

Durham Kennel Club
Meeting of the Board of Directors
August 5, 1986
(b080586)

approved 8/2/86

I. ROLL CALL

Board Members

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

Members Present

Edna Hodges

II. REPORTS

A. Secretary: Joel Kmetz read the minutes of the June 12, 1986 board meeting. The minutes were accepted as written. *w/ consensus (?)*

B. Treasurer: Bill Nelson reported the following balances:

1. Checkbook balance: \$3,157.98
2. Savings account: \$521.67
3. Capital Preservation: \$34,941.46

C. Show Handling: Maureen Lucas reported an excellent turnout for Show Handling classes.

D. Tailwaggers: Sue Geesler related her experience as the Tailwaggers Delegate. According to Sue, the Tailwaggers Delegate is a board member of the Confederacy of Tailwaggers. It takes some time for the ^{RECOGNIZED} elected delegate to learn the ropes of that organization. Due to this, the Tailwaggers Delegate should be ~~elected~~ ^{appointed} for a minimum of two (2) years to maintain continuity. Moved, seconded, and carried by the Board.

E. There were no other reports

III. Old Business

A. Sue Geesler reported that L.D. Swain will repair the air conditioning system as soon as he can

B. Brenda Adams will work with Sue Geesler to investigate the large mirrors suggested for training

C. Robert Geesler will flush the water pipes and install a water filter at the DKC clubhouse to minimize clogging

D. Half price ~~obedience~~^{Pa} classes: The Board moved and seconded the "One Meeting, Two Service" requirement for half price obedience classes. This requirement must be met during the twelve months preceeding the starting date of the class in question. This policy is to take effect January 1987.

E. Rubber mats: Sue Geesler and Bill Nelson will order one roll of rubber mat from the Friendly Rubber Company for \$212.63.

F. Robert Geesler and John Cooper will order new tables, repair parts, whatever is necessary to ensure an adequate number of tables at DKC.

G. Obedience issues:

1. Cindy Luster will use the DKC telephone credit card to contact all long distance prospects

2. All obedience classes are \$30.00, no collar and leash provided

3. Connie Howard, in her new position as Training Director, will run interference for Cindy and field general Obedience questions.

H. A copy of the DKC Constitution and By-Laws with the proposed revisions installed was distributed to each member of the Board by the Secretary. A copy was also mailed to Dee Wallis.

IV. New Business

A. DKC board meetings will be conducted as closely as possible to guidance provided in Roberts Rules of Order. Speakers will be recognized by the President, and other members will listen without engaging in side conversations when someone else has the floor. All discussion items will be handled as efficiently as possible, with all voices heard, and decisions made promptly.

B. DKC Board Meetings will terminate no later than 10:00 PM. The agenda will be organized by the Secretary and monitored by the President so that all items are addressed or deferred until a specific time in the future.

C. DKC Board Meetings will remain open to members. No special invitation will be extended to members, but members will not be barred from attending. Members attending board meetings are not permitted to participate unless invited by the Board to address a specific issue.

D. Telephone Polling of Board Members: Telephone Polling of Board Members is not permitted. Special Board Meetings may be called by telephone, and the three (3) day minimum waived, in cases of dire emergency where immediate action is required. In these emergency cases, a quorum is required as always to take Board action on any item.

E. Operating Funds for Committee Chairmen: Committee chairmen should be educated as to the DKC budget process. Each committee at DKC has a budget allowance tracked by the Treasurer. This allowance is to cover routine expenditures during the year, and is available to each Committee Chairman through the Treasurer. Committee Chairmen may request a check from the Treasurer to cover expenditures, or may request reimbursement after the expenditure. Large, unplanned expenditures must be brought before the Board by the Committee Chairman for consideration. With proper justification, the Treasurer can modify the budget levels for the coming year for individual committees. Bill Nelson will mail a copy of the most recent budget to all board members for information.

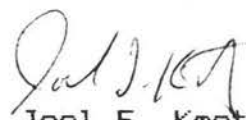
F. Service charges on Savings/~~Checking~~^{JK} account: CCB has begun charging DKC for checking through some intricate combination of average daily balance, number of transactions, and other factors. Bill Nelson will check with CCB and report on the status of these charges at the next board meeting.

G. Mighty Match Advertisement: The Secretary will check with the Catalog Advertising Chairman about the Tailwagger's advertisement to appear in the October 1986 show catalog. The ad should be shown correctly as a charitable donation by Moss Bow at the time of billing, and not deducted from the show proceeds. Joel Kmetz will report on this item at the next board meeting.

H. Telephone answering machine for DKC, Breeder Referral, etc: Maureen Lucas will investigate the types and costs of telephone answering machines and report at the next board meeting.

V. Closing

The next Board Meeting is scheduled for September 8, 1986 at 7:30 PM, DKC Clubhouse. Meeting adjourned by president Sue Geesler.


Joel F. Kmetz
Secretary - DKC