

DURHAM KENNEL CLUB, Inc.
Minutes of the General Meeting
September 20, 1971

Program: Movie -- The Gentle Doctor
Panel Discussion by Drs. Marlett, Pshyk, Bounds and Harris --
Brucellosis and Heart Worms.

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

Minutes of the May meeting: Approved as read.

Committee chairmen: Bill Tolbert read a list of the committee chairmen who have been appointed to serve during the coming year. A list of Club members and committee chairmen will be distributed soon. Committee chairmen are:

- Spring Show - - - - - Larry Winberry
- Show Handling - - - - - Ginny Coleman
- Obedience - - - - - B.J. Thompson
- Membership - - - - - Sandy Boggs
- Program - - - - - Keith Grimson
- Budget & Finance - - - - - Lincoln Morton
- Tailwaggers Representative - - - Howard Haines
- Publicity - - - - - Carolyn Poe
- Breeders Information - - - - - Frances Hill
- Education & Library - - - - - Sharon Sawyer
- Juniors - - - - - Ginny Coleman
- Awards & Medallions - - - - - Keith Grimson
- Social - - - - - Judy Morton
- Building, Property & Planning - - Margaret Norman
- Standards, Ethics & Grievances - Bill Burgess
- Constitution & By-laws - - - - - Romola Hicks
- Political & Welfare Coordinating- Neil Ragan
- Parliamentarian - - - - - John Woodson

REPORTS OF COMMITTEES

Fall Show (1971): Bill Burgess thanked all members for their help, and stated that the final financial report is not yet available. Delia Copley read a letter of appreciation from Mrs. Hart, one of the obedience judges.

Spring Show (March 24, 1972): Larry Winberry reported that all judges have been obtained, but it is still possible to request Specialty judges if anyone wishes. He stated that the warehouse in which the show was held last year will probably be turned down by AKC as a location for this year because of the difficulty with parking. He is considering applying for permission to hold the show at the Dorton Arena, and asked for the reaction of Club members. Comments were generally favorable. There was some concern over the rings' being too small and the fact that we would lose some local advertising and local business. It was pointed out that the facility would be cheaper since Raleigh already has it booked for the two days, and that if necessary some of the classes could be outdoors. The question was raised as to whether or not Moss's rate would be decreased because of not having to take down and reassemble the equipment between the two shows.

Show Handling: Ginny Coleman reported that several of those who attended the classes this summer went on to win at the shows. She expressed concern as to whether or not she would be able to chair this committee next spring, due to other commitments.

Southeastern Association of Kennel Clubs: Bill Tolbert reported that as a result of Board action this summer DKC joined the Southeastern Association of Kennel Clubs. Larry Winberry reported briefly on the symposium which he attended, and stated that tapes of the sessions will soon be available.

OLD BUSINESS

Tax-exempt status: Bill Tolbert reported that an attorney reviewed our materials and stated that in his opinion we qualify for tax-exempt status, except that some minor changes may have to be made. Linc Morton is in the process of completing the required forms.

Vacancy on the Board: Bill Tolbert announced that Bill Heriford has resigned from the Board, and that last year's Nominating Committee has nominated Vivian Haines to fill the vacancy. He then asked for additional nominations. There were none.

MOTION: (L. Winberry) That the nominations be closed.

Motion seconded by C. Vaughan. Carried. Vivian Haines was thus elected to the Board by acclamation.

AKC Delegate -- Amendment to the Bylaws: Bill Tolbert announced the change in the By-laws which has been recommended by the Board, as follows:

Article VI, Sec. 3a. Add to sentence 1:Club", who shall be nominated for a three-year term of office, subject to annual review by the Board. The elected representative can succeed himself.

Bill Tolbert stated that the proposed change was deemed necessary because of the lengthy procedure in getting a delegate approved by AKC. (Dr. Grimson has just received his letter of acceptance after 4 months.) The change has also been recommended by Mr. Marsh of AKC. If adopted, the change will not be effective until the next election. The topic was then open for discussion, and will be voted on at the October general meeting.

Proposed budget for 1971-72: Bill Tolbert read the budget which was proposed by the Finance Committee and accepted by the Board. (Copy attached.) The following discussion ensued:

Obedience: The question was raised as to why obedience instructors are being paid, whereas show-handling instructors are not. The feeling was expressed that either all should be paid, or none. The suggestion was made that, if pay were discontinued, more money could be allotted to send instructors to clinics, etc.

MOTION: (L. Morton) That the Club not pay any members for services.

Motion seconded by J. Morton. Carried. The decision was made that this new ruling would apply to the classes now in progress.

MOTION: (M. Norman) That the Obedience training budget be increased by \$200.00.

Motion seconded by V. Haines. Carried.

MOTION: (W. Burgess) That \$200.00 be added to the Show Handling budget for training.

Motion seconded by S. Sawyer. Carried.

Charity: The feeling was expressed that the Club should give a sizable sum, or none at all. Many expressed a desire to give a larger amount to charity. Those in opposition spoke to the need for acquiring property if we are to continue the services which we are already rendering the community.

MOTION: (S. Boggs) That we add a line item of \$1000 for a donation to the local Animal Shelter.

Motion seconded by W. Burgess. Carried.

MOTION: (K. Grimson) That we give \$1000 to Cornell University for research.

Motion seconded by W. Burgess. (At this point it was questioned whether or not a quorum was present. It was then determined that those present did constitute a quorum.)

AMENDMENT: (L. Winberry) That the figure in the motion be changed to \$500.00.

Amendment seconded by C. Vaughan. Carried.

Motion as amended then carried.

MOTION: (S. Boggs) That we adopt the budget as it now stands.

Motion was not seconded.

MOTION: (C. Vaughan) That the item originally in the budget for \$500.00 for charity be omitted.

Motion seconded by B.J. Thompson. Carried.

MOTION: (S. Boggs) That we adopt the budget as it now stands.

Motion seconded by L. Winberry. Carried.

NEW BUSINESS

Club emblems: Bill Tolbert reported that the availability of Club emblems has been investigated, and that they can be obtained in the same pattern as our medallion. The cost of a 2½-inch emblem would be \$94.60 for 220 emblems, with a 20% increase for a 3-inch emblem. A three-inch emblem was recommended by the manufacturer in order to make the writing clear. The plan is that the Club would purchase them and sell them to members, and therefore it would be self liquidating.

MOTION: (K. Grimson) That the Club order 220 emblems (3-inch), to be resold to Club members.

Motion seconded by B. Winberry. Carried.

New members: Applications and dues have been received from the following persons.
All were approved.

Robert and Ann Adrian
Dr. & Mrs. Terrence Carden, Jr.
Jerome and Karen Dorsett
George and Marie Hand
Helen and Buck Melton
Mr. & Mrs. Coy Overton
Mrs. Alexander Spock
Dr. & Mrs. Charles Sydnor
Mary Meriwether

Upcoming matches: Bill Tolbert announced upcoming matches which have come to the attention of the Club.

Request from the Myrtle Beach Kennel Club: A request has been received from the Myrtle Beach Club asking our Club to write AKC endorsing their efforts toward getting approval to hold a sanctioned B match.

MOTION: (K. Grimson) That we write a letter to AKC in support of having the Myrtle Beach Kennel Club hold a sanctioned B match.

Motion seconded and carried.

Crates at reduced prices: Delia Copley announced that she is ordering crates at reduced prices, and anyone who wishes to order one should contact her.

Meeting adjourned.

Respectfully submitted,

Patricia A. Lawrence
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Recording Secretary

William Tolbert
William Tolbert
President