DURHAM KENNEL CLUB, Inc.

Minutes of the General Meeting
March 30, 1972

Members Present: 54 members were present, constituting a quorum.

Proposed purchase of property: K. Grimson gave a report from the Property Committee, outlining the objectives and the work done thus far. He briefly described a piece of property on Cheek Road which the Committee is recommending that the Club purchase.

MOTION: (W. Heriford) That the Club authorize the committee to proceed with the purchase of this property.

Motion seconded by K. Grimson.

Discussion ensued regarding the pros and cons of purchasing this piece of property.

MOTION: (W. Heriford) That we cut off debate at 9:45.

Motion seconded and carried.

After further discussion, the vote on the original motion was taken by written ballot at 9:45. No: 30

Yes: 22 Motion did not carry.

Present status of the Property Committee: The present status of the Property Committee was questioned, and the Parliamentarian (J. Woodson) was asked to rule on whether further business about the Property Committee could be transacted at this meeting. He felt that the meeting could continue with regard to other topics related to property.

Members of the present Property Committee were asked if they wanted to continue to serve. M. Norman and C. Sawyer stated they wished to be relieved of their responsibilities, and K. Grimson stated he wished to remain on the committee.

MOTION: (W. Heriford) That the Board be requested to appoint 2 members to replace the two who wish to get off the committee, and that the committee continue to search for property and make a recommendation to the Club.

Motion seconded by N. White.

AMENDMENT TO THE MOTION: (F. Shepherd) That the committee be requested to present a minimum of 3 sites for the Club's consideration.

Amendment seconded by N. Ragan. Amendment did not carry.

The motion was then voted on, and carried.

Meeting adjourned.

Respectfully submitted,

Patricia A. Lawrence, Rec. Secretary

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