CKCS NENY OCTOBER BOARD MEETING

October 29, 2023 1:00pm

Attendance:

Pat Hicks, Barb Ioia, John Ioia, Deb Mattice, Darlene Petralia, Adrienne Sherman, Carol Rose, Laura Calabrese, Marlene Emler Maclean, Lisa Haskin, John Obermeier, Jane Davies Lane, Lynn Bemen, Katie McMenimen, Linda Fay, Mary Pat Brunson, Wes Shave, Sharon Shave, Judy Schmidt

1. Welcome, opening remarks –
	1. Meeting called to order at 1:09
	2. Approval of minutes – Lynn moves to approve the July minutes. Barb seconds. Motion carries.
2. Officer Reports
	1. President’s Report
		1. It’s great to see everyone! And some new faces!
	2. Vice President’s Report – John
		1. Nothing new to report. Very impressive how well the Club works together. John motions to approve. Motion carries.
	3. Secretary’s Report - Adrienne
		1. Need to approve September minutes.
	4. Treasurer’s Report – Pat
		1. Approx. $15k in the checkbook. All bills have been paid. $6662 in PayPal. Need to find out what the limit is on the checkbook, so we don’t go over. Neither PayPal nor checkbook are earning us interest. Pat will move $5k to from PayPal to checkbook. Still waiting for one of the cardiologists from the clinic to cash their check. This is already accounted for with our current balance. Earned approx. $4k profit from Specialty.
3. Committee Reports
	1. Membership
		1. Marlene Emler Maclean – First reading for new member application. Lives in Buffalo. Has had Cavaliers since 2009, currently has two. They do FastCAT & Agility and have gone to two Nationals. Currently trying to find a Confirmation Cavalier to start showing. Will have second reading at January meeting.
	2. Show Committee Reports – Over 100 entries (including Obedience & Rally). This was the highest number of entries we’ve ever had. Judges have been approved for 2024 Specialty except 4-6 month puppies (this is pending). Connie has agreed to be Assistant Show Chair. Barbara will be chief steward. Sharon will be chief steward for Obedience & Rally/Rally chair. Please think about stepping up to help shadow someone and get trained.
		1. Hospitality – Laura & Carrie will handle dinner. Carrie has been a huge help over the last 3 years. She will help with lunches; Deb will help as well.
		2. Grounds – Wes will continue with this! Could we use fabric or plastic cloths to staple to walls (club colors?) Laura, John, & Pat will work on this.
		3. Trophies – Adrienne will shadow Deb to learn the Trophies role.
		4. Auction – Hoping Laurie will take over as Chair. Darlene will stay on committee. Sharon will serve on the committee as well. We didn’t do as well this year as we have in the past. We may not be able to continue to depend on the large amount of money that the auction has been bringing in this year. Will discuss this more in the Spring.
		5. Do we want to forgo Obedience & Rally this year? We don’t get a lot of entries. We can stay certified as long as we do it every other year. Lynn motions to skip Obedience & Rally for 2024 and go back to it in 2025. Pat seconds. Motion carries. Will add CGC this year. Looked into

doing FastCAT, but we don’t have enough level ground at the Fairgrounds. We will still do Wine

& Cheese Thursday night.

* 1. Holiday Party
		1. Turf Tavern is booked for Saturday, January 13, 12pm – 4pm. Laura will put a flyer together. Will be buffet of chicken, pork, fish, & vegetarian dishes. Will set up a table for gift exchange & one for silent auction. Cash bar. Dessert will be brownie sundaes! Laura will send flyer to Pat to be included with dues renewal email.
1. New Business
	1. 2024 Specialty Judges
	2. Nominating Committee
		1. Lynn was chair. Darlene & Laura were on the committee with Barb as alternate. All nominees have agreed to take on their roles. We are not changing anything this year. The slate is as follows. If any members want to be considered for a role, they can submit their names prior to the January meeting.

President: Carol Rose

Vice President: Dr. John V Ioia Secretary: Adrienne Sherman Treasurer: Pat Hicks

Board Members: Darlene Petralia, Deb Mattice, Barbara Ioia

1. Old Business
2. New Business
	1. We recently donated money to the Rescue Trust. They are still spending huge amounts of money on the 46 Cavaliers that were rescued. We have not recently donated to the Charitable Trust, which does a lot health-wise for the dogs. Our auction is promoted as fundraising for the Rescue Trust. Lynn suggests donating $1000 to the Charitable Trust and $1000 to the Rescue Trust. Carol motions to donate $1000 to the Rescue and $1000 to the Charitable Trust. Lynn seconds. Motion carries.
	2. John extends a huge thank you to Carol for all she does as president and the hospitality in her home.
3. Review Items
	1. None
4. Brags
5. Adjourn
	1. Carol motions to adjourn, John seconds. Meeting adjourned at 2:17.