Hey everyone! Sorry that it took me so long to get these out to all of you but here are the meeting minutes from the 1/18/2020 first meeting of the year at the Vista during our holiday party. \*Hope I did this Right ! Haha --- Carrie

The meeting was called to begin by President Carol Rose at 1:12PM

No new changes from last meeting. Barbara 1st to motion, Mike to 2nd to approve meeting minutes from last meeting.

Presidents Report- Carol is happy to see everyone that could attend and hopefully we can get this party going and so we can get everyone on the road before the snow storm is supposed to start or get bad.

VP- John Ioia present
Treasurer- Pat Hicks- also made her Red Binder accessible for everyone to view. She said everything is balanced and all is paid for. The Insurance is paid for and the club dues are all paid up and the Fees for the Specialty are paid.
Balance (PayPal and Checkbook combined) is $19,422.30

Membership- No New pending. we have 14 Voting single, 23 Associate Single, 12 Voting Family, 1 Lifetime Fam, 1 Honorary Single (let me know if any of this is incorrect as she said it very quickly)
Jane Davies Status was voted on to become Voting member from Non-Voting. All voted Aye.

New Secretary Update- Carrie Cronin new acting secretary

Show Chair report- Marcus Kirchbaum Friday Show, Cindy Cumming from California Judging, and Sweeps is Tracy

For Show, Get auction items and ideas for Greta
Connie Lundberg-Watkins is now the Disaster Preparedness Rep

Hospitality Committee-- No new news until Specialty. For specialty we are keeping status quo \* Possible change would be creating tickets/vouchers for dinner -- Laura Calabrese will coordinate

Sharon Shave is still in charge of Obed/Rally @ Show (John Ioia Noted)
Old Business None
New Business- Premium List for NY show is here.
Ad Info- Annual for ACKCSC AD Spots Due Feb 17th -- Catalog ADs Due March 17th

Carol Pres, John Ioia VP, Pat Hicks Treasurer, Carrie Cronin Secretary, Darlene P- Ex Oficio Votes for Carrie as New Secretary YES

Connie LW thanked everyone for welcoming her into the group

Motion to Adjourn - Amy Cox motioned, Mike Bielawa 2nd Meeting Adjourned at 1:30PM

Sign in List:
Pat Hicks
Mary Lou Falco Darlene Petralia Carol Rose

Amy Cox
Laura Calabrese
Connie Lundberg-Watkins Mike Bielawa
John Calabrese
Pat Reilly
Carrie Cronin
Barbara Ioia
John Ioia
Jane Davies Lane Margarita Sainato
Nick Sainato
Angela Case
Eva Melia
Tari and Karl Hafner
Lois Schrader
Debbie & Bruce Mattice Wes & Sharon Shave
Kate Wright & Neil Wright Judy Schmidt
Meghan Calloggi

Guest- Barbara Trieber