

MINUTES:

Program: David Dickenson from the Dickenson Engineering Firm reported on proposed development of Rougemont Rd. property.

Meeting was called to order by President, Dee Wallis.

Minutes from March 9th meeting were read and approved.

Treasurer's Report:	Checking Account:	\$14,930.85
	Fowler Trophy Fund:	1,880.37
	Savings Account:	53,178.51

Cindy Luster reported that our club's fiscal year ends on the end of May. It is important that all outstanding bills be submitted so that they can be accredited to this year.

President's Report: Dee Wallis reiterated what Mr. Dickenson had reported to us and a discussion followed, during which pros and cons of developing our land were discussed.

Bob Rabil moved that the board of directors be authorized to proceed with the development plan and following a second by George Hand, the motion was carried.

Three members indicated by a show of hands that they were opposed.

Committee Reports: Mary Oppermann reminded all that member-candidates have the responsibility to apply for regular membership after 6 months as a member-candidate.

Mary introduced several member-candidates.

Mary reminded that DKC dues are due and payable by June 1st and after July 1st a late fee of \$10.00 will be charged, in addition to the dues fee. Late payers also run the risk of being left off the new membership list.

Summer Match: Jim Kessler has resigned as chairman and Betty Perschel will chair our June 13th match. Betty will accept offers of help. AKC approval has been granted, the site has been reserved and the judges contacted.

Fall Show: Brenda Adams will be assuming the chairmanship of the fall show, due to the resignation of Jim Kessler. Because of this late change an extra number of volunteers will be appreciated.

Tracking Trial: Emilie Beglane thanked all volunteers who helped.

Dunbar Seminar: Brona Hicks reported that the seminar went well and thanked everyone who helped, especially those who donated food in such abundance. Dr. Dunbar donated to our club 2 complete sets of his booklets and a copy of his puppy class video.

Joel Kmetz videoed the Friday night puppy class that Dr. Dunbar gave to our club and copies of this tape are available from Joel for a \$10.00 fee.

Pat Lawrence reminded all present that the club library houses many fine books and members were urged to check them out.

At our summer match a Canine Good Citizen test will be held and will be limited to 25 entries.

Marge White reported that Judie Howard will be presenting an obedience seminar at our clubhouse on October 24th and 25th of 1992. More information on this will be forthcoming as the time gets closer.


Nominations from the floor: Dee Wallis was nominated for the board of directors, but declined.

Betty Perschel reported that the TarHeel Boxer Club will be having a B-OB Match at our building on May 3rd.

Terri Hardwick expressed concern about the club's vacuum cleaners and their inefficiency.

There being no further business, the meeting was adjourned at 10:00 p.m.

Respectfully submitted,



Marjorie J. White, Secretary