**CKCS NENY SPRING MEETING**

May 21, 2023

1:00pm

Attendance:

Carol Rose, Lynn Bemen, Darlene Petralia, Michelle Casey, Laura Calbrese, Wes & Sharon Shave, Pat Hicks, Jill Darling, Deb Mattice, Laurie Vidler, Linda Fay, Pat Reilly, Jane Davies Lane, Carrie Cronin, Lisa Haskin, John Obermeier Jr., Janel & Charlene Sharer, Greta Smith, Adrienne Sherman, Lenore Gallo

1. Welcome, opening remarks –
   1. Meeting called to order at 1:18
   2. Approval of minutes – Sharon motions to approve.
2. Officer Reports
   1. President’s Report
      1. Nothing new to report
   2. Vice President’s Report
      1. Absent
   3. Secretary’s Report
      1. Nothing new to report
   4. Treasurer’s Report
      1. Currently $10,787k in PayPal account and $8700 in checkbook.
      2. All bills are paid!
      3. Just made donation to the Charitable Trust in memory of Mike Bielawa
      4. Club insurance for the year is paid off
3. Committee Reports
   1. Membership
      1. Second reading for John Obermeier Jr. Welcome to the Club, John!
      2. First reading for Linda Fay. Moved here 4 years ago from downstate, live in Saratoga area. First dog was a Cavalier – 17 years ago. Had been looking for a breeder for a new puppy. Ended up with a 6-month-old puppy from Alison Matos. Linda is happy to be surrounded by Cavaliers and Cavalier people again!
      3. Second reading for Lisa Haskins from Glenville. Owned Cavaliers for 20 years. Most recent is Scout, 9 months old from Mary Pat. Welcome, Lisa!
      4. Reminder that the bylaws state that members can only sponsor 2 people per year.
      5. Second readings for Wendy Kailas and Katie McMenimen will be done at the next meeting that they attend
   2. Show Committee Report
      1. Everything is on track at this point.
      2. Laura – Hospitality – everyone has been happy with what we’ve had in the past, so we will stay with the same people for the sandwiches & dinner. Prices will not change.
         1. Going through some of our old newsletters, Laura noticed that we had themes (Hawaiian, etc) on different years. Do we want to do a theme this year? Decorating straw hats…everyone could wear them to the dinner
         2. Would need to be on the Premium list – would tie into the Club’s 20th anniversary & 10years of shows (20 shows) – first year was 2012. Need to do this now since deadline for changes to the Premium list is Monday.
         3. Carol suggested – wear your hat for the Wine & Cheese party. Feel free to decorate them!
         4. Could use hats for the centerpieces. Carol will look & see how many she has. Could also order from Oriental Trading. Will look for ribbon with Cavaliers. Laura is volunteering Connie to help make Cavalier cutouts 😊
         5. Will do red & white checked tablecloths for dinner – to fit with Straw Hat theme.
      3. Wes – Grounds – got quote for cleaning barn - $50 more than last year. $1300 total. Should also add gratuity. Will pay in cash. Pat will write check to Wes for $1600. Wes will pay in cash with $300 in gratuity.
      4. Deb – trophies. Pretty well set – Deb will send a few reminders to people who still need to pay. Class trophies are a camp mug, there are also stitchery products from our new embroidery person. Other day is a variety, including items from Connie.
      5. Judges are confirmed– we have one judge coming from the UK, they will be staying for extra time, looking for suggestions of things they could do.
      6. Auction – need donations! Currently have people planning to donate a dryer, some baskets, and some pieces of art. Carol will ask Bob Whitney to be auctioneer.
      7. Emergency binder is all set – thanks Connie!
      8. All members – please bring a bottle of wine to the July meeting – these will be used for the tables at the dinner
4. New Business
   1. Please note! July meeting – will change from July 16 to July 23.
   2. Meet the Breeds will be held in September – more info to follow.
5. Old Business
   1. Lynn asked if we want to have seminars again? We have discussed this in the past. Carol saw a seminar on reproduction at Nationals. Would be great to schedule a seminar with Dr. Todd in this area. She is very well known and won the Veterinarian of the Year award. Other suggestions – performance, therapy dog work, health issues, dog foods, grooming. Pat Martello may be willing to run a grooming seminar.
6. Review Items
   1. 2023 meeting dates (all meetings at Carol’s house at 1pm)
      1. March 19, May 21, July 23, September 17, November 19
   2. 2023 Specialty dates
      1. August 11 & 12 (concurrent with All-Breed show August 10-13)
7. Brags
   1. Carrie’s Tippy got her FCAT2 title!
   2. Jane’s Topper got 2nd place in his class at Nationals!
   3. Wes’s ruby turned 1 yesterday
   4. Lynn’s dog will be 12 years old and is still heart clear!
8. Adjourn
   1. Darlene motions to adjourn. Lynn seconds. Meeting adjourned at 2:29.