A picnic meeting was held at the home of Dr. & Mrs. Robt. Phillips. Before the meeting was called to order a picnic supper was served.

Dr. Kamin, the President called the meeting to order and announced the following appointments had been made:

Hosp. Chm. Mrs. Haines
Program Miss Ledford
Publicity Miss Paschall

Membership Mrs. Moore(automatic) The Paber Mrs. Hoenig

Dr. Kamin also announced coming shows in Fayetteville, an Obedience match and in Asheville, a point show.

Popular Dogs Magazine offered a special plan for the club if members subscribed.

Mr. Moore then reported on the Va. Carolina Assoc. Meeting, May 13th. He stated that the Charlottesville, Richmond and "redericksburg clubs had not replied to the Assoc. invitation to join them. Another letter was being sent requesting a reply within 30 days.

These points were discussed:

(1) Another meeting to be held at Asheville show with delegates.

(2) One superintendant for the whole circuit.

(3) Miville came in late on the advertising this year was only billed for what they got, \$65.00 Total adv. was \$653.60 (4) Decided to assess each club \$100 but limit advertising to

\$600.00

(5) The old officers were re-elected for the new year.

Dr. Kamin explained about the sample contracts that the clubs were receiving from the superintendants, and concluded that there was not a great deal of difference between the various contracts we had received.

A discussion followed whether a delegate should be sent to the Asheville meeting, and questions about the different contracts were raised.

Mr. Block moved that whoever was at the Asheville Show from Durham be a delegate:

Mrs. Hoenig seconded.

After further discussion the motion was withdrawn.

Mrs. Phillips moved that the club not send a delegate and pay his total expenses, and that the discussion be tabled.

Mrs. Hoenig seconded.

Mr. Block moved that if anyone did attend any extra expense be paid by the club.

Mr. Delhorme seconded.

Mrs. Moore moved that Dr. Kamin be given power to appoint a delegate.

Mrs. Hoenig seconded.

Dr. Kamin then introduced the subject of a fall show. As Dean Cox was not available with a report, the possibility was put off at least until the next year.

Miss Rhine moved the Club have a Sanction Match in the Fall.

Mrs. Blockig seconded. So carried.

Mrs. Phillips was nominated by Mrs. Block as Show Chm. for the $^{\rm M}$ atch. She accepted with Mrs. Hoenig as adviser.

Mrs. Hoenig nominated Mrs. Moore as Show Chairman for the Spring Show.

Mrs. Moore refused.

Mrs. Moore suggested two others. The club agreed that Dr. Kamin should locate a Show Chairman.

There being no further business the meeting was adjourned.

Respectfully submitted

Secretary