KACHINA KENNEL CLUB CAPERS APRIL 2018



KKC OFFICERS

Marilyn Casiano, President	623-363-2567
Susan Miller, Vice Pres.	602-578-8950
Marie DiMeglio, Rec. Sec.	623-986-7422
Diane Landstrom, Corr. Sec.	623-451-0598
Dawn Fennewald, Treasurer	602-368-9396
Lucille Hathcock, Director	623-979-7383
Marilyn Pauley, Director	602-843-0219
Stephanie Clark, Director	623-980-9662
Director, Vacant	
Newsletter Editor - Marilyn Casiano mcasiano2006@gmail.com	

Dues are Due by May 1, 2018

Note: Awards Banquet will be on the 4th Tuesday of May

NEXT MEETING MAY 22, 2018 AT MANUEL'S MEXICAN RESTAURANT LOCATED AT 5670 W. PEORIA AVE., GLENDALE, AZ 85302 Kachina Kennel Club Capers is the official newsletter of the Kachina Kennel Club. The opinions of the writers or advertisers do not constitute views of the club or its members.

Members dues are \$15.00 for Family and \$10.00 for Single membership. Memberships are renewed annually in May. For membership information please contact the Membership Chairman, Lucille Hathcock at 623-979-7383, or mail then to: Lucille Hathcock, 8702 West Puget Ave. Peoria, AZ 85345

Kachina meets on the third Tuesday of each month (except the months of July and August) at the IHOP Restaurant located at 6601 W. Peoria Ave. (67th Ave and Peoria Ave) Glendale, AZ. 85302. Meetings start at 7:00 pm. The Board meetings are on the second Tuesday of the month at the same location

Kachina Kennel Club Board Meeting Minutes - April 10, 2018

Attendees: Marilyn Casiano, Dawn Fennewald, Lucille Hathcock, Marilyn Pauley and Stephanie Clark.

Absent were: Diane Landstrom, Susan Brittany-Miller and Marie DiMeglio.

The meeting was called to order at 6:38 PM by President Marilyn Casiano. Marilyn Pauley made a motion to accept the March 2018 Board meeting minutes as printed in the Newsletter. Lucille Hathcock 2nd and the motion carried.

President - Marilyn C announced that we need to review the changes to the Constitution and By-Laws that AKC sent back to Dean Doty. We also need to discuss recommendations for places to have our Awards Banquet in May.

Vice President - Absent

Recording and Corresponding Secretaries were absent.

Treasurer - Dawn Fennewald stated that we finally received a partial payment back for money withheld by Onofrio from our last show. Onofrio is still retaining part of our money to cover some outstanding checks for entries from our last show. Also our club insurance is due and will be paid ahead of due date. All other money is accounted for.

Show Chairman - Dawn informed the board that the combined show committee decided that we will only have one day of show setup rather that the two days that Prescott had initially said. The cluster committee is also looking for a new company to install the RV electric as the former one wanted a tremendous increase in payment for the coming show.

After much discussion, cluster committee chose the logo of the miner, since that was the logo that both the Kachina and the Prescott membership voted for. Both clubs are coordinating trophy theme or types, and will use the new cluster logo when possible.

Kachina will also have a "Best Puppy" and a "PeeWee" event at our shows.

Unfinished Business - Constitution and By-Laws. Marilyn Casiano stated that Dean Doty sent the final copy with the revisions that the Board approved and/or asked for to AKC. Kachina now must wait for AKC's response and whether or not they will approve it. This will take some time. Marilyn C, also stated that the board still needs to review the Standing Rules.

New Business - None

Meeting was adjourned at 7:015 PM.

Respectfully submitted,

Marilyn Casiano, Acting Secretary

Kachina Kennel Club General Meeting Minutes - April 17, 2018

The meeting was called to order at 7:06 PM by President Marilyn Casiano. Dean Doty made a motion to accept the March 2018 minutes as printed in the Newsletter, Ashley Jimenez 2nd and the motion carried.

President - No report other than to remind all members in attendance that we will have nominations from the floor for Officers and a Director position, and that three members currently not on the Board are eligible to run for an office.

Vice President - Susan M. Stated that she is happy to be back after a long recovery from two back surgeries. No other report.

Secretary - absent.

Treasurer - Dawn Fennewald stated that we finally received a partial payment back for money withheld by Onofrio from our last show. Onofrio is still retaining part of our money to cover some outstanding checks for entries from our last show. Also our club insurance is due and will be paid ahead of due date. Dawn gave a complete accounting of monies in all accounts. Heathyr Aguilar made a motion to accept the Treasurers Report, seconded by Dean Doty, and the motion passed.

Show Chairman - Dawn informed the members that the combined show committee decided that we will only have one day of show set-up rather that the two days that Prescott had initially said. The cluster committee is also looking for a new company to install the RV electric as the former one wanted a tremendous increase in payment for the coming show.

After much discussion, cluster committee chose the logo of the miner, since that was the logo that both the Kachina and the Prescott membership voted for. Both clubs are coordinating trophy theme or types, and will use the new cluster logo when possible.

Kachina will also have a "Best Puppy" and a "PeeWee" event at our shows. Some of the events to be held in conjunction with our show will be Health Clinics for Heart & OFA's. Plus we will also have AKC Trick Dog on Sunday. Dawn stated that there will also be testing for CGC on Saturday for anyone interested. We will, once again, have the beautiful ribbons for Best in Show and Reserve Best in Show like we had last year. All judges are under contract and approved by AKC.

Committees - Nominating Committee Chair. Absent. Marilyn C. Listed the positions up for election as President, Secretary, and one Director. Marilyn C. Stated that the Nominating Committee sent a list of persons running for reelection, which were:

President - Marilyn Casiano

Secretary - Marie DiMeglio

Director - Stephanie Clark

Marilyn C. Then stated that there were three members present who were eligible to run for positions up for re-election, Dean Doty, Ashley Jimenez and Gustavo Jimenez. All three members declined. With no nominations from the floor and no request from members eligible to run for positions, Nominations from the floor were closed and the slate stands as presented by the Nominating Committee.

Unfinished Business - Marilyn C. Asked for suggestions for locations for the May Awards Banquet. Ashley Jimenez stated that Manuel's has a private room where we can have the banquet. Ashley J. made a motion to have the Kachina 2018 Awards Banquet at Manuel's Mexican Restaurant, located at 5670 W Peoria Ave., Glendale, AZ 85302, on May 22, 2018. Heathyr Aguilar 2nd, and the motion passed unanimously. The Awards Banquet will start at 7:00 pm. Note that this is the 4th Tuesday of the month due to Conflicts with Dog shows in New Mexico, where several of our members will be exhibiting.

Dawn F. Stated that we are looking for a new engraver for our awards. After 30 plus years

R & J Awards who did all of engraving and awards, closed their business, and retired. Dawn stated that all of the valid award requests will be read at the May meeting, but that the actual Bars and Plaques will be handed out at a later meeting, once the engraving is completed. Also to save money all of the titles earned by the same dog will be listed on one bar. This is to cut down on the engraving expenses. Members can purchase individual bars if they so chose, but the last title earned plus all previously earned titles will appear on the bar offered by Kachina. Feel free to ask questions of either Dawn or Marilyn.

New Business - None

Meeting was adjourned at 7:24 PM. Respectfully Submitted Stephanie Clark, Acting Secretary

Note: Marilyn Pauley asked her insurance broker to come to a question answer session that was held after the close of our General Meeting. John C. Abercrombie III addressed all members who wish to learn more regarding insuring your dogs (breeding stock) for health cost. For more information contact John at numbers on the attached PDF attached to the email.