

DURHAM KENNEL CLUB MEMBERSHIP MINUTES--SEPTEMBER 17, 1990

1. After a program given by Dr. Bruce Keene from the N. C. School of Vet. Med., N. C. State University, the meeting was called to order by President, Dee Wallis.
2. The minutes from the previous meeting were approved as read. The attendance sheet was passed and is herewith attached.
3. President, Dee Wallis, reported that most club committees now have chairmen. A list of committees and chairman will be included in the next newsletter.

Patty Ashmore has installed new padlocks on the front door and also on the door of the storage room. The same key will open both padlocks. There are plans for an eventual security cage, of some kind, in the storage room.

4. Treasurer's Report: Treasurer, Cindy Luster, reported that in our checking account we have: \$1,221.50, the Fowler Trophy Fund: \$1,776.07 and in the savings account we have: \$48,263.17.
5. Marge White reported that two mobile units from International Canine Genetics will be in our area from September 25-27. Anyone interested in setting up an appointment was urged to call the I.C.G. 1-800-248-8099.
6. Cindy Luster distributed copies of the proposed budget and gave a brief explanation on how the figures are arrived at. There will be a special board meeting on Sept. 24th to discuss the budget and any members with suggestions or thoughts regarding the new budget were invited to share their ideas with officers or board members prior to that meeting.
7. Sharon Melnick, reported for the Obedience Advisory Committee, that obedience class entries have been reduced from 15 to 12. This was done in order to give more individualized attention to our class participants. Sharon also announced that the resignation of Sallie Cooper has been received and will become effective at the close of the current class session.
8. The Durham Co. Animal Shelter was discussed and various items that are needed there were brought to the attention of the membership.
9. Possible recipients for the charity allotment in the proposed budget, ^{were} APS, ADOA, N. C. Vet. Research and the Morris Animal Foundation. These suggestions will be considered and decided on by the board. George Beglane made a motion that our charity donation be changed from \$1,000.00 to \$1,500.00 and Joyce McHenry seconded. This motion was passed.
George Hand advised that we appear to be spending about \$7,000.00 more than we are taking in and that the board should consider this at it's special meeting.

Melinda Snyder also questioned whether our heating bills might escalate during the winter months, with the current political situation. Cindy Luster reported that our fuel for this winter has already been purchased and paid for, so an increase in fuel prices should not have great impact on our budget.

Committee Reports:

Sue Wilson, Chairman of our Public Relations Committee, thanked several people who are presently involved with nursing home and school visitations with their dogs.

Brenda Adams, Fall Show Chairman, requested the membership to help in cleaning up before and after the approaching fall show. She would like to have someone with a pick-up or other hauling type vehicle to help take equipment to the show site and return it to the DKC building following the show. In the past this has been done by a very small number of people--and usually the same ones.

Dee Wallis acknowledged Jeff Telander and his helpers for painting the interior of the building. Jeff asked all who helped to stand and share in the club's appreciation.

Jim Kessler thanked all the club members who assisted with the summer match.

Brona Hicks reported that the Good Citizen Test was a rousing success, with much more response than anticipated. There were 59 entries and 50 dogs and handlers were actually evaluated. In the future, the flyers will indicate that rabies tags and owner I.D. tags will be required for entry. The next scheduled evaluation will be the Mighty Match in January.

Ken Killinger reported for Tailwaggers. A calling list to alert people to legislature activity regarding vicious dog law proposals is being set up. Members are asked to sign up and agree to call two people to share information with.

Ken also explained what Tailwaggers does and what the organization is. The next Tailwaggers meeting will be 10/13/90.

Ken requested volunteers to serve as stewards for the obedience rings and a sign up sheet was passed.

George Hand, AKC Delegate, reported that presently the only change that can be made in an entry on the day of a show is moving a dog from the classes to the BOB competition. It has been proposed that entries may also be changed due to a puppy going out of the puppy class during the time the entry was mailed and the actual show date, due to the puppy's age.

Delegates also discussed limiting the length of time that a litter and/or dogs from a litter reg. may be registered with AKC.

The AKC Dog Museum is now open. It is located in St. Louis.

The AKC's registration center is being moved from New York to the Triangle, as well as the computer center.

Spring Show Chairman, Connie Howard reported that the judging panel for the spring show has been completed except for one judge.

Many guests were in attendance and were introduced.

Cindy Luster tended to membership duties in the absence of Ch. Mary Opperman.

Prospective member-candidates read (to be voted on at the next meeting:)

Dave and Mary Kimball
Jill Gleib, Jr. member
Chris Apple
Jan Giordano
Susan Embry

Member Candidates: (approved vocally by the membership)
Margaret Nichols
Tracy Henjuin
John and Carol Powers

Ballots passed for regular membership applicants:
Geraldine Fleming
Cindy Kromer
Jerry and Anne Ocorr

Brona Hicks: Final invitation to sign up for the Dunbar seminar. Requested the use of two "boom" boxes for the P.A. system. Brona suggested that members pitch in and help wherever they see help is needed.

Richard Perschel suggested that if and when the camcorder is replaced it be assigned to an officer or board member for safe keeping. Dee Wallis said that it will not be replaced until a secure area has been installed.

It was reported that the DKC has received two thank you notes for the \$100.00 that we donated to the Pam Hoy reward fund.

News Items:

The new sign has been installed at the driveway, thanks to the efforts of Joyce McHenry.

Jeff and Jodi Telander will donate a new trophy to be presented at our annual award program that will recognize the dog/bitch with the highest scores in Open A.

Betty Perschel donated a box of various dog/breed magazines and invited members to help themselves. Betty also mentioned that the TarHeel Boxer Club will be holding it's second A-OA Match in the near future.

Terri Hardwick reported that the Triangle Shetland Sheepdog club is sponsoring an AKC Herding Test on October 13th and 14th. Entries will close on Sept. 29. Terri can be contacted for further information.

Bob Rabil reported that there still are a couple of days left for getting an ad in the fall show catalogue, if anyone wishes to do so.

Dee Wallis gave a brief breakdown on the schedule for show handling. Dr. and Mrs. Ferguson will start the mini-seminars off on September 20th.

Several club members reported brags of show wins.

Krystan Messer reported that a bus trip to Westminster is being planned. The trip will cost \$200.00 per person and anyone interested can contact Krystan for more information.

There being no further business, the meeting was adjourned at 9:45 p.m.

Respectfully submitted by,

Marjorie J. White, Secretary