**CTO**

Meeting called to order at 7:34

**Approval of Minutes**

Laura motions to approve, Carrie and others second. Minutes approved unanimously.

**Attendance:**

John Ioia, Pat Hicks, Adrienne Sherman, Carrie Cronin, Laura Calabrese, Connie Lundberg-Watkins, Barb Ioia, Deb Mattice, Jane Davies Lane, Mary Pat Brunson, Wes & Sharon Shave, Phyllis Lasser, Laurie Vidler, Amy Cox, Janel Sharer

**Reports:**

President

Nice to see everyone! Good to do these meetings over Zoom where more people can attend. We hope to get better attendance moving forward.

Vice-President

Absent

Secretary

Nothing to report

Treasurer

In our checkbook: $9602. All insurances have been paid, all AKC processing fees have gone through. Webpage has been paid. PayPal is up to date at $5150.40. This can be moved to checking. One more check has come in for trophy sponsorship that will be deposited tomorrow.

*\*Note – beware of any scam emails, Pat has received emails that appear to be from John but are actually spam/hackers.*

AKC Report

Next meeting on June 10. Nothing to report. Two things may come up at the meeting that will be discussed at the next meeting if necessary.

ADCNY

John O. has offered to be our representative.

**Reports of Committees:**

**Specialty Show:**

Judge Changes

Discussed last time.

Rally was initially not approved, because we are 67 miles from another Rally trial. But because this is a Specialty, this was corrected, and Obedience & Rally are now approved.

Trophies

Everything has been sponsored, thanks to everyone who donated! Trophies have been selected and Adrienne will begin purchasing and sending receipts to Pat. Connie will donate window clings for Rally exhibitors (thank you Connie!)

Grounds

Quote for cleaning was $1400 ($1500 with tax). This is the same price as last year.

Hospitality

Dinner will be put on by Gershon’s. Auggies was not interested due to Track season. This will be a self-serve buffet, should allow for more time

Auction

Plan is to have items on display Friday & Saturday. Auction forms are being stored at Deb’s. There is some artwork and other items left from last year that will be inventoried. A lot of leftover items from last year were cleared out. Laurie will email club members to ask for auction donations for this year. Looking for gift baskets with items that are not specific to Cavaliers (12-20 baskets would be a good number to aim for as a trial this year). Items can be brought to the show grounds on Thursday. Baskets should be a minimum $40-$50 value.

Should we consider selling tickets that people can use as a raffle (they can choose the item they want to put their ticket in a bag for, and a winner will be drawn for each item). This would eliminate frantic bidding at the end of the night. It would also eliminate the need for people to check out with Pat, as everything would already be prepaid. People would need to be present to win (no shipping). Connie recommends using solo cups with dividers for tickets to be placed in, this will keep everything organized and cups can be dumped out to pull tickets. Numbers on cups will correspond to numbers on baskets. Wes has a setup like this that he has used for other raffles. Laurie has raffle tickets in her storage. Winners will be drawn on Saturday.

Final decision this year – basket raffle with 12-20 baskets, items will be on display

Laura is willing to donate a puppy play yard to be raffled off. This could appeal to all breeds. Would be nice to have a volunteer who would go around to the all-breed show to sell tickets. Consider having a sandwich board out to advertise.

Membership

After this meeting, Pat will send out an email to the updated membership list. Need to be careful about responding to old emails, as the old email list is no longer correct.

Joan Curtiss from Connecticut is interested in applying and has sponsors,

**Old Business:**

We had an Ipad and Dyson Dryer auctioned off through the Small Dog Club Helpers website/fb. We should be getting $600 sent to the club. We are having difficulty being paid. We are not the only club in this situation. Connie is working very hard on trying to collect this.

**Update –** we have received this money, with the PayPal transfer fee we ended up with $582.06. Thank you Connie!

Saturday judge for sweeps will be Cheryl Barns.

Fundraising

Health Clinic Dates –

next clinic June 1 at Upstate. - $310 for nonmembers for echos, $55 for auscultation ($300 & $45 for members). 17 echos & 18 auscultations booked. This is about half of what is normally booked. Openings still available! Amy, Carrie & Adrienne will be helping Jane that day. Very few Cavaliers currently booked, there are several other breeds signed up. Is this due to pricing? Where are the club members/pet people? Is being advertised on social media & OFA. John will add to Charitable Trust site. Hope to have more people, it would be a shame to have this go away due to lack of enrollment.

Breeder Referral List

John recommends taking code of ethics from parent club. Breeders would need to sign the code of ethics to be included on the list. This would be a benefit to club members and help with outreach. Cavalier Club of Southern New England has a good model for this already that we could reference. Need to make sure we take no responsibility/are not held liable for anyone who may slip through the cracks/any problems with puppies that may arise. We are not selling puppies, just maintaining a list of breeders who agree to our code. Mary Pat is willing to maintain/manage this. John & Mary Pat will discuss details.

**New Business:**

Further Donations to  ACKCSC,  ACKCS RT, and ACKCS

80% of donations come from pet people, 20% from breeders.

**Good & Welfare/Brags:**

Pat’s girl received her CGC at the Troy Kennel Club show.

Connie & Laura drove to West Virginia for the English Toy Specialty. Betty did Rally and earned two Novice titles! Also got BOS at the Specialty. Laura’s Louis got his Grand Championship in March. Remy was recently Select Dog and has 2 points left toward his Grand Championship.

Tippy will earn her FCAT 5 this weekend! Tippy and Peyton both walked in the Veteran’s parade at the Nationals. Peyton turns 12 next month and is in great health!

Amy’s Turq earned his FCAT 4, Dash came in 3 out of 5 at Nationals despite not feeling his best

Marlene’s Ronin has gotten 2 points so far!

Deb has a littler of 4 born May 1, everyone is doing well!

Laurie’s girl, Zara, took 3rd of 6th in Open Black & Tan at Nationals. Her futurity girl Lydia, bred & co-owned with Lisa May, took 4th of 5in 6-9 futurity. Her littermate, Caroline, owned by Lisa & shown by Amy, was 1st of 5 in the same futurity class.

Adrienne’s Paige passed her Odor Recognition test with National Association of Canine Scent Work

Phyllis’s Fiona needs 4 more points toward her Championship.

Connie’s Lola Q’d in Advanced Rally

Hopefully Jane’s Topper will be having a litter coming in Calgary

**Adjournment**

Pat motions to adjourn, meeting adjourned at 8:59

Next meeting Tuesday July 15 at 7:30 via Zoom