

Durham Kennel Club
Special Board Meeting
September 29, 1986

AGENDA: Discussion of DKC Constitution and By-Laws

IN ATTENDANCE:

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

INVITED BY THE BOARD:

Dee Wallis

MINUTES:

- Retain the present format of the DKC Constitution and By-Laws rather than making the present Constitution be the first Article of Incorporation. This follows the precedent set by DKC's 70 year history.


- Change the appointment of the Nominating Committee to June to coincide with the election/appointment of other chairmen.

- No member of the Nominating Committee may accept a nomination for DKC office and remain a member of the Nominating Committee.

- A hand-marked working copy of the DKC Constitution and By-Laws was given to the Secretary by Dee Wallis. The Secretary will enter the changes and provide Dee and members of the Board with a revised working copy for further discussion.

- Meeting adjourned.

Respectfully submitted,


Joel F. Kmetz
Secretary