

BAY DE NOC KENNEL CLUB
GENERAL MEETING MINUTES
May 10, 2018

Present: Board: President, Judy Akkala; Vice President, Ernie Genaw; Treasurer, Vicki Sowa; Secretary, Wendolyn Tetlow; Director, Linda Lavolette; Director, Chris Nelson

Members: Pat Beauchamp, Pat Bernat, Lori Genaw, Andrea Jackson, Coleen Lake, Virginia Lewis, Dick Lyle, Jean Lyle, Colleen Owens, Sue Strom, Barb Tardiff

Others: David Gafner, Bev Smith

The meeting was brought to order at 7:00 p.m. by President Judy Akkala.

Judy Akkala welcomed David Gafner, a retired horticulturist, who used to own show dogs and now owns a Jack Russell.

Approval of the Minutes: Ernie Genaw made a motion to accept the April 2018 minutes; Chris Nelson seconded the motion. The minutes were approved.

OLD BUSINESS:

Judy reported that next month's meeting will be held in the Annex.

Updates from Committees:

1. Building Committee: Ernie Genaw reported that the walls in the Annex have been removed. Repairs are in progress, including the wiring and water heater. The gas will be turned on once it is determined that the furnaces are working. Colleen Owens' son will do the tiling in the building. Many thanks to Dave, John, Karl, Jerry, and Ernie who helped in building deconstruction and repairs.
2. Obedience, Rally, Conformation, and TD Committee:
 - Lori Genaw said that Tracee Horn will be maintaining a database of teams attending the classes and passing the tests, so instructors should send Tracee their results.
 - The S.T.A.R. puppy class has 8 registrants so far. Pat Bernat will be teaching the class, and Cathy Peltin and Wendolyn will be helping.
 - Pat Bernat recently evaluated her first CGC test. Three of the four registrants passed the test.
 - A Beginner's Obedience class will be offered in the fall.
 - A Novice Rally class may be offered in the fall; there are people who have expressed an interest in attending.

- At the Christian Park Volunteer Appreciation luncheon at the Casino on April 19, the Therapy Dog group (Genaws, Sue Parker, Laura Strom, Christy Sundholm, Wendolyn Tetlow) recently honored Gert Moran's 24 years of TD. The TD group presented Gert with a plaque (inscribed by Sue Parker with two Shelties on it) recognizing Gert's dedication to therapy dog activities.
3. Nosework, Barn Hunt, Lure Coursing, Tracking Committee:
 - Barb Tardiff reported that three students in the Nosework class all did well. Barb assisted Jean Lyle in instructing the class.
 - Barb said that a Tracking session will be offered on June 16. The group will start at the club and end at Barb's house. There is a brochure about this activity on the table at the entrance to the club. Information is also available online.
 - No Barn Hunt will be offered at BDNKC because there is no storage for the straw, no dedicated space for set-up of courses, and no volunteer to lead the Barn Hunt effort.
 - Lure Coursing. Bev Smith, in attendance at the meeting, volunteered to hold lure coursing on her property, which is fenced on three sides. This activity will be held the first weekend of June, Saturday, the 2nd; the rain date will be Sunday, June 3. Information about this activity will be posted on FB and the website.
 - Another Nosework class will be offered in the fall. Look for dates on the website.
 4. Agility Committee: Chris Nelson reported that Cheryl Carter will be offering an Agility Seminar on May 26, \$75 a team, for both beginners and advanced. The BDNKC Spring Agility Trial will be held in one week on the club's property. Chris reminded club members that there are many tasks that still need to be completed in the annex. Volunteers are welcome.
 5. Membership Committee: Lori Genaw said there is no news from the committee. She said the clarifications about membership seem to be working well. If anyone has questions about the membership policies, please contact her directly Lorilee.g@charter.net
 6. Wall of Fame: No news.
 7. Advertising Committee: No one has volunteered to head up this committee.

