

DKC GENERAL MEMBERSHIP MEETING

September 20, 1982

Following the "Pot Luck Supper" the meeting was called to order by President Marge White. Minutes of the June meeting were approved as read by the Secretary.

The President requested that members check the addresses shown on the Newsletter-Meeting announcement and reminded all to advise Mary Holland promptly of any changes or corrections. She further advised the members of the attempted burglary of the Club House during the summer and of the Board's suggestion that a siren be added to implement the current alert system.

As previously request by the Board, Mary and Hank Holland had determined that a suitable siren (one mile range) could be installed for \$272 but that lesser range sirens were also available. In the discussion that followed, it was pointed out that neighbors would have to be advised of such installation and, at the motion of Vern Bell, it was decided to "go for the big one". By show of hands, members voted their agreement and Mary Holland was asked to implement this decision.

Correspondence, requiring no Club action, was read by the Secretary.

Treasurer Bill Nelson reported balances of \$1,386.14 checking account, \$454.38 savings account, and \$19,648.06 Capitol Preservation Fund.

Obedience Co-Chairman Cindy Luster reported that classes had started the preceding week with the regular offerings plus an advanced beginner class. She also requested volunteers to ring steward the October point show.

Tracking Chairman Pat Lawrence reported that this class was not only fully registered but wait-listed for future classes.

Larry Smith reported that Durham KC was host for the Oct. 16 Tailwaggers meeting and urged all members to attend. Plans include speaker Mr. Stebbins of the AKC, cocktails and a pig-picking. Cost is \$10.00 per person with cocktails from 5-6 and dinner 6-7PM. He requested that members make reservations by Oct. 12 - Tuesday preceding the Saturday event.

At the request of the President, Larry gave some of the history of the Tailwaggers stating that it had been formed about 10 years ago as a political force aimed at more protective dog legislation. AKC sanctioned kennel clubs are invited to join and to provide an elected delegate - the current purpose of the group being a network to provide fast, wide-area notice of dog related matters.

Fall Show Chairman Carolyn Bowers reported that all judges (with the exception of Mr. Frank Chubb who prefers Howard Johnson's) will be staying at the Ramada Inn, Durham. She requested volunteers to help Ed Walthau, Show Grounds chairman, and requested a volunteer to oversee the concession stand. Wendy Harpe so offered

and Carolyn said three others would be needed but that she would secure these other volunteers. Regarding the Judge's dinner, Carolyn called for a handshow of those members who planned to be present (about 18 so indicated) and stated that Ramada Inn would require a firm 50 commitments, which would include an estimated 12 from the judges and their wives. She stated that the dinner cost would be \$10.00 per person (plus \$2.00 for anything served at the cocktail hour - liquor, wine or soft drinks) and read off the available menus. Membership agreement indicates that the menu will be:

Fruit Cocktail au kirsh -
Mixed Salad Greens, Choice of Dressing -
Boneless Breast of Chicken with Mushroom Supreme Sauce
on Buttered Noodles -
Buttered Green Beans and Candied Yams
Rolls, Butter, Coffee, Tea or Milk
Dessert Choice: Chocolate Mousse/Creme de Menthe Sundae

Cocktail "hour" will be from 6:30 to 7PM and the dinner will begin thereafter. Reservations should be into Carolyn no later than our Monday, October 18 Club Meeting.

Opening the New Business section of the meeting, Marge White made announcement of the 11 pound baby girl recently born - parents, Deedy and Mike Hoskins.

Bill Nelson reminded^d those whose trophy donations are not paid to please do so NOW.

MF Davis announced that a new, heavy duty vacuum had been bought with Board approval and requested member help with building clean-up.

Membership Chairman Mary Holland announced six newly-proposed Associate Members: Jim and Linda Manor, William and Louann Smith, Brenda Morris and Susan Boos. Three "read" previously were accepted for Associate Membership: Jane W. Poulton, Brona F. Hicks and Donna S. Brown.

In her absence, Gail Goodman had asked the President to request volunteers to help with the eye clinic at the October show. A list was passed around and members were asked to sign up and advised that consideration would be given to those showing dogs, once the judging schedule and times were available. It was reported that the committee would have to secure a tent for the examination "room" rather than use a truck, at the request of Dr. Peiffer.

A discussion of the By-Laws amendment to unify fiscal and club year was briefly held in view of such amendment to be made a part of the next Membership Newsletter.

Treasurer Bill Nelson read and explained the proposed 1983 Budget (copy attached hereunder). Sue Geesler suggested that a greater amount be allocated for improving the parking area. Joyce McHenry asked if her obedience committee would "get hung if we don't make that much on obedience" and was assured that they would not. Bill Nelson stated that, in view of their past fine record, the amount was a reasonable anticipation and the President reminded the Committee and members that none of these figures were necessarily guarantees. She said they "might get stoned - but not hung."

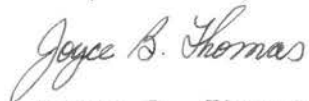
Upon motion by Carolyn Vaughan and seconded by Edna Hodges, the Budget was accepted as presented.

Ann Walthau expressed her appreciation to the members for fine cooperation with the August Match after being praised by the President for the fine job she had done as chairman.

Carolyn Bowers announced that Raleigh Dog Fanciers will present the Dr. Clinton LeHan Structure Clinic on March 5 & 6, 1983 and urged members interested in attending to make early reservations. This will be limited somewhat in attendance but will have a 30 dog limit for individual appraisal. The charge is \$30.00 for the two day seminar and includes lunches and coffee-breaks.

The meeting was adjourned by the President.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joyce B. Thomas".

Joyce B. Thomas, Secretary

September 28, 1982