

DURHAM KENNEL CLUB, Inc.
Minutes of the General Meeting
October 18, 1971

Bill Tolbert, president, called the business meeting to order.

Minutes of the September meeting: Approved as read.

REPORTS OF COMMITTEES

Fall Show (1971): Bill Burgess reported that, if all bills are collected, we will have lost about \$150.00 on the last fall show. He then opened for discussion the question of whether we should have a circuit show or a smaller show next fall.

MOTION: (N. Ragan) That the Club continue to hold a Labor-Day-circuit show.

Motion seconded by C. Poe. Carried.

It was then suggested that Bill Burgess be Chairman for the fall show next year, but it was pointed out that this person must be appointed by the Board. It was agreed that Bill would proceed with the necessary details until the Board meets and officially appoints a chairman.

Treasurer: L. Morton reported that when he took over the books the treasury contained about \$15,500, and now contains about \$14,500. The \$500.00 voted at the last meeting has not yet been paid to Cornell.

Tailwaggers: Howard Haines reported that a quorum was not present at the meeting held yesterday. Bill Tolbert has been nominated as president-elect.

Awards: Dr. Grimson distributed forms to be filled out to notify the committee of titles won this year. There was then discussion as to when the year would end for eligibility for an award on Awards Night. Some felt that is should be as early as the middle of October in order to give the Committee time to obtain the awards and have them engraved.

MOTION: (N. Ragan) That awards should be given for achievements up to the date of the Awards Night.

Motion seconded by D. Bullock. Carried.

Social: J. Morton reported that reservations for the Christmas party have been made for December 6 at the Farm House.

Constitution & Bylaws. Romola Hicks reviewed the proposed amendment (see minutes of the September meeting.) The vote in favor of the amendment carried with no dissenting votes. R. Hicks then said that a letter stating the proposal has already been sent to AKC upon Mr. Marsh's recommendation. Approval will now be requested immediately.

Welfare Coordinating Committee: N. Ragan advised Club members that legislation which is no longer being considered on a state level will now be considered on a county basis, so we should watch the papers carefully.

OLD BUSINESS

Thank you from Animal Shelter: A letter of thanks has been received from the local Animal Shelter concerning the contribution voted on at our last meeting.

Club emblems: C. Vaughan reported that the emblems have not yet been ordered, but will be as soon as a check is obtained from the treasurer.

AKC meeting: K. Grimson reported on latest developments. The two items of most interest were that a show now need not wait to begin until the vet is present, and that relatives of judges may show in Junior Handling. AKC strongly recommends that cash prizes not be given in Junior Handling.

NEW BUSINESS

Host for Tailwaggers: DKC has been asked to host the January 16 meeting of Tailwaggers. Cost should be self liquidating. It was agreed that this should be done.

Projected goals: It was announced that copies of projected goals of the Club are available for those who wish them. (Copy attached to original set of minutes.)

Coffee maker donated: It was announced that the Cooks have donated a coffee maker to the Club.

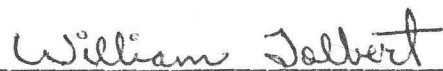
Quorum at meetings: The question was raised as to whether or not those present comprised a quorum. It was determined that a quorum was not present. Furthermore, on recounting the list of members it was realized that last month it had been counted incorrectly, and that there was also a question as to whether a quorum was present for the September meeting. Bill Tolbert appointed Larry Winberry as chairman of a committee to make recommendations regarding how to handle the problem of having such a large inactive membership. He was asked to appoint his own committee members.

Meeting adjourned.

Respectfully submitted,



Patricia A. Lawrence
Recording Secretary



William Tolbert
President