

Durham Kennel Club
Meeting of the Board of Directors
December 8, 1986
Meeting Minutes (b120886)

I. Roll Call

Board Members

Sue Geesler - President
Marie Hand - Board Member
Jeanne Simmons - Board Member
Joyce McHenry - Board Member
Maureen Lucas - Board Member
George Hand - DKC VP and AKC Delegate
Bill Nelson - Treasurer
George Beglane - Board Member
Joel Kmetz - Secretary (recorder)

Invited by the Board

Connie Howard

II. Reports

-Secretary: The minutes of the November 10, 1986 Board Meeting were read. The minutes stood as read with one minor change.

-Treasurer: Checking account balance: \$3,468.91
 Savings account balance: \$1,500.00
 Capital Preservation Fund: \$31,918.54

-Land Committee: George Beglane reported that land is available on Red Mountain Road for approximately \$2,400 per acre. He will investigate that land and other land on Guess Road.

III. Old Business

-The DKC Clubhouse water system overhaul will cost approximately \$200-\$250 for a well holding tank and other parts. Motion to approve the money for repair of the water system. Seconded and carried. Robert Geesler, George Beglane, and John Cooper will complete the repairs when they can.

-Folding chairs cost approximately \$23.00 each. Decision to not purchase additional chairs now.

-Chow Club approved to use the Clubhouse on March 1, 1987

-Future free advertising in the DKC show catalogs will be handled as follows: "All advertisement in the DKC Show Catalog will be paid for by the advertiser unless specifically exempted by the Show Chairman or his designee. Such exemption will be granted only in extraordinary circumstances."

-Pat Lawrence is not the ADDA (American Dog Owner's Ass'n) delegate, but may agree to be the delegate if asked. If Pat agrees, Bill Nelson will inform ADDA that Pat Lawrence is the ADDA delegate when he pays the dues. (Joyce McHenry to discuss this with Pat?)

-Both new tables have been delivered

-The clubhouse coffee pot loaned to the Raleigh GSD Club was not returned as promised. Moved and seconded that coffee pot remain at the DKC clubhouse, and not be loaned to outside groups.

IV. New Business

-Connie Howard, Spring show chairman, suggested that DKC accept supported entries and specialties provided that 1 1/2 to 2 year notice is given to DKC. Moved, seconded, and carried.

-Joel Kmetz distributed a draft of the proposed response to the AKC Cluster Show questionnaire. The response was revised, and will be submitted to AKC before the end of December 1986.

-A DKC member requested information concerning eligibility, nomination, etc, for Honorary Life Membership in DKC. This process is outlined in the DKC Constitution and By-Laws. The Secretary will send the member a copy of the applicable portion of the Constitution and By-Laws.

-Sue Geesler read a note from Dr. and Mrs. Livengood expressing their regret for not being able to attend the DKC member meeting.

-There are several dogs in DKC obedience classes from the Seeing Eye/Guide Dogs for the Blind program. DKC wants to support this program fairly, with the Board establishing the following guidelines:

- o All handlers need to submit documentation upon registration that they are bona-fide participants in the program

- o A maximum of two (2) places per term in DKC obedience classes will be provided at no charge to program participants. These two places may be in the same class, or in two different classes. Additional places are subject to the published schedule of fees.

o Guide Dog applicants must compete for obedience slots in the same way as other applicants: first come first served. No slots will be held open for Guide Dogs, and nobody will be displaced to "make room" for a Guide Dog applicant.

o DKC will send a letter to the sponsoring agency describing this policy. The letter will be sent from the Secretary or Obedience Chairman as appropriate. The Secretary will pursue.

-Nominating Committee issue. Names suggested for Chairman of the Nominating Committee: Pat Lawrence, Brenda Adams, and Connie Howard. Suggested members of the Nominating Committee: Dee Wallis, Mary Bell, Edna Hodges, and Richard Wharton. Sue will contact these people in sequence to determine the makeup of the Nominating Committee.

-George Hand will work with the designated Newsletter publisher (Marge White) to coordinate the closing dates to allow articles to be published in time for member meetings.

V. Closing

-Next Board Meeting January 26, 1987

*Respectfully,
Joel J. K...*