

Durham Kennel Club
Member Meeting
September 15, 1986

I. Roll Call

- The attendance list is attached to these minutes

II. Reports

- Secretary: the minutes of the Member meeting of 5/19/86 were read and approved as written

- Treasurer: balances in accounts...

Checking:	\$4,175.46	
Savings:	\$546.68	
Cap. Pres.:	\$35,196.42	(Capital Preservation Fund)

- Membership: Associate members read...

Donna and John Reagan
Bob Reagal (sp?)
Dr. and Mrs. Charles Livengood
Helen C. Hall
Paula Deville and Mark Rosenberg
Nancy Barnes
Katheryn and Steve Crumley
Lynn Michael
Ashland Cannon
Ken Killinger

- Fall Show:

Steve Wallis requested that DKC members who will not be exhibiting please attend the Judge's dinner October 17, 1986. Let Carolyn Bowers know if you plan to attend.

Marie Hand requested help to pick up judges and ferry them from place to place.

Cindy Luster requested volunteers for obedience stewards.

- Obedience:

Sue Geesler explained the new training organization at DKC consisting of a Training Director (Connie Howard), an Obedience Chairman (Cindy Luster), and a Show Handling Chairman (Maureen Lucas).

III. Old Business

- Sue Geesler solicited input from the Membership concerning the location of land suitable for DKC use and purchase. The land must be totally within Durham County NC before it can be considered, and must be approximately 15 acres or more of usable area.

- Gail Goodburne has received a quote for fire extinguishers for the DKC clubhouse. The clubhouse needs three extinguishers. Gail will submit the bill to the Treasurer.

IV. New Business

- Bill Nelson announced the formation of a Finance Committee. The purpose of this committee is to:

Provide for other club members to become familiar with the DKC books

Provide for a smooth transition to the next Treasurer when one is elected

- Connie Howard read a statement prepared by the estate of Herman Fowler. Herman willed \$1,500.00 to DKC to be held in trust for a Toy Group trophy for the Fall show, and other trophies in the Bug classes. The check was given to the treasurer.

- The emergency lights in the clubhouse are being repaired. New batteries have been ordered.

- The refrigerator needs to be replaced. M.F. Davis located a suitable replacement at Circuit City. (NOTE: M.F. Davis is authorized to purchase the replacement refrigerator for \$369.00: decision of the Board after the meeting. Board members present: George and Marie Hand, Sue Geesler, Bill Nelson, Maureen Lucas, Joyce McHenry, Joel Kmetz.)

- A new Coke machine is available for use by DKC members and visitors. Coke provides the machine for \$10/month. M.F. Davis will keep it stocked.

- A new secretarial service will be used: Wordsworth, operated by Maureen Lucas. The Helen Fuller Resume Service used by DKC for the past several years will no longer be used.

- New mats from the Friendly Rubber Company have been delivered

- One new table has been delivered... more on the way. These new tables will be used to replace worn-out tables.

- Sue Geesler announced the new policy for $\frac{1}{2}$ price training classes:

The Board of Directors has approved the requirement for DKC Members to attend one (1) member meeting and to perform two (2) services before qualifying for half

price training classes. This requirement must be met during the twelve months immediately preceding the starting date of the class in question. This policy takes effect January 1, 1987.

- Cindy Luster, Obedience Chairman, thanked Marcia Majors for organizing and processing all the paperwork and class assignments for the Fall obedience classes. Additional thanks to all instructors and everyone else who helped make the Fall classes start smoothly.

- Sue Geesler requested the membership to help keep the air conditioning filters clean. The air conditioning system has been recently repaired, and must be kept clean to operate properly.

- M.F. Davis requested a few volunteers to assist with the cleaning of the building.

- Maureen Lucas announced the dates for the Glen Johnson TDX seminar: December 13-14 1986. The fee is \$50.00.

- Sue Geesler announced the Mighty Match to be held on 12-27-86 to benefit the NC State Vet School. DKC is responsible for trophies Sue requested volunteers. Ann Walthall volunteered to handle the money and coordinate the trophies.

- Connie Howard requested a replacement for Marcia Kmetz Majors as Advertising Chairman. Mary Alice Bentman volunteered for the Spring 1987 catalog. The Fall 1987 Catalog Advertising Chairman position is still open.

- Budget review: Bill Nelson distributed a copy of the budget to each member. The budget was accepted for the next fiscal year.

- Joel Kmetz received a questionnaire concerning "Cluster Shows" from the AKC. He will consolidate the opinions of DKC members concerning cluster shows, and will respond to the AKC.

- Carolyn Vaughn requested the membership to pass the word to call her after 6:00 PM concerning breeder referrals.

- There were many brags from the membership.

V. Closing

- The next Member Meeting is scheduled for Monday, October 13, 1986 at the DKC Clubhouse.

- The meeting was adjourned by President Sue Geesler.

Respectfully submitted,

Joel F. Kmetz
Secretary