**CKCSC NENY JULY MEMBERSHIP MEETING**

July 13, 2024

1:30pm

Attendance: John Ioia, Barb Ioia, Kate Szczesny, Wes Shave, Sharon Shave, Darlene Petralia, Pat Hicks, Laura Calabrese, Deb Mattice, Adrienne Sherman, , Katie McMenimen, Carrie Cronin, Laurie Vidler, Lisa May, Mary Pat Brunson, John Obermeier, Lisa May, Marlene Ember Maclean, Judy Schmidt,

1. Welcome, opening remarks –
	1. Meeting called to order at 1:30
	2. Approval of minutes – Darlene moves to accept the minutes, Barb seconds
2. Officer Reports
	1. President’s Report –John - Welcome & happy summer!
	2. Vice President’s Report – Kate - nothing to report
	3. Secretary’s Report – Adrienne – nothing to report
	4. Treasurer’s Report – Pat – checkbook has $12,900, PayPal has $4k, Associated Dog Club has not cashed their $200 check. At last meeting, we all agreed to make a $2k contribution to Charitable Trust. We got a letter from them, thanking us for our donation in memory of Carol Rose.
		1. John – this club has a reputation of being very generous and giving. Carol would be proud.
3. Committee Reports
	1. Membership –
		1. Need to update membership list with a few address and email changes.
	2. Show Committee Reports –
		1. Premium list is out online. Pat sent an email yesterday for those who aren’t showing, to see the lunch/dinner info so that they can RSVP. Also on FB and the website.
		2. Talk about the show is very positive, problem is about 20% of our entries typically come from Canada. New CDC rules about the border will affect this.
			1. CDC, due to imports primarily from unvaccinated countries, have released guidelines stating imported dogs must be 6 months old, must be vaccinated by a USDA vet, and must have health letter & form. These rules take effect August 1. It’s possible this date will be delayed.
			2. David Frei will not be coming. He is sending an auction item. Will just have a silent auction with no live auction (since David was supposed to be our auctioneer).
				1. Will need to make sure that we have minimum prices on everything. Items included a bathtub, collapsable bathtub, Adirondack chair, artwork, etc.
		3. Wall coverings have been ordered and are at Laura’s house. Lavendar for photo backdrop & white for the rest.
		4. Wes met with new people who are taking care of the grounds. The area where all of the campers get parked will have a ring & stantions for Junior Showmanship for cows the week prior. Need to make sure everything is well cleaned up. (This always happens, but due to scheduling, the fair and the show are one week closer together than normal).
		5. Question about spectator parking – should be in the lot across the street so as to not block campers in.
			1. How many cars per trailer? However many can fit on your site is fine. Motorhomes need to be able to drive straight out.
	3. Auction Committee
		1. See above re: auction
4. New Business
	* 1. Lisa May would like to host a Legacy Parade featuring dogs that have come from Karlee-Graystone. Lisa will take full responsibility if everyone is on board. **The decision was made to have a Legacy Wall display instead of a parade. See below for discussion.**
		2. Suggests having it the night of the welcome party
		3. Lisa volunteers to be emcee
		4. Do we want to give people a memento? Lisa thinks keeping it simple is best.
		5. John will put out an email blast and have people contact Lisa by Tuesday or Wednesday, letting her know if they’re interested and how many dogs they will be bringing. Can also post on FB to reach people who are not in the club.
		6. Concern about opening up the Welcome Party to more people. Could be done the night of the auction, to encourage more people to come to the dinner.
		7. Will let people know that it will be at some point during the weekend. Once we find out the number of people who are interested, we can decide whether it should be Thursday or Saturday
		8. How many dogs could we realistically handle? They will all have to be in the facility and contained. If each dog takes 2 minutes around the ring, could take a substantial amount of time.
		9. Can tag Carol on Facebook to reach her puppy people. Everyone can share Lisa’s post as well.
		10. Suggestion – instead of having a parade, have each person submit an 8 by 10 photo, and we make a photo legacy wall recognizing each dog by owner & breeder. This way it can be seen all weekend. Marlene volunteers to help assemble the wall.
			1. Remind people to submit a high-resolution photo so it can be blown up. Can also include a bio about each dog. People who are coming to the show can bring their own 8 by 10 photo
			2. Dog’s name, sire & dam, DOB, awards. Lisa can share an example so that everyone uses the same format.
			3. Marlene will send a template to Lisa tonight
5. Old Business
	1. Had Cardiac Clinic in June. Pat deposited $7860, then paid out $7860. 50 dogs, but only 7 Cavaliers. Lots of big dogs. Big thank you to Jane for organizing and to everyone who volunteered.
	2. Charitable Trust has a new website. Has a lot of nice info about grants, etc, and shows where the money is going. Carl is no longer the treasurer, Claire Parker has stepped up and done a great job organizing the finances.
	3. We are battling with cavalierhealth.org, who is spreading a lot of misinformation, we want to direct people to the Charitable Trust & health committee, who are doing a great job.
	4. Trailer – we did not get one, will continue to store things, but where? It’s a lot of work to store everything in people’s houses and then get it to the show. But would need a place to store the trailer. The person who stores it would not necessarily need to be the person who transported it.
	5. What about a stationary shed? Non-taxable, wouldn’t need to get registered. But someone still needs to load and transport it (likely the person who has it on their property). Other problem is the person who is storing it is the person who has access to it. Auction items, etc, would still have to get to that person’s house.
	6. Storage unit is $55/month, and multiple people could access it. But would still need to transport. There is a storage facility in Ballston Spa. Kate and John will take a look at it during the show week. Would want to make sure we locked in a contract so they don’t raise the rent. If it works out, everything can be put in it after the show.
6. Review Items
	1. Next meeting via Zoom Saturday, September 21 at 1:00
	2. August 1 is deadline for RSVPs for show
7. Brags
	1. Debbie got a new Airstream! Her Blaire got Reserve Winners at Bainbridge!
	2. Laura’s Lewis has already earned two 5-point majors. Remy is 2 points shy of his grand championship.
	3. Adrienne’s Paige got her Advanced Trick Dog Title this week
	4. Marlene got a new puppy (Ronin) from Mary Pat! Coming soon to a show ring near you 😊
	5. Lisa May has a co-own boy who just finished his championship completely owner-handled in the 12-18 month class. She has another co-own who just picked up 8 points in Ohio. He will be showing in Ballston Spa.
	6. Katie McMenimen’s Edgar got a 5-point major
8. Adjourn – Barb motions to adjourn, Pat seconds. Meeting adjourned at 2:32.