

Durham Kennel Club Membership Meeting -- April 20, 1987

I. Roll Call - Attendance list attached to these minutes.

II. Reports:

In the absence of Secretary, Joel Kmetz, the minutes from the March 9, 1987 meeting were read by Marge White. After changing the wording in Dr. Harry Smith's fall show report to read Durham County Stadium, rather than Durham County Fairgrounds, the minutes were approved as read.

Treasurer, Bill Nelson, gave the following report from the treasury:

Balance in checking:	\$13,036.21
Capital Preservation Fund:	32,334.94
Savings Account:	1,527.18

III. Committee Reports:

Library: Pat Lawrence reported that the transcript of a one-day seminar sponsored by CERF is a new addition to our library and available to our members.

Bill Nelson, Treasurer, requested that all outstanding bills be submitted to him for payment so that his books can be brought up to date.

Connie Howard, Spring Show Chairman, thanked everyone who contributed to the success of our spring show. A final financial report is not available yet, but Bill Nelson speculated that since many of the judge's expenses were less than in previous years, an increase in profit would be shown.

Emilie Beglane reported that our recent T.D. test was successful and thanked all those who contributed.

Tailwaggers: Sue Geesler reported that the Mighty Match was a great success and the consensus seems to be that it will become an annual event.

Efforts may be made in the future to get N. C. motel operators to change their anti-dog attitude. As this is presently a N. C. law, dog clubs may find it necessary to ban together to lobby in an effort to get the present law changed. A motion was made that the DKC allocate the sum of \$200.00 for this purpose. However, as further discussion on this developed, the question was raised as to whether providing money for lobbying might jeopardize our tax status. Dee Wallis and Bill Nelson will investigate this question and report back to the club and pending the findings of their investigation, the original motion for the \$200.00 lobbying support was rescinded by Bill Nelson.

Sue also announced that Kal-Kan is considering a 1987 seminar, to be given somewhere on the East coast. Please refer your ideas for seminar topics to Sue, who will pass them on to Dr. Ford for consideration.

The deadline for news items for the next Tall Tales is the middle of May. Get your news items to Sue Geesler before that time.

Brenda Adams reported that the DKC will have a match on June 13, 1987 to be held at Northgate Park.

Membership Chairman, Brenda Adams submitted the following:

Associate Members voted on:

Donna Brown	Sharon Bowling
Nancy Milliron	Jean and Dennis Lutes
Sheila Kendrick	Elizabeth and Richard Perschel
Kit and Joe Caughlan	Denise Paschal
Evelyn and James Boyle	

Associate members read:

Kathy Hall
Mary Griffin
Eve Gallman

Applicants voted on for Regular Membership:

Samuel and Sharon Kerr, III
Mark Rosenberg and Paula DeVille

Community Service Chairman, Sue Wilson, reported that she had had a request from John Umstead Hospital for dogs to join their Pet Show. This is to be held on May 20, 1987 at 9:30 A. M. Anyone who has a dog of good temperament, who enjoys being petted, please contact Sue Wilson.

Stella Maunsell brought up the idea of possible financial reimbursement for our obedience instructors. This idea was discussed and discarded as not being in the best interest of our club, as regards tax status, other club volunteers, etc.

The question of what constitutes a service to the DKC was again brought up and a detailed explanation of this policy will be printed in the newsletter.

Treasurer, Bill Nelson, reminded the club that according to our present budget, we have \$2,000.00 allocated for charity that has not been distributed. It was moved and seconded that the \$2,000.00 be spent in the following manner:

\$500.00	-----	ADOA (American Dog Owners Association)
500.00	-----	Morris Animal Foundation
500.00	-----	Local APS
500.00	-----	N. C. School of Veterinary Medicine (To be used wherever the need is greatest)

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The following nominations for officers and board members were accepted from the membership:

Wendy Harp nominated Bill Nelson for president. Bill Nelson accepted the nomination.

Joyce McHenry nominated Marge White for a position on the board of directors and Marge White accepted the nomination.

Pat Lawrence, Chairman of the Nominating Committee, will draw up a written ballot to be used at the May meeting for voting.

Brag: Vern Bell announced that he showed their West Highland White Terrier, Sam, to a win for 2 points.

The meeting was adjourned at 10:00 by President, Sue Geesler.

In the absence of Secretary, Joel Kmetz, these minutes are respectfully submitted by Marjorie J. White.

Marjorie J. White