

Durham Kennel Club b061286 Board of Directors
Minutes of Meeting held June 12, 1986
(Please refer to attached agenda distributed at meeting)

I. ROLL CALL

Board Members:

Sue Geesler
George Hand
Bill Nelson
Marie Hand
Jeanne Simmons
Joyce McHenry
George Beglane
Maureen Lucas
Joel Kmetz (recorder)

Invited by the Board:

Marge White (to discuss the DKC Obedience program)
Dee Wallis (to discuss Ad-Hoc committees)

Members present:

M.F. Davis

II. REPORTS

Joel Kmetz read the minutes of the April 4, 1986 board meeting. The minutes were accepted with one change by Bill Nelson concerning the ordering of new ring mats. Bill stated he had not agreed to order the new mats at that meeting, but was willing to do it.

There was no Treasurer's report or other committee reports.

III. OLD BUSINESS

A.1 Sue Geesler will call Goss Plumbing to have them check the well

A.2 Robert Geesler contacted Swain A/C. Swain said DKC needed:

- Three new filter assemblies
- New chimney stacks for the furnace
- Job was estimated at \$500 plus service charge of \$37/hr + materials
- Lead time estimated at 35-45 days

Motion by Bill Nelson to call Swain and get started with repairs

Motion seconded by George Beglane

Motion carried - Swain will be called to start heating and A/C repairs

B.1 DEFER

B.2 The present Board reaffirmed that Board members are elected. No appointed members will sit on the Board. Appointment as any committee chairman does not automatically qualify a member to have a seat on the Board. Moved and seconded. Motion carried.

B.3 Increase in Obedience expense for 1986: carried over to to a later board meeting.

C.1 George Hand is pursuing the new awning - follow up at the next Board Meeting

C.2 Swain has been contacted - action taken

C.3 Brenda Adams will be requested to research unbreakable plexiglas mirrors for the kennel club. Sue Geesler will contact Brenda.

C.4 Dr. Jeanne Simmons delivered the First Aid kit to DKC and submitted the bill.

C.5 The purchase of two new tables, and repair of the old tables by replacing the legs, were recommended. The Inside Building Maintenance Chairman (M.F. Davis) will be requested to pursue this. Moved and seconded. Motion carried.

C.6 Bill Nelson will order new mats for the Club. Sue Geesler moved that DKC purchase one new roll of matting per year. Motion seconded and carried.

C.7 A new vacuum cleaner has been purchased and is in the kitchen.

D. AD HOC COMMITTEES

This will be a topic of a future Special Board Meeting

IV. NEW BUSINESS

A. The Bouvier Club may use the DKC Clubhouse on 10/18/86. They understand there will be no tables or chairs due to the DKC Fall Show that day at another site. DKC will not charge the Bouvier Club a rental fee for the use of the building, but will accept a \$25.00 donation to cover utilities. Moved and seconded, motion carried. Bill Nelson suggested that the President or Secretary keep a calendar of DKC events to be reviewed at Board Meetings.

B. A letter from a DKC member concerning the DKC voting procedure used at the Annual Meeting was read. The Board agreed that the writer detailed some valid concerns. Discussion covering the topic is summarized as follows:

-The vote will stand. Due to the small number (3: treas, VP, Pres) of uncontested positions, and considering the President does not vote, this board cannot fairly "vote itself down".

-Concerns over the voting procedure should be voiced during the meeting. There is very little that can reasonably be done about improper procedure after the meeting is adjourned.

-A voting policy and procedure must be agreed upon before the next annual election. Roberts Rules of Order offer guidance. Possible action:

*Roll Call Vote with ballot distribution supervised by the Membership Chairman

*Three members not running for office should conduct the election

*Sue Geesler will discuss voting procedure at the September member's meeting

-The Secretary will write a thank-you letter to the member who submitted the letter to the Board.

C. A letter from a prospective DKC member was received by a DKC Board member. Sue Geesler related that she had called Brenda Adams to discuss the procedure which was used in the case of the writer. It was determined that the writer's case had been handled correctly by the Membership Chairman.

