



CALGARY ASSOCIATED DOG FANCIERS

GLENMORE LANDING POSTAL OUTLET
P.O. BOX 72143
D167, 1600 – 90th AVENUE SW
CALGARY ALBERTA T2V 5H9

Calgary Associated Dog Fanciers
March 6, 2018
General Meeting at 7:28 PM

Attendance: Coral Dambrauskas, Kay DeVeyrac, Grace Harris, Becky Kinsey, Donna LaChance, Kris Niwa, Lana Smith, Joanne Stanford, Patti Taylor, and Bev Yanover

Acceptance of Previous Minutes: Bev Yanover moved to accept the minutes, as corrected, Kris Niwa seconded (AIF).

Correspondence: Correspondence received from the following:

- BC / AB Guide Dog – new address and newsletter
- Volunteer Canada
- Vet Topics
- Paws for Thought

Treasurer's Report:

- Bev Yanover reported CADF is solvent. Patti Taylor balanced the books for year end. Becky Kinsey moved to accept, Grace Harris seconded (AIF).

Donations:

- None.

Breeders Registry (met requirements):

- None

Membership:

- Lana Smith (Border Collie) applied for membership. Kay DeVeyrac moved to accept, Joanne Stanford seconded (AIF).
 - Dietlinde Wall (Papillion) applied for membership. Becky Kinsey moved to accept, Grace Harris seconded (AIF).
 - Coral Dambrauskas and Jamie Dambrauskas (American Cocker Spaniels) applied for membership. Kay DeVeyrac moved to accept, Grace Harris seconded (AIF).
 - **Reminder:** 2018 CADF Fees were due by January 1, 2018. There will be a \$10 late fee after that time. As of March 31, renewals will no longer be accepted.
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Website Report: Membership login into the CADF website:

On the left side of the screen, select Membership, select Login, the password is “FancyDog987!”.

- Linda Verges is the CADF Website Liaison. Any website additions / revisions need to be sent to her or via Kay DeVeyrac to be forwarded to Linda Verges.

CADF Clinic Report:

- The deposit has been paid for the 2018 clinic on Saturday, April 28, 2018. This year the clinic will be one day only. To date there are 20 dogs registered. Becky Kinsey to organize the clinic. Dr. Grahn is retiring and 2018 will be his final year at the clinic.

Pet Expo Report:

- The payment has been paid for the 2018 Pet Expo on April 21 and 22, 2018. CADF has contacted the Pet Expo and the amount of liability insurance needed is \$1,000,000.
- There will be a volunteer sign up sent to CADF. Shifts will be 2 hours in length and there will be three volunteers per shift; two volunteers will have dogs, the third will not have a dog.

Nominating Committee:

- A Nominating Committee has been created which consists of Donna LaChance and Toby Hatley. The AGM meeting is March 6, 2017 at 7 PM.

• **Old Business:**

- CADF flyers are still being reviewed. CADF will distribute the posters to vet clinics, pet stores, etc.
- Membership forms need a digital signature and then will be added to the CADF website.
- E-transfers cost \$1.25 each (after 30 transactions), therefore the motion was made for Bev to accept the current 8 into her email account. Motioned by Donna La Change and Bev Yanover seconded. AIF.

New Business:

- Insurance – Bev Yanover to look into renewal. Removed City of Calgary and there was no change.

Meeting Adjournment at 7:59 PM. Motioned by Becky Kinsey.

Donna LaChance, CADF President
asgardiangiants@hotmail.com , 403-819-0756

Becky Kinsey, Vice-President
becky.kinsey@shaw.ca, 403-253-2518

Joanne Stanford, Recording Secretary
jostanford25@gmail.com

Grace Harris,, Membership Secretary
geharris@shaw.ca

Bev Yanover, Treasurer
bev.yanover@gmail.com

Marija Kuncic, Information Facilitator
cadf@cadf.ca

Donna LaChance, Facebook Moderator

Directors: Patti Taylor ptaylor1@telus.net
Fiona Boulet fionaboulet@gmail.com

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www.cadf.ca

Webmaster: cadf@cadf.ca

Secretary: cadfsec@shaw.ca