

Durham Kennel Club
Meeting of the Board of Directors
November 10, 1986

I. Roll Call

George Hand
George Beglane
Bill Nelson
Maureen Lucas
Joyce McHenry
Marie Hand
Sue Geesler
Joel Kmetz

Invited guest: Brenda Adams: Membership Chairman
Member present: M.F. Davis

II. Reports

Secretary: the minutes of the Board meeting of September 8, 1986 were read. Board members requested three changes to the Minutes. These changes were marked and initialed.

Land Committee: George Hand reported that the AKC wants to see a map of Durham and surrounding counties to consider the possibility of using land in another county for a show site. DKC will need 25 acres or more. Maureen Lucas spoke with Irmgard Hill. Mrs. Hill may sell some land to DKC for \$4750 per acre. The Land Committee will meet with Mrs. Hill and report to the Board. Specific questions discussed:

- Will Mrs. Hill hold the mortgage?
- Quail Roost will have virtually unlimited use of the land when DKC is not using it

Treasurer: Checking Account: \$1134.86
Savings Account: \$553.41
Cap. Preserv.: \$33918.54

Awning: complete.

III. Old Business

The repair of DKC water system is still in progress. Robert Geesler is working on the repair of pipes and installation of the new water filter.

All new batteries for the emergency lights have been installed

The Breeder Referral Chairman (Carolyn Vaughn) does not want an answering machine

The post office box has been moved to North Durham: Box 15566 Durham 27704.

Name tags and smocks for DKC instructors - Name tags: \$2.50 each qty 30. Smocks are \$16.00 each for good quality, less for lesser quality. Deferred item to future Board meeting since issue is not pressing.

Eight sets of keys are accounted for (DKC Clubhouse). There may be nine sets in use: 9th set unaccounted for.

The new fire extinguishers are here. George Beglane will mount them.

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The new refrigerator is installed and working. Voted to dump the old refrigerator after removing the doors. George Begland will haul the old refrigerator away.

IV. New Business

Board voted to adopt the old awards policy: no limit to special awards which are won by DKC members during the year. This is a change to the awards policy adopted at the 11/25/85 meeting which prohibited a dog from winning the same award two years in a row. This policy (no limit policy) will be announced at the November 1986 member meeting.

Brenda Adams requested a clarification of policy for requesting DKC annual dues. Brenda should request dues in January, and include the notice: "You have 90 days before being dropped from the mailing list." Note- only PAID members may vote. Membership does not lapse until 90 days after the beginning of the fiscal year (August). The new constitution will address and correct the problem of fiscal year, calendar year, membership year, etc, beginning at different times during the year. Brenda will notify Marge White that the bottom 1/3 of the newsletter (January newsletter?) be used for a form to provide address or breed changes, additions, corrections, etc. for use by members when submitting their dues.

Joyce McHenry stated that suitable containers are needed to keep the plates and silverware clean, and the rodents out. It was moved to allocate \$50.00 for suitable plastic containers (trash cans with tight lids).

M.F. Davis was requested to check on some new chairs and report at the next board meeting

The German Shepherd Dog Club of Raleigh may borrow the coffee urn for the upcoming GSD Specialty. Ann Walthall is responsible for keeping it in good condition and returning it before the next meeting.

Sue Geesler will contact Bill and Laura Buell for the date of the Chow Club function at the DKC Clubhouse.

General policy discussion: "When a group is using the DKC Clubhouse with permission, no DKC member will be granted use of the clubhouse unless invited specifically by that group. The group has sole use of the clubhouse."

Marcia Majors will be requested to bill the PHA for their advertisement in the 10/18/86 DKC show catalog.

Helen Fuller's letter to DKC members was read. ^{copy attached} No further action will be taken.

Joyce McHenry will ask Pat Lawrence if

She (Pat) is the ADOA (Amer. Dog Owner's Assoc.) delegate
If not, does she know who the ADOA Delegate is?
If necessary, will she (Pat) be the ADOA Delegate?

If it is necessary to have an ADOA Delegate, the Delegate should report with the other committees.

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Bill Nelson suggested the DKC Savings account be converted to the Fowler Memorial Trophy Account. Transactions would be made periodically due to trophy funds withdrawn, solving the "no transactions" problem causing service charges to appear on DKC bank statements.

There will be no hanging of fabric wall hangings or other ^{DECORATIVE HANGINGS} ~~fabrics~~ on DKC Clubhouse walls due to the difficulty of cleaning such items. ^{11/18/86}

V. Closing

Next board meeting: December 8, 1986. Connie Howard will attend.

Respectfully submitted,


Joel F. Kmetz
Secretary