



BISMARCK KENNEL CLUB

MINUTES

March 21, 2015

Corrected Minutes

Meeting Called To Order at 1:33 p.m.

Approval of Minutes: Correction to the February minutes,
Motion to correct the minutes. 1st by Barb, 2nd by Myra, Motion approved.

President's Report: Educational & Show stuff as follows

Educational: Discussion of a House Bill up for review in Montana. H.B. 608 "Montana Commercial Pet Protection Act". Establishing a board of Commercial Pet Breeders, Licensing, Inspections, Revenue & Penalties, etc. Part of the bill of concern in the definition of a commercial breeder as follows:

- (5) "Commercial breeder" means an individual, entity, association, trust, or corporation engaged in the business of breeding dogs or cats that:
- (a) owns, keeps, or harbors eight or more intact dogs or cats that are used for breeding; or
 - (b) sells, exchanges, leases, or transfers or offers to sell, exchange, lease, or transfer 31 or more dogs in a 12-month period beginning January 1 of each year.

The "or" is a matter of concern due to it affecting shelters, rescues, and humane societies and those that foster for them. Also the board would have among them a representative each from a humane society and an animal shelter. If passed, as is, could lead to legislation elsewhere in the country of similar restrictions.

Vice President's Report:

Update on House Bills:

- H.B. 1191 – passed 88-5, now up for Senate vote.
- H.B. 1192 – passed 90-0, went up for Senate vote.
- H.C.R. 3010 – amendment adopted, now up for Senate vote.

Website:

- Can now download our membership application. It is not an electronic fillable form, so need to print out and mail back.
- Meeting notice is up on the front page of our website.
- Still need to post photos, with captions please.
- Any ideas for the website, please let Kevin know.
- Our website address fee is up for renewal in May.

Central Dakota NAVDA has shown enthusiasm in working together, offered to help at our show if they have no conflicts. We should have members offer to help at their events. They have events to help out at in June, August & September. More details will be provided as they become available.

Secretary's Report:

Nothing to report

Treasurer's Report:

- Money from class is enough to cover the expenses of the building and some left over to be used towards our show expenses.
- Cost of mats will be \$2080, ~~about~~ exactly half (\$1,040) will be loaned from Kevin & Myra.

Membership Report:

- Frida Wright sent an application & check for an associates membership.
- Spreadsheet passed around to update member information & include breed interest/involvement. e.g. Jackie has IGs.

Fundraising:

- Class Photo CD - Cindy, Kevin, and Myra have an idea to sell a CD of photos to our class participants for a nominal fee and profits will go to the club. Some of these photos will be posted on our website, but all would be on the CD to purchase.
- Pet Expo - Jackie passed around a sign-up sheet for those interested in volunteering at our booth April 4 at the Ramada. Check for times available, and can bring a dog.
- Lady J's Catering is requesting servers and kitchen help for an banquet event for St. A's on April 11th, 5-9pm. Servers are paid \$6/hr +tips & kitchen staff paid \$8/hr.
- Bismarck Band Night - May 8th at 6:30pm

- Rummage Sale – May 16th at Jackie's house.
Items can be dropped off at next meeting day of April 18th.

Show Report:

- Onofrio has our show dates up online.
- Catalog needs to be finished by June 15th to be put up online on the 20th.
This includes ads.

●●Due to catalog deadline, we are changing our June meeting to the 13th●●

- Discussed keeping the same level of sponsorships this year or simplify.
Motion made to drop sponsorship and trophies this year.
1st Kevin, 2nd by Jackie. Motion approved.
- Need to start selling catalog ads. Full page: \$100, Half page: \$50, Quarter page: \$25. As you are selling, keep a catalog with you to show as an example of how the ads will look. Concentrate on restaurants, bars, places that we know will benefit from people traveling to town.
- Motel reservations – we need to pressure the local hotels to pay for advertising if they want to be included in our catalog & website as places for people to stay during the show.
- ND Tourism was contacted to have our dog show listed as an event on their website.
- Still need these items for the show: More arena material: fencing and posts for our extra rings, Reserve Best In Show sign and placements (1,2,3), multiple copies of the set up floorplans for parking, grooming, etc. Signs to direct people for loading/unloading only & to get into the building itself.
- For next year – search for a sponsorship from a major dog food/supply company, an aerial map to clarify where parking/ entrances are.

Braggs:

No Brags

Motion to adjourn the meeting - Cookie 1st, Jackie 2nd. Motion approved.

Meeting ended 3:52 p.m.

Attendance:

Kevin Kosse	Myra Kosse
Stefanie Heath	Jolene Clemmons
Jackie McNeil	Cookie Peterson
Barb Plum	Dave Plum (guest)
Nancy Lane	Jill Lindsay