



CALGARY ASSOCIATED DOG FANCIERS

GLENMORE LANDING POSTAL OUTLET
P.O. BOX 72143
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CALGARY ALBERTA T2V 5H9

Calgary Associated Dog Fanciers
January 3, 2019
General Meeting at 7:01 PM

Calgary Associated Dog Fanciers
March 5, 2019
AGM at 7:00 PM
General Meeting at 7:30 PM

Attendance: Fiona Boulet, Maureen Greaves, Grace Harris (delivered items – did not attend meeting), Toby Hatley, Becky Kinsey, Donna LaChance, Leah Mikl, Melissa Mikl, Joanne Stanford, Merla Thomson Dietlinde Wall, and Bev Yanover

Acceptance of Previous Minutes: Toby Hatley moved to accept the minutes, Becky Kinsey seconded (AIF).

Correspondence: Correspondence received from the following:

- BC / AB Guide Dog
- PADS
- Paws for thoughts
- Vet Topics
- Alberta Society's Act (to be submitted after the AGM)
- Canada Post (bill for mailbox)

Treasurer's Report:

- Bev Yanover brought the treasury report showing that CADF is solvent.

Donations:

- Tabled until the AGM. Please attend with recommendations. The most recent donations were to the Alberta Spay Neuter Task Force and the BC AB Guide Dog. The dollars available for donation will be made known at the AGM.

Breeders Registry:

- Please invite anyone interested in joining the CADF Breeders Registry to the next CADF meeting (bi-monthly, first Tuesday of the month) to present their application. Please remind them to bring OFA and CKC paperwork. If a CADF member sponsors them, they will be posted on the Breeders Registry after 3 months. Grace Harris will check the CKC Disciplinary Action, OFA, and breed club lists once their application has been submitted. There will no longer be a Breeders Registries Committee.

INFORMATION • EDUCATION • LEGISLATION

Membership:

- None to report.

Education Committee (Toby Hately, Merla Thomson, Linda Berrar):

- Our first Education Night was held on November 6 at 7 PM; the topic was “Temperament Testing” with Jen Fraser. 15 people attended.
- February 5 at 7 PM, Lori Edge Hughes will speak on “Chiropractic, Laser, and Acupuncture”. Cost to attend is \$10. An email of this Education Night will be sent to CADF members and it will be posted on Facebook.

AKC:

- Does the AKC own the CADF banner that was made for our sponsorship? AKC paid for it, however would we be able to borrow it for other shows? We will ask the AKC. CADF does have another banner.

CADF Clinic Report:

- Neither Lana nor Kimmy were able to attend the meeting, however we did receive the following update: Lana and Kimmy are working on dates for the 2019 clinic. Lana was offered building space in Okotoks at no charge. Multiple Doctors have been contacted. AVMA will be applied for as soon as the Doctor has been selected.

Pet Expo:

- Donna LaChance, Kimmy Curley, and Merla Thomson are the committee for the Pet Expo. Leah Mikl and Melissa Mikl volunteered to be non-official committee members.

Old Business:

- CADF flyers are printed. Please contact Donna LaChance if you would like any to distribute to a dog related venue (i.e., vet clinics, pet stores, etc.).

New Business:

- Bev Yanover put forth a motion that CADF contact other Calgary All Breed clubs regarding sponsorship. Seconded by Merla Thomson, AIF. Bev Yanover to check with CKOC regarding sponsorship cost to post our banner. Leah Mikl or Melissa Mikl to check with Evelyn Kenny (Trochu) regarding sponsorship cost to post our banner.
- GIC comes due Tuesday, January 8. The TD Bank offered 2.10% interest for 18 months. Bev Yanover and Melissa Mikl to research better GIC interest rates and turn over the GIC before January 8, 2019.
- A motion was put forward for CADF to research options for a bank account which will require less money in the account in exchange for zero fees and will provide more e-transfers per month. Joanne Stanford motioned, and Bev Yanover seconded, AIF. Bev Yanover and Melissa Mikl to research options.
- Toby Hately put forth a motion that CADF require breeder members to volunteer 4 hours per year (i.e., 1 hour per quarter) or pay an additional fee for not volunteering. There are many ways to support the club – volunteer at the CADF booth at the AKC or the Pet Expo, assist at the clinic, etc. This item will be discussed at the AGM on March 5, 2019.

- Our website host comes due in September It was suggested that we switch to a new website and new host with more club control. Merla Thomson will request a quote from a new host.

Membership login into the CADF website:

On the left side of the screen, select Membership, select Login, “dogfancy” the password is “fancydog987!”.

Linda Verges is the CADF Website Liaison. Any website additions / revisions need to be sent to her or to Donna LaChance to be forwarded to Linda MacDonald.

- Nominating Committee for the CADF AGM is Becky Kinsey and Maureen Greaves.

We will be needing a new Treasurer, Secretary, and Vice President for the new term. If you are interested in these, or any of the executive positions, please speak with Donna LaChance or an executive (contact information below).

Meeting Adjournment at 8:33 PM. Motioned by Becky Kinsey.

Donna LaChance, CADF President
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Becky Kinsey, Vice-President
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Joanne Stanford, Recording Secretary
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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