions that if Amy Cox does not want to host the Friday night pizza party, we will forgo it this year. Darlene seconds. Motion carries. Carol Rose will reach out to Amy.
		8. Obedience this year (needs to be done at least every other year and we skipped last year)
		9. Connie has offered to donate prizes for Rally (she will make window clings)
		10. David Frei is unable to attend this year, Carol will reach out to Bob Whitney to see if he is willing to be auctioneer for the live auction
	3. New Business
		1. Dog Stroller Raffle at Specialty
			1. John Obermeier sells dog strollers. John Ioia motions to raffle a stroller at the Specialty. Barb Ioia seconds. Motion carries. Could also sell raffle tickets at the All-Breed show.
			2. John O. will provide a catalogue for us to choose from.
			3. Connie Lundberg-Watkins offers to sell tickets at the All-Breed show.
			4. Will pull the winning ticket during the live auction.
		2. MRI Clinics
			1. Lori Tolli asked if there are any MRI clinics being planned in the area. Canada clinic in April Is full.
			2. Connie checked with Upstate Veterinary Specialties in Latham, they were not interested in hosting one. Cornell has said they are also not able to host.
			3. John O. will reach out to Vet Specs. in West Hartford, CT to see if they might be interested.
			4. Would need to be a Screening Clinic, not Diagnostic.
		3. Donation to Charitable Trust
			1. Deb Mattice motions to donate $100 to the Charitable Trust in memory of Pat Conroy’s mom. Pat was one of the founding members of the club.
		4. Winter auction – made $549 for Rescue. Eva said people should donate more items. John I. reminded that for this one, the people donating are the same ones who are bidding, versus the Specialty auction, where there is a much larger group of people bidding.
	4. Brags
		1. Carrie Cronin’s Tippy just earned her Advanced Trick Dog Title!
		2. Connie Lundberg-Watkins will be taking Betty to the English Toy Nationals!
		3. Katie McMenimen’s dog earned her first point!
		4. Wes & Sharon are excited about their 9-month-old Ruby!
3. Secretary’s Report
	1. Latest newsletter was submitted!
4. Treasurer’s Report
	1. Currently $9544 in checkbook and $10k in PayPal – will transfer to checkbook if needed
	2. We have a judge coming from England this year which will be costly, Club will pay for 3 days of hotel.
5. Vice President’s Report
	1. Delegates Report
		1. John Ioia gave an update from the AKC Delegates meeting.
			1. Directors were reelected
			2. There were 39,000 shows last year with 3.5 million entries and $106 million in revenue for the AKC. This is a 10% increase over 2021.
			3. Problem is that clubs are dying. There are so many shows that revenue is being split amongst more clubs than in the past. Although there is more revenue overall, there is less going to individual clubs.
			4. Other problem is – younger generation is less involved. Those who are involved are more interested in showing rather than volunteering to help host the shows. This is trending to continue to be a problem for the future.
6. President’s Report
	1. Premium list is due next week! Carol & Deb will get this ready!
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. Jane motions to adjourn, Jill seconds. Meeting adjourned at 2:33.