

President's copy

DURHAM KENNEL CLUB -- Regular Meeting
February 17, 1969

The meeting was called to order by Dr. Keith Grimson.

President's
prophesy:

Dr. Grimson gave a brief "pure crystal ball, clairvoyant, fabrication" of the status of the Durham Kennel Club in 1980.

Report of Board
Meeting:

Dr. Grimson gave a report of the last Board meeting:
1. J. B. Yelverton reported for the Property Committee. A letter was sent to AKC asking clarification on any property considered which might be located outside of Durham County. A recently inspected acreage was given low priority. Other areas are being investigated. Criteria for selection of a location were discussed. It was recommended that the Board appoint a Ways and Means Committee to formulate plans toward supplemental financing of land and/or a building.
Mrs. Vivian Haines was appointed to the Property Committee. Need for sound fiscal policy and budgeting was emphasized. The Budget Committee was asked to propose budgets to be acted upon by the Board and presented to the membership by the time of the annual election of new officers of the club.

The report of the Property Committee to the Board was then supplemented by J. B. Yelverton, who said that he had received an answer from AKC regarding property. It is clear that the club should confine such purchase to Durham County unless club reorganization takes place.

2. The Board passed a recommendation that a fifty-cent-per-person cover charge, in addition to the covered dishes that are brought, be charged for buffet suppers in order to cover the cost of the main courses and beverages. Motion made, seconded and passed.

3. The Board appointed a Nominating Committee composed of Margaret Norman (Chairman), Carolyn Ragan and Bonnie Tolbert.

4. Delia Copley will conduct free show-handling classes at Lakewood Shopping Center, weekly on Sunday afternoon, starting yesterday and running through March 16. She will be assisted by Bill Tolbert, Bill Heriford, Larry Winberry and Harry Smith.

Obedience
Committee:

5. The Board recommended that fees for obedience classes be increased as follows:
Beginners \$20
Puppy class \$10
Repeat class (puppy to beginners) \$10
Advanced class \$10
2nd dog from same family \$10
Club members free after 1 1/2 fees have been paid
Motion made, seconded and passed.

6. Last July the Board recommended that \$225 be allocated to obedience to defray expenses of instructors who were to attend the Pearsall Clinic in August. This was never brought to the club. The motion was then made that the club allocate this amount to defray expenses of those who attended. Seconded and passed.
7. The Board considered the question of stipend for obedience instructors as this expenditure relates to Section 3 of our constitution. The chairman suggested that the small payments to obedience instructors be considered expenses -- baby sitting, travel, etc. A Board member, more familiar with administrative and fiscal procedure, stated that Section 3 did not exclude payments to members for service rendered, but recommended that membership-approved budgets are necessary. Discussion also developed about our tax-exempt status.
8. The Board appointed a Ways and Means Committee to formulate plans for raising money for the purpose of supplementing DKC funds toward purchase and improvement of some property. Members are Dr. Keith Grimson (Chairman), Romola Hicks and Dorothy Bullock.
9. The Board noted that membership dues have been constant for many years, and that in spite of some profits from show and obedience, cash reserve has been building only slowly. It was unanimously recommended that membership dues be moderately increased, and that an amendment be made to the by-laws changing Article II, Membership, Section 4 to raise club dues from \$3.00 to \$5.00 for single adults, and from \$5.00 to \$7.50 for husband and wife. Juniors will remain at \$1.00. A notice of the proposed change will be sent to AKC for information. Notice of the proposed new amendment will be mailed to each member advising that the proposed change of the by-laws will be open for discussion at our April meeting.

Program Committee: Howard Haines reported that there will be no program in March, since the Judges' Dinner replaces our monthly meeting. The program in April will be concerned with obedience training.

Obedience
Committee:

Dorothy Bullock announced that attendance at obedience classes will now require certification that puppies are free of coccidiosis. She read a letter to this effect that will be sent to all vets in the area.

Show Committee: Vivian Haines made a motion that a donation of \$100 be made to the Triangle Veterinary Medical Association to show appreciation for vet services at our show. ~~The/pt/pt/pt/pt~~ Motion seconded and passed. The pro-show dinner, to be held at the Crossdaile Country Club was announced. It was reported that advertising is coming well, and that March 1 is the deadline. Volunteers are needed for stewarding at the show.

Tailwaggers: Howard Haines reported on the last meeting. (Copy attached.)

Handler's home burned: It was announced that the home of Marlene Scott, a professional handler, had burned and that all belongings had been lost except the dogs. A shower is being planned for her. A motion was made, seconded and passed that \$25 be contributed toward this.

Membership Committee: The following new members were voted into the Club:
 Betty Jean Goss
 Mr. & Mrs. George P. Hager
 Frances Ann Painter (junior member)
 Mary Catherine Painter (junior member)
 Mr. Jefferson C. Painter
 Mr. & Mrs. Thomas J. Parker

Meeting adjourned.

Patricia A. Lawrence
 Recorder