

KACHINA KENNEL CLUB CAPERS

AUGUST 2020



KKC OFFICERS

Marilyn Casiano, President	623-363-2567
Susan Miller, Vice Pres.	602-578-8950
Stephanie Clark, Secretary	623-980-9662
Dawn Fennewald, Treasurer	602-330-8909
Sue Caniff, Director Marilyn	602-502-1265
Pauley, Director	602-843-0219
Ashley Jimenez, Director	602-326-7603

Newsletter Editor - Marilyn Casiano

**KACHINA GENERAL
MEETING VIA "ZOOM" IS
SCHEDULED FOR 7:00 PM
SEPTEMBER 15, 2020 (ZOOM
INSTRUCTIONS INCLUDED)**

Kachina Kennel Club Capers is the official news-letter 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. Please remit all new membership applications and dues to the KKC Secretary.

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.

ZOOM INSTRUCTIONS

Greeting to all !!!

This coming September 15, 2020 we are going to set up a “teleconference” ZOOM Kachina General Meeting that will begin at 7:00 pm. The KKC Board feels that this is the best way to get the membership back safely, and to start getting the club back on track. This will require you to have access to a computer, tablet or a smartphone and a app called ZOOM. Once the app is installed on your device we will send you an email that has the special link that can get you in the meeting. From that point on our Secretary will be able to take roll call and to recognize you during the meeting for questions regarding club business and for making motions and voting. There is a “chat” button that you can use to type your motions, questions and any other comments. We can probably do a couple of test runs, to get people familiar with the whole process. We are hoping that this will get more people to the meeting without driving and eating out. Below is a link that you can visit to learn about the Zoom process and to get familiar with it. Send an email to mcasiano2006@gmail.com with any questions you may have now.

<https://biz30.timedoctor.com/how-to-use-zoom/#join-meeting>

July Board meeting minutes on next page!

Kachina Kennel Club Board Meeting Minutes - August 18, 2020

Members in attendance were Stephanie Clark, Dawn Fennewald, Ashley Jimenez, Sue Caniff, Marilyn Pauley and Marilyn Casiano.

The teleconference (ZOOM) meeting was called to order at 6:36 PM by President Marilyn Casiano. Ashley Jimenez motioned to accept the July 2020 Board Minutes as published in the Newsletter. Sue Caniff 2nd and the motion carried.

President: No Report

Vice President: Absent

Secretary: No Report

Treasurer: Dawn gave a complete financial Report giving the amount in the checking account as well as the money in the Kachina PayPal account, and stated that the club money is continuing to grow even during the pandemic. Sue C. made a motion to accept the Treasurer Report as presented. Marilyn C. 2nd and the motion carried.

Show Chairman: We have all of the judges for the Show. Dawn stated that she talked to Travis at the City of Surprise, and received the rental contract for the park. The rental price is the same as last year. We are still waiting to see if we will be able to host our January show as all events at the park have been cancelled at the park through the fall. We are questioning if we will get our deposit back or if it will be applied for our next event. Dawn is waiting to make reservations on renting tents and golf carts since we would probably lose the deposits. Discussion on whether or not to have the show a Non-Spectator event ensued. Dawn said she will check with Travis to see if we can restrict spectators at the park.

Discussion on how many entries we should consider for this show. It was determined to limit the conformation entries to 1300, as we have space for that number of rings, and judges to cover that number.

How to handle grooming spaces. It was determined that we will have to use a form that would be filled out and sent to us. Spaces will be determined by post-mark on envelop should all spaces sell out.

We will have two food vendors this year. Rich - all around food vendor and one more regular vendor with dessert.

New Business: The Board had a discussion on trying to hold a General Meeting with all members via telecommunications on Zoom. The board decided that we will try one meeting to see how it goes, and agreed to start in September which is our normal month to reconvene after our summer break. Stephanie will write up the instructions and Marilyn C will send them to the membership. Ashley suggested a board/group meeting with any potential new members. Marilyn C suggested that for now new applicants meet with the Board and when General Members meetings start back up they attend 2 general meetings and that the membership vote on the 2nd general meeting. This is a slight modification of the Constitution.

Unfinished Business: it was decided to repeat this unfinished business from last month again in this newsletter. "A question came up regarding the best way we can handle the Awards from the club, since once again the Pandemic has caused the closure of Show events for a large portion of the calendar year.

Club dues are still due and should be sent to:

**Dawn Fennewald
3518 E Janice Way
Phoenix, AZ 85032**

in order to maintain continuous time as a member."

Marilyn Pauley made a motion to adjourn and Ashley Jimenez 2nd and the motion carried. Meeting adjourned at 7:56 pm

Respectfully Submitted,

Stephanie Clark
KKC Secretary