D. "DKC Membership issues/policies":

-Dee Wallis is working on this in conjunction with an examination and possible revision of the DKC Constitution and By-Laws.

-The Secretary will prepare a double-space copy of the current DKC Constitution and mail to Dee for her use as a rough draft.

-Members should be required to perform some Club activities before being approved for half-price Obedience classes:

Moved, seconded, and carried that members perform three Club duties during the year:

- One Meeting
- Two activities (project or service)

-Moved, seconded, and carried that instructors receive free obedience classes

-Dee Wallis will continue as Ad Hoc Committee Chairman. Moved, seconded, and carried.

E. The discussion of "DKC Clubhouse Keys" was tabled for discussion at a future Board Meeting.

F. Pot Luck dinners were voted to stay the same.

G. Emilie Beglane will chair a committee to look for land for Tracking Class and to locate a willing instructor. George Beglane will contact Emilie.

H. COMMITTEE CHAIRMEN

COMMITTEE NAME	PRESENT CHAIRMAN	PROPOSED CHAIRMAN	NOTES
Show Handling	Maureen Lucas	Maureen Lucas	
Membership	Brenda Adams	Brenda Adams	
Building (inside)	M.F. Davis	M.F. Davis/Georgiana LaBarge	
Building (outside)	George Beglane		
Building (maintenance)		R. Wharton, Jim Harp, B.Hicks, Paul Ashmore	
Building (projects)	*** PER BOARD: Combine with bldg maint.		
Tracking	George/Emilie Beglane	Emilie Beglane	
Tracking: Apr. 1987	TD	Joel Kmetz	
Tracking: Feb.	TDX	Tracking Committee (?)	
Tracking: Nov.	TD/TDX	Phylis Wood	
Matches		Brenda Adams/M.F. Davis	
Fall Show	Steve Wallis 1986	Harry Smith 1987	
Spring Show 1987	Connie Howard w/Wendy Harp 1987		
Breeder referral	Carolyn Vaughn	Carolyn Vaughn	
Tailwaggers Delegate		Sue Geesler	
Nominating Committee *** DISCUSSION IN NOV/DEC 1986 BY BOARD ***			
Program Chairman	Susan Boos	Val Etzold, Melissa Corcoran	
Library \	Combined: Pat Lawrence	Pat Lawrence/Emma Geary	
Historian /			
Awards		Dee Wallis/M.F. Davis	
Public Relations		Marge White	
Land Purchase		G. Beglane, Joyce McHenry, Maureen Lucas	
Social Chairman	Edna Hodges	Sharon Pitz, Cynthia Speed, Mary Blackard, Vern Bell	
Newsletter		Marge White	
Finance		Bill Nelson	

I.1 Marge White was invited by the Board to share her observations of the past year's obedience program

I.2 The concept of "Training Director" was agreed upon by the Board. The Training Director was granted the authority to conduct the DKC obedience program as required.

I.3.a The position of "Chairman of Beginning Obedience" was agreed to report to the Training Director. Moved, seconded, and carried.

I.3.a The position of "Chairman of Advanced Obedience" was agreed by the Board to report to the Training Director. Moved, seconded, and carried.

I.4.a Marge White will be contacted and offered the position of Training Director. Sue Geesler will contact Marge.

I.4.b Suggested for Chairman of Beginning Obedience: Mary Bell.

I.4.c Suggested for Chairman of Advanced Obedience: Mary Whorton, Sally Gleis, Richard Whorton.

J. Other items from the Board of Directors

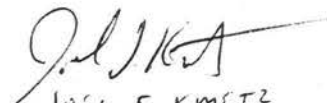
-The following members and members of their immediate families will neither exhibit nor permit dogs owned by them to be exhibited at an AKC show held by the DKC:

Officers of the DKC (Pres, VP, Sec'y, Treas)
Members of the Board of Directors
Show Chairman and Asst.
Designated (published) Obedience Co-Chairmen
AKC Delegate

-Other committee chairmen (Hospitality, Catalog, etc) as well as all other DKC members may exhibit

Moved, seconded, and carried

IV. There being no further business to discuss, President Sue Geesler adjourned the meeting.


JOEL F. KMETZ
SECRETARY