

Durham Kennel Club  
Special Meeting of the Board of Directors  
July 15, 1986  
(sb071586)

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Sue G 1986  
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I. ROLL CALL

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

Invited by the Board  
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Dee Wallis

II. REPORTS

No reports

III. SPECIAL BUSINESS

This special meeting was called to discuss the following two issues only:

-Obedience Issues

-Ad-Hoc Committees with revision to the DKC  
Constitution and By-Laws

A. Obedience Issues

1. Marge White has resigned as Training Director. Her letter of resignation ~~was read to the Board, and is~~ attached to these minutes

2. Sue Geesler motioned to restructure the training program as follows:

-Sue Geesler: Training Director to field questions from the public

-Cindy Luster: Obedience Chairman, Beginning and Advanced

-Confirm Maureen Lucas as Conformation Chairman

The motion was seconded and carried

3. Sue Geesler read a letter from Cindy Luster outlining her thoughts concerning the DKC obedience program, and general training concepts. The contents of the letter were discussed among the board. Cindy's letter indicated her desire to devote her concentrated effort to the obedience program.

4. Bill Nelson requested a clarification of fees for obedience classes. After some discussion, it was moved that the fee for all classes be set at \$30.00. The \$30.00 fee would not include collars and leads. This equipment would be offered for sale to students as required. Seconded and carried.

5. Dee Wallis submitted a form for tracking DKC Member Service Credits to qualify for half price obedience classes. A discussion of types and quantity of DKC Service followed. It was moved that DKC members, in order to qualify for half price obedience classes, be required to attend at least one (1) member meeting and perform at least two (2) other services during the calendar year immediately preceding the starting date of the half price obedience class. This motion was seconded and carried.

6. A discussion followed concerning the method and timing to be used for informing the membership of the "Service Credit" requirement from Item 5 above. It was decided that policy should be put into effect in January 1987. The membership was to be informed via the September 1986 newsletter, and the issue be put up for discussion at the September member meeting. (NOTE: The form and policy were not included in the September newsletter per telcon w/Sue G. after the meeting. Requires further discussion to properly administer this major change of policy. JFK)

#### B. Ad-Hoc Committees (with Constitution and By-Laws)

1. Awards Policy: Dee is working on this policy to cover Special Awards and Club Recognition. Tabled for future board meeting.

2. Dee provided each Board Member with a marked copy of the double-spaced DKC Constitution and By-Laws provided by the Secretary. Summary of the discussion:

a. Deviation from the AKC guidelines by the DKC Const. & By-Laws caused the membership year, activity year, and some other dates to not coincide as desired.

b. The DKC document provides for several forms of membership, where the AKC guidelines show only one type.

c. Motion to clarify the approval method for DKC membership. It was moved that the Board review the application, the membership approve the application, and the prospective member not be present during these proceedings. Seconded and


carried.

d. Motion to limit terms of Board Members to three (3) years. Seconded and carried.

e. The Secretary was provided with the original marked copy of the revised DKC Constitution and By-Laws. The changes will be incorporated and sent to Dee Wallis and the members of the board.

#### IV. Closing

The meeting was adjourned by president Sue Geesler. The next meeting is a regular meeting of the Board scheduled for August 5, 1986.

  
JOLL F. KMETZ  
SECRETARY