

November 1947

The Durham Kennel Club met on November 10th at the Forest Hills Club House.

The president called the meeting to order and the minutes of the previous meeting were read and approved.

The treasurer reported around \$350.00 in the treasury.

Mrs. Douglas Hill gave a report on the progress of the puppy match and announced that it would be held on December 7th. She also said that Robert Luther and Arthur Ferguson had been selected as judges, David Weaver Ring Steward and Horace Fowler, Host. A motion was made and carried unanimously that the treasurer give Mrs. Hill a check for \$100.00 for the necessary expenses of the match.

Mr. Wade Boone, the Bench Show chairman announced that he had written various show superintendents about handling our spring show but that as yet no superintendent had been selected. He asked that the club membership whether or not it met with their approval to write to Oscar Hughes, Ellwood Doyle and Wm. F. Meyer asking them to judge the show. A motion was made and carried unanimously that these gentlemen be contacted. Mr. Boone also announced that the armory had been secured for April 6th and that he had asked Mrs. Hutchings, Mrs. Reid and Ed. Stone to serve on the bench show committee.

Mr. Jones appointed Mrs. Hoenig and Mrs. Stone to audit the club's books before the next meeting. He named Horace Fowler chairman of the nominating committee with Mrs. Robert Whitaker, Mrs. Douglas Hill and Miss Margaret Norman to serve with him.

Mrs. Hutchings announced that she had been unable to find a suitable gift for Capt. L.H. Johnson and she felt that inasmuch as he had been ill a gift of money would be more practical. A motion was made and carried that Mr. Byrd give Mrs. Hutchings a check for \$50. to send to Capt. Johnson.

The amendments to the constitution and by-laws recommended at the October meeting were then brought up for discussion and vote.

The amendment to 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 and that a quorum of the Board of Directors be five persons, was passed unanimously.

The first alternative to an amendment to Article VII - that all expenditures shall be authorized by a majority of the members present at a meeting of the club was brought up for a vote but was defeated.

The second alternative - that all expenditures less than \$50 shall be authorized by a majority of the directors present at a meeting of the Board of Directors and that all expenditures over \$50 shall be authorized by a majority of the members present at a meeting of the club, was passed unanimously.

Inasmuch as the second alternative passed it was not necessary to vote for the third alternative.

Another addition to Article VII - that all powers not herein delegated to the officers or the board of directors shall rest with the members of the club, was passed unanimously.

Following the business session Mr. Raymond Wilcox gave a very interesting and informative talk on the principles of Cocker Breeding and illustrated his discussion with several of his dogs.

The meeting adjourned at 10:30.

Respectfully submitted,

Mrs. W. Kenneth Cuyler,
Secretary.