DURHAM KENNEL CLUB MEMBERSHIP MEETING MINUTES:

May 17, 1993

Program presented by the Durham County Animal Shelter, with Cindy Mobley and Tina Smith representing the shelter.

Meeting called to order by Secretary, Marge White in the absence of the club's president and vice president and the treasurer.

Minutes from April 19, 1993 meeting read and following a correction (changing the name of Margaret Young to Margaret Norman) the minutes were approved as read.

President's report: None

Treasurer's Report:

Checking Acct.

\$15,669.01

Fowler Trophy Fund:

1,915.48

Savings Account:

57,843.72

The above and also the following report were submitted by Emilie Beglane in the absence of our treasurer, Cindy Luster.

The tax re-evaluation for the property on Guess Road is \$138,720.00 and was \$74,983.00. A motion was made by Stella Maunsell that we appeal this decision and was seconded by Ken Killinger. Ken will try to determine when this appeal can be made and how we should go about it. This motion was passed.

Committee Reports:

Diane Kessler reported for the fall show that trophy donations must be made to her on or before June 1st. We are now on a "pay as you go" plan, so trophies must be paid for as you sign up to donate them.

No report from obedience other than our present session of classes is nearing completion.

Summer Match: Dave Kimble reported that flyers are available for the June 13th match and refreshments will again be provided by the APS.

Emilie Beglane had no tracking report.

Sharon Pitz reported that the club's summer picnic will be held the third week in August at the DKC building and our dogs will be welcome to attend. There will be a special mailing with information about the picnic.

Mary Oppermann reported for membership and that report is herewith attached. The membership was reminded that DKC dues are due the first of June, with a late fee after July 1st. Dues are to be mailed to Stella, but not until everyone has received instructions in the mail with regard to the dues. Single: \$30.00

Family: 20.00

Mem. Cand. 10.00 single 15.00 family

Jr. member 1.00

Mary Opperman also reported for the Land Committee that a herbicide has been spread on the Rougemont Rd. property and progress is being made.

Robbie Andrews was thanked for preparing the delicious turkey for our dinner tonight. Steve Wallis, AKC Delegate had no report.

Old Business: Marge White passed a list for sign-ups for conformation stewards for the summer match, which will be referred to Richard Perschel.

New Business: Election of officers: Pres. Stella Maunsell

V. Pres. Richard Perschel Rec. Sec. Marge White Corres. Sec. Ridley Kessler Treas. Cindy Luster

AKC Delegate Steve Wallis

There having been no nominations from the floor in April for the above slate a motion was made to accept—motion carried.

The following prospective board members were voted on by written ballot: Vern Bell, Sharon Pitz, Barbara Doermann, George Beglane and Irv Rae and the new board will consist of Vern Bell, Sharon Pitz, Barbara Doermann, George Beglane.

Marge White congratulated new officers and board members and turned the meeting over to Stella Maunsell.

Stella thanked the club for the vote of confidence in electing her president.

Newer club members were invited to stand and be recognized.

Stella mentioned some of the club committeess that will need to be filled and announced that a brief meeting of the board members would follow adjournment to decide on a date for 1st board meeting.

There being no further business, the meeting was adjourned.

Respectfully submitted by

Marjorie J. White, Recording Sec.

Alyson & Robert Bosworth 419 Delvin Place Durham, NC 27707 490-9717

Breeds: Rottweiler

German Shepherd Dog

Sarah Bullman 909-20 Oakdale Drive Hillsborough, NC 27278 732-3667 Breed: Shar Pei

Peggy M. Fowler 1134 Evergreen Drive Durha, NC 27712 477-8343 Breeds: Dachshund

Terri Snodgrass 105 Mallard Ct. Chapel Hill, NC 27514 929-6117 Breed: Flat Coated Retriever

Beth Warren 9103 Greenbrier Station Chapel Hill, NC 27516 942-4311 Breeds: Standard Poodles

The following were voted in as Regular Members:

Kasey Croslin-Smith and Donald Smith Suzanne Eberling Mary Kay Glazer Doreen Yen Kay Lackey