

Minutes of June 21: Approved as read.

Potential law suit: P. Kartye explained the circumstances surrounding a letter which was received from Don Simmons' lawyer, threatening a law suit. Our lawyer has replied. There have been no further developments to date.

Temperature for the DKC building: P. Kartye reported that the Board has approved the following thermostat settings for the building:

Nov. - Mar.: 55 when not in use
65-68 when in use
Apr. - Oct.: 80 when in use
Off when not in use

J. McHenry pointed out that the Building Committee previously had given instructions that the temperature should remain relatively constant, and that the building not be allowed to get very hot in the summer. It was recalled that the insulation would sag if this were not done. Further investigation will be made.

Garage sale: Mike & Cindy Luster have agreed to chair a committee to hold a sale at the Carolina Mid-States Flea Market.

Secretary's report: Mail which has been received and will be available on the table in the foyer was announced.

Treasurer's report: It was reported that the Club has \$11,489.26 in checking and \$9544.82 in savings.

Committees: It was announced that obedience classes are almost filled, and over \$2400 has been collected. Show handling class went well, and netted \$143. Tracking classes will start Oct. 5 at Quail Roost. The match will be held on October 12, with a min-pin club specialty before the match. Volunteers are needed.

An agreement has been reached with Earl Graham whereby those DKC members entered in our fall show may have a colored photograph taken for \$4.00. In response to a request for volunteers to run the concession stand, Marcia Pascall and Carolyn Bowers responded. V. Bell offered the use of his van. The judges' dinner will be catered at the DKC building, at \$15 per person. M. White, C. Bowers, and H. Fowler volunteered to help serve food. Attendance was urged.

The Social Committee needs volunteers to help prepare meals, and doggie items are needed for the auction which will constitute the November program.

Membership: The following individuals were announced for Associate Membership: Donald Mall, Sue Rose, Barbara & Travis Skinner, and Louise Robinson. Jay Street was voted in as an Associate Member.

Bill Tolbert gave a report from the last AKC delegate's meeting. Copy attached. Tailwaggers has a new Breeder's Guide available.

Budget: The proposed budget was presented by F. Gehweiler, and is attached to the minutes.

MOTION: That we accept the budget as proposed. Seconded and passed.

Restrictions on showing at the DKC show: The policy of not allowing the officers and show committee to show at the fall show was questioned. P. Kartye responded that it was a strong recommendation from AKC. He will investigate further re the details of who may and may not show.

Eye clinic: Suggestions were made for a facility which will be more satisfactory than the U-Haul trailer used previously.

Meeting adjourned.

Respectfully submitted,



Patricia A. Lawrence
Secretary

DURHAM KENNEL CLUB PROPOSED BUDGET 1980-81

	Proposed 1979-80	Actual 1979-80	Proposed 1980-81
INCOME:			
Membership Dues	31,050.00	1,102.00	31,100.00
Shows:	31,500.00		31,500.00
Spring Show		22,683.25	
Moss Bow		(20,712.75)	
Other		(1,970.50)	
Fall Show		10,351.10	
Moss Bow		(8,199.50)	
Other		(2,151.60)	
Obedience and Equip.	7,000.00	6,422.66	6,500.00
Show Handling	500.00	275.50	275.00
Tracking	200.00	251.00	450.00
Matches	1,000.00	925.90	1,000.00
Donations	300.00	0.0	0.0
Interest	1,000.00	294.20	500.00
Misc. - Projects, etc.	1,000.00	444.50	500.00
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TOTALS:	43,550.00	42,750.11	41,827.00
EXPENDITURES:			
Shows:	24,500.00		26,419.00
Spring Show		15,254.81	
Moss Bow		(9,302.02)	
Other		(5,952.79)	
Fall Show		8,708.40	
Moss Bow		(4,252.72)	
Other		(4,455.68)	
Matches	1,000.00	923.81	1,016.00
Obedience and Equip.	2,500.00	1,295.59	1,425.00
Tracking	600.00	369.06	700.00
Show Handling	75.00	53.36	58.00
Club House Payments	4,560.00	4,680.00	6,240.00
Utilities	1,200.00	927.87	1,020.00
Social	250.00	296.17	300.00
Publicity	0.00	0.00	0.00
Program	50.00	10.00	50.00
Awards	500.00	493.66	550.00
Membership	25.00	7.20	10.00
Taxes and Lic.	450.00	441.73	450.00
Insurance	350.00	424.00	400.00
Library	50.00	29.75	300.00
Telephone	475.00	290.53	300.00
Tailwaggers	50.00	20.00	25.00
Office Expense	25.00	66.60	50.00
AKC	25.00	25.00	25.00
ADOA	25.00	35.00	35.00
President	25.00	0.00	25.00
Secretary	200.00	0.00	200.00
Treasurer	50.00	18.12	50.00
Breeder's Info.	400.00	362.88	400.00

Expenditures:	PROPOSED 1979-80	ACTUAL 1979-80	PROPOSED 1980-81
Cheer	25.00	0.00	25.00
Charity	0.00	0.00	0.00
AKC Delegate	500.00	454.00	850.00
Legal & Audit	450.00	0.00	700.00
Building Maint.	75.00	38.21	50.00
Bldg.Improvement and Grounds	1500.00	5092.69	250.00
Fund Raising Proj.	300.00	300.00	300.00
Misc. Expenses (Clinics,etc)	<u>150.00</u>	<u>2299.36*</u>	<u>150.00</u>
Totals	\$40,385.00	\$42,917.80	\$42,373.00
Gain or Loss	(G)3,165.00	(L) 167.69	(L) 546.00

*This includes Koehler Clinic, Tables, Trash Cans, Sentry Watch, etc. Income from Clinic does not appear as it was deposited in May 1980 (2,361.00). Taking this into consideration, we had a profit of \$2,193.31 for 1979-80.