Additional Old Business Issues:

- Barb Tardiff asked why Diana Wells' membership forgiveness request was denied since she paid her back dues and this year's dues. Barb wanted to know why this issue didn't come before the membership and why Diana wasn't refunded her fees since her request was denied. Judy Akkala said the Board will follow Roberts

Rules. The Board will review the issue again and put this matter on the Board agenda next month.

- Jean Lyle wanted to know why the Board is not following the Treasurer's and Secretary's work processes as described in the club's By-Laws. Judy Akkala asked Jean to put her concerns in writing and the Board would consider these issues.

NEW BUSINESS:

1. TV 6 emailed Andrea Jackson about the possibility of doing a 45-second news update on the agility trial on May 15. Participants in the 2-3 minute shoot will be Chris Nelson/Lotte, Pat Bernat/Finn, TV person/Izzy. This shoot will occur at 5:40 a.m., arrival time 5:15 a.m.!!

New members:

- Judy Akkala explained that the club got ahead of itself at the April meeting and voted on new applications from Barb Raffin and Courtney Mathias before introducing the applications. Lori Genaw made a motion and Chris Nelson seconded the motion to approve the new memberships of Barb Raffin and Courtney Mathias as of May 10, 2018.
- The application of Kelly Smeltzer, Yorkie, was accepted by the club and will be voted on next month at the regular June meeting.
- The application of Bev Smith and Katie Lasnoski (daughter) was accepted. Bev has Irish Wolfhounds.

BRAGS AND BITCHES

If you have a brag and would like to add it to the monthly minutes, please email me at wtetlow@ameritech.net

1. Pat Beauchamp introduced her new shelter dog, Douglas, a two-year old mixed breed, high energy pup. This was his first outing. Welcome, Douglas!!!
2. Vicki Sowa shared both brags and bitches. The brag: Comet qualified in several runs at the NADAC season opener at K9 Corps Agility. He earned his Novice Weavers Title, his Superior Novice Regular Title, and his Novice Versatility Award. Congratulations! The bitch: The weekend before the NADAC Trial, Vicki lost Bandit rather unexpectedly at age 15. He lived 1 ½ hours past midnight on his 15th birthday. He was Vicki's first obedience/agility dog and was the one who started it all for Vicki. Deepest sympathies to Vicki and family!
3. Sue Strom thanked the club for its great classes in obedience. Her dog, Tucker, earned his CGC. Sue said that people frequently comment on her well-behaved dog. He no longer whines in the car!

4. Lori Genaw bragged that Katie, Cavalier, got her CPE Level 4 Fun title! Madison, Cavalier, got her CPE Level 1 Strategy title. This trial was for Canine Performance Events (CPE) at Think Pawsitive in New Berlin, Wisconsin, on May 5-6. Rosie, Japanese Chin, was AKC show BOB two days at the Fond Du Lac AKC show, April 21 and 22. BOB and OH BOB both days. OH Group 3 on April 21 & 22 and Regular Group 3 on April 22, 2018. She is 15 months old! She's a bit more than half way to her Bronze Grand Champion.
5. Wendolyn bragged that Lutz Von Skaer took BOV (19 Long-haired), BOS (to breed) and OH, at the Midwest Dachshund Specialty, and BOV at the Progressive Dog Club in Birch Run, both on April 28. He earned ten points in one day toward BGCH. Liesel took Winners Bitch and Best of Opposite Sex to BOV at the Progressive Dog Club in Birch Run on April 29. Also, Lutz Von Skaer Q'd twice in Rally Excellent at the Dachshund Club of America (DCA) National Dog Show in Columbus on May 2, and Liesel titled in Rally Novice at DCA in Columbus, May 2.
6. Linda Lavolette bragged that Sparky is 17 years old. Yah, Sparky!!!

Dick Lyle made a motion to adjourn the meeting. The meeting adjourned at 7:40 p.m.

Submitted by Wendolyn Tetlow, Secretary

Next General Meeting: Thursday, June 14, 2018