CAVALIER KING CHARLES SPANIEL CLUB OF NORTHEASTERN NY

MEETING MINUTES

March 19, 2017

at Carol Rose’s Home, 28 Jennifer Rd, Glenville, NY

Board Members Present: Carol Rose, President; John Ioia, Vice-Pres., Pat Hicks, Treas., Lynn Beman, MaryLou Falco, Michael Grady, Barbara Ioia

Members Present: Carrie Cronin, Laura Calabrese, Jill Darling, Norene Oehler, Sharon Shave, Wes, Shave, Janet Beck, Deb Mattice, Ewe & Marty Melia, Kate Szczesny

Meeting was called to order at 1:30pm

President's Report-none

Vice President's Report- none

Secretary’s Report – none (Secretary absent) Minutes for Annual Meeting in January: John Ioia moved, Pat Hicks seconded, that they be approved no changes. Unanimously approved.

Treasurer's Report – Balance of combined checking account and PayPal account totals $17,417. The $900 premium for the Sportsmen Insurance policy is due and will be paid this month. Pat has also sent our $300 donation to the National Specialty fund, plus another $25 for the “I Made the Cut” program. The IRS-990 EZ Postcard report will be submitted this coming week. Lynn reminded everyone that we have such a healthy account balance in large part because of the hard work that Greta Smith and her auction committee.

Membership: Pat Hicks had a new application for an Associate Family Membership from John & Barbara Nottke, 11 Norman Ave, Albany. They were sponsored by Carol Rose and have 1 of her puppies. Lynn moved that they be accepted as Associate Members; Jill seconded. Motion Approved unanimously.

Pat gave a breakdown on our current membership: 16 “Voting” singles, 12 “Voting” Couples/family; 15 single Associates; 12 family Associates; 2 Life Members (Anita & Bob Helms) and 1 Honorary (David Frei).

Re: the Life Member: For some reason, Anita did not receive the notification that she was voted in as a Life member. Lynn said she contacted Mary Pat Brunson and Mary Pat will create a nice-looking “Certificate of Life Membership” for Anita and Bob, she will email it to Carol who will print it out, sign it, mail it to Anita.

Newsletter: Next issue will be out sometime late June or July. It has become a bi-annual publication.

Puppy Referral: Michael reported that he has only had 1 request – woman is looking for a B&T. Of course, wants perfect puppy (preferably house trained). Amy Cox has 3 lovely Blenheim boys available.

Rescue: Lynn reported that she is once again officially NYS Director for the Rescue Trust and quasi-coordinator for New England because there is no one covering that region. Diane Zdrowski is again NJ Director. There are currently no dogs in Rescue in our region at this time.

Show Committee: John reported that all judges have been Approved. The Premium List must be submitted by end of March. Norene reminded us that we need to remove the vendors from the listing for the Thurs. night Welcome Party which is being sponsored by Carol and Darlene and Club.

Trophy Chair : Deb Mattice thanked everyone for their continued generous support of the trophies. She said that our trophies were mostly sponsored except for two $30 conformation trophies and most of the performance trophies. She will be sending out another last-call notice to the Yahoo Member list. She will get the trophy list to John & Lynn for inclusion in the Premium List by March 25. Lynn moved, seconded by John and Pat, that any performance trophies not sponsored by listed as “Sponsored by CKCSCNENY” Motion was approved unanimously.

Performance Run-Throughs – We will be offering this event again this year. Sharon Shave will be responsible for organizing this.

Stewards: Sharon Shave will be head steward for the performance events. She asked for an Assistant Steward. Carol said she will work on that. Conformation Stewards: Friday will be Barb Ioia and Donald Beman; Saturday will be Barb and Deb Mattice. Lynn said she would cover the Trophy Table for Deb on Friday and Saturday.

Health Clinics: Cardio Clinic with Dr. Wey – Carol said that she expects the Auscultation fee to be $210. Donald will work the Cardio Clinic this year. Eye Clinic – Carol said she expects it will be $40 since Dr. Reis no longer has free lodgings.

Specialty Auctions: No report because Greta was absent. Carrie Cronin reported that a co-worker/friend has a husband who is an artist, illustrator, and children’s book author and that the husband will donate a painting. He has a book out that includes a Cavalier in the story. It was suggested that perhaps he could donate a signed copy of that book along with an original illustration used in the book and that the combo would make a great Live Auction item. Carie will follow up on that suggestion.

Hospitality: Norene reported that the catering menus are all finalized and she has given the information to Carol for the Premium List.

Premium List: Submission of information for the PL draft will be proofed by Carol, John and Lynn. It was agreed that we include the RV Camping Info in our PL list as well as in the Circuit PL. Lynn will check with the MBF staff to make sure we have correct format for submitting member mailing list so all members can get PL.

New Business:

John was complimented for his excellent article in the AKC’s GAZETTE about the ACKSC’s Charitable Trust and the history of the Trust. John mentioned that he was remiss in not mentioning Patty Conroy’s important contribution in organizing this Trust. Michael reminded us that Patty was also the reason we have our own NENY Club.

MBF- John presented a brief overview of the role of MBF (aka Moss-Bow) as show superintendent and how they are increasing their fees for their services and the different things they charge for.

AKC – John Ioia provided an update on the AKC which is planning on moving their corporate headquarters back to NYC and also the welcome news that they will be moving the AKC Museum back to NYC from Kansas City. He further mentioned that the AKC looks at our parent club, ACKCSC, as a model breed club from a nation-wide standpoint regarding what can be done to support the health and well-being of a breed.

Educational Health Seminars – Sharon Shave brought up the fact that since we have many new members who are also new to Cavaliers that maybe we should begin to seriously consider sponsoring some health seminars focusing on issues relating to Cavaliers. This idea was received very positively. Norene said that some of our funds, which are largely the result of Greta’s hard work running the Auctions during our Specialty, could be used to fund these programs. That idea was also agreed upon. There was extensive general discussion regarding topics (SM, MVD, etc.) and locations for the program such as renting a meeting room with several ideas such as a church hall, classroom, or the Verdoy FC space. An October date was suggested. Nominal fee to cover lunch expense ($10 max) was suggested. Lynn suggested that she re-contact Dr. Sophia Cerda-Gonzales, the SM Specialist at Cornell to see if she would do the program and the cost. Lynn and Michael would work together to locate a space and put the program together in time for us to promote it at the Adirondack Circuit since many other breeds are also impacted by Syringomyelia. They will report back with recommendations and costs. Motion was made by Sharon, seconded by John and unanimously approved for this event research.

Dog Steps: Marty Melia showed us the beautiful hand-crafted wooden dog steps that he is crafting. He sells them for $125 and 10% of all sales will be donated to CKSCNENY. He can make them in 3 or 4 steps and can stain them any color desired. Contact Marty for further info or to order the steps.

Adjournment: 2:45 pm - John moved, Michael seconded that the meeting be Adjourned

NEXT MEETING: SUNDAY MAY 21st at **2:00 PM**

NOTE TIME CHANGE!!!

Respectfully Submitted by Lynn Beman, acting secretary