

M I N U T E S O F T H E M E E T I N G

DURHAM KENNEL CLUB

September 21, 1981

Meeting was called to order by Marjorie White.

Minutes of the June 20th meeting were read and approved.

The President gave a report of various items discussed and actions taken at the September Board of Directors meeting as follows:

Estimates are being obtained for grading and rocking the driveway and parking area.

The Board recommended the fee should be dropped from the brag box and all members should feel free to report their good news.

Joyce McHenry has volunteered to open the Clubhouse on Thursday evenings beginning October 1 from 7:30 p.m. to 8:30 p.m. All members are encouraged to come and use the facilities. However, at least three people must be working with their dogs by 8:00 or the building will be closed for that evening. This is being done on a trial basis.

A recorder for the telephone at the Clubhouse was discussed and several possibilities were mentioned. A discussion followed but no decision was reached.

Presentation of a 1928 Durham Kennel Club trophy was made to the Club by Marjorie White on behalf of Bonnie Tolbert who had located the trophy at a Pawn shop. It was decided to use the trophy to decorate the trophy table at the fall show.

TREASURERS REPORT

\$ 3,353.97 - checking
420.63 - savings
17,066.83 - Money Market

The treasurer reported that interest earned on the new Money Market Investment fund had been averaging 16 and 17%.

Income from the August match was reported to be \$451.38.

Income from fall obedience classes was approximately \$2,700. This figure was not yet finalized.

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OBEDIENCE

Cindy Luster reported that obedience classes were full.

They are looking for interested members to start an obedience instructors training session.

Also asked for volunteers to help steward in obedience at the fall show.

TRACKING

Pat Lawrence reported 14 dogs were registered for tracking class and there has been tremendous interest.

MATCH

Ann Walthall reported the match had gone very well and she had found new sources for ribbons.

FALL SHOW

Dietra Jolley explained that we could not use the Burlington Show site after this year. We must find a location in Durham.

MEMBERSHIP

Melinda Snyder was voted in as an Associate Member.

Mary Horner and Michael Hoskins were announced for Associate Membership to be voted on at the next meeting.

CLEAN UP

Marge White announced the storage room clean up was set for 10:00 a.m. on September 29th and four volunteers were needed to help.

JUDGES PANEL

It was announced the Club would like to have three volunteers from each breed group to compile a list of judges to be recommended for the DKC shows. This would also include breed, obedience and tracking. Bill Nelson will be chairman of the committee.

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BUDGET

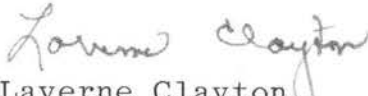
Faith Gehweiler presented the proposed budget. Following a discussion motion was made, seconded and unanimously passed to accept the budget as presented.

GROUNDS

Marge White requested volunteers to help spread a load of dirt to correct the erosion problem in the parking lot. Also, she was looking for someone to cut the weeds and grass. If anyone knew of someone with the proper equipment to let her know.

There being no further business the meeting was adjourned.

Respectfully submitted,


Laverne Clayton
Secretary

DURHAM KENNEL CLUB PROPOSED BUDGET - 5/1/81 to 4/30/82

<u>INCOME:</u>	Proposed 1980-81	Actual 1980-81	Proposed 1981-82
Membership Dues	1,102.00	840.00	950.00
Shows:	31,500.00	40,411.76	40,500.00
Spring Show		29,595.75	
Moss-Bow		(26,624.25)	
Other		(2,507.50)*	
Fall Show		10,816.01	
Moss-Bow		(8,910.50)	
Other		(1,905.51)	
Obedience & Equipment	6,500.00	6,794.90**	7,000.00
Show Handling	275.00	414.00	400.00
Tracking - classes & trials	450.00	348.50***	450.00
Matches	1,000.00	366.43	1,000.00
Donations	-0-	56.00	100.00
Interest	500.00	1,141.14	1,300.00
Misc. - Projects, etc.	500.00	2,704.71****	500.00
	<u> </u>	<u> </u>	<u> </u>
TOTALS	\$41,827.00	\$53,077.44	\$52,200.00

Notes: Total income from asterisked items included these additional funds deposited after the books closed for the fiscal year:
 *\$464.00 **\$354.54 ***\$120.00.

****Miscellaneous projects includes the receipts from the Koehler Obedience Clinic held at the very end of the fiscal year 1979-80 and not deposited until May of this fiscal year. Koehler Clinic receipts were \$2356.19 and do not properly belong in 1980-81 projects.

EXPENDITURES:

Shows:	26,419.00	27,207.94	28,590.00
Spring Show		17,451.37	
Moss-Bow		(11,003.24)	
Other		(6,448.13)	
Fall Show		9,756.57	
Moss-Bow		(5,114.75)	
Other		(4,641.82)	
Matches	1,016.00	593.20	1,000.00
Obedience & Equipment	1,425.00	1,349.96	1,470.00
Tracking	700.00	839.77	915.00
Show Handling	58.00	-0-	30.00
Building Payments	6,240.00	12,596.16	9,360.00
Utilities	1,020.00	1,618.87	1,765.00
Social	300.00	548.26	400.00
Publicity	-0-	-0-	100.00
Program	50.00	5.00	25.00
Awards	550.00	266.36	290.00
Membership	10.00	10.00	10.00
Taxes & Licenses	450.00	391.72	400.00
Insurance	400.00	423.00	400.00
Library	300.00	-0-	200.00

PROPOSED BUDGET 1981-82 continued:

	Proposed 1980-81	Actual 1980-81	Proposed 1981-82
<u>EXPENDITURES:</u>			
General disposable supplies	-0-	-0-	200.00
Telephone	300.00	432.26	460.00
Tailwaggers	25.00	30.00	50.00
Office Expense	50.00	172.05	3,060.00*
AKC	25.00	25.00	25.00
ADOA	35.00	25.00	25.00
President	25.00	-0-	25.00
Secretary	200.00	79.21	200.00
Treasurer	50.00	8.27	10.00
Breeder's Information	400.00	509.88	540.00
Cheer	25.00	-0-	-0-
Charity	-0-	200.00	500.00
Postage	-0-	110.25	125.00
AKC Delegate	850.00	786.00	1,000.00
Legal & Audit	700.00	150.00	200.00
Building Maintenance	50.00	423.78	450.00
Building Improvement and Grounds	250.00	-0-	1,500.00
Fund Raising Projects	300.00	-0-	25.00
Misc. Expenses (clinics, etc)	150.00	501.00	300.00
TOTALS	\$42,373.00	\$49,302.94	\$53,650.00
Gain or Loss	(L) 546.00	(G)3,774.50	(L)1,450.00

Notes: *Office Expense includes a one-time only bill for \$2,700.00 presented to us by Dorothy Hunter for eight years of unbilled service to this club.

A new ledger account item was proposed by the board for general disposable supplies such as paper towels, toilet paper, napkins, paper plates, styrofoam cups, plastic utensils, etc. This was estimated at \$200.00.