

October 1947

The Durham Kennel Club met at the Forest Hills Club House on October 13th.

The president called the meeting to order and the minutes of the previous meeting were read and approved. The treasurer's report followed with a total of \$710.49 in the treasury.

A motion was made and carried that the club sponsor a puppy match. Mrs. Douglas Hill was appointed chairman of the puppy match.

Mr. Harvey Byrd suggested that the club show its appreciation in some to Capt. L.H.C. Johnson who judged the cockers at our recent show and did not accept any expense money. A motion was made and carried that the president appoint someone to select a gift for Capt. Johnson not to exceed fifty dollars. Mr. Jones appointed Mrs. J. R. Hutchings.

Mr. Byrd brought before the club the question of paying for the beverage at the club's picnic in August. A motion was made and carried that the club pay this bill.

Dr. Douglas Hill, appointed in place of Ed. Stone, as chairman of the committee to make certain changes in the Constitution and by-laws then took the floor and explained that at the time the club was organized two years ago as a non-profit organization a large amount of funds in the treasury were not anticipated and that the constitution and by-laws drawn up at that time were adequate. But inasmuch as the club is in possession of a large sum in the treasury he expressed the opinion of many club members that the policies were too loose and it would be advisable to change certain sections to eliminate criticism of the officers in charge. Dr. Hill/Read the following changed in the the Constitution and By-laws:

Under Article III, Section 2 - That the governing body of the club shall be a Board of Directors composed of the officers of the club and five other members to be elected at large.

Under Article VII -

1. All expenditures shall be authorized by a majority of the members present at a meeting of the club.
2. All expenditures less than \$50. shall be authorized by a majority of the Directors present at a meeting of the Board of Directors. All expenditures over \$50. shall be authorized by a majority of the members present at a meeting of the club.

3. All Expenditures shall be authorized by a majority of the directors present at a meeting of the Board of Directors.

A motion was made and carried that these changes be tabled until the next meeting of the club to be voted upon.

An informal discussion followed on the experiences with dogs in the show ring. Mrs. Hill, Mr. and Mrs. Corsbie, Mr. Beene, Mr. Jones and Dr. Cuyler participated.

The meeting adjourned at 10:30 o'clock.

Respectfully submitted

Mrs. W. Kenneth Cuyler,
Secretary.

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