Following a program given by DKC member, Anne Fitzgibbon on kennel construction the meeting was called to order by President, Stella Maunsell.

Before beginning with the meeting Dave Kimble asked for time to remind the members that DKC mugs are still available at \$5.00 per mug.

The minutes from the November 15, 1993 meeting were read and approved.

Treasurer's Report:

Checking Account:

\$ 1,254.67

Savings Account:

62,171.55

Fowler Trophy Fund:

1,881.68

Cindy Luster, Treasurer announced that the current budget had been amended to include a \$50.00 line item for Pet Education.

Committee Reports:

Steve Wallis reported from the AKC Delegate's Meeting, the details of which will be in the March newsletter. The next delegate meeting will be March 7, 1994.

Stella Maunsell asked that guests present be introduced -- and they were welcomed.

Stella requested that all committee chairpersons submit job description detailing duties of positions they now hold.

It was announced that former New Skete monk, Job Michael Evans died in February.

The obedience spring session will begin on April 5th.

Julie Kaupas announced that the next session of conformation classes will begin on April 7th. Present session going well and suggestions for improvement are welcome. Additional seminars are being considered.

Julie thanked the board for agreeing to the purchase of the mirror.

Emilie reported for tracking: A TDX test is scheduled for February 25, 1994. Food is still needed for the luncheon, as is a chairperson for the luncheon.

Ken Killinger is obedience ch. for the spring show and passed a sign up sheet for obedience stewards.

New business: Cindy Luster reported that a seminar given by Dr. Loops will be given in Durham and she had flyers for same available.

Richard Perschel reminded all members that clubs that rent our building must be conscientious about considering heating/A/C bills, etc. This responsibility falls on the DKC member involved with whatever club is using the building.

Kim Reid thanked all those who help in cleaning the building, especially Georgina LaBarge, who has been especially faithful.

After vigorous thanks to Julie Kaupas for the delicious dinner and following several brags the meeting was adjourned at 9:15 p.m.

Respectfully submitted,

Marjorie J. White, Recording Secretary.