Following a program given by Dr. Spadnick on canine dental care the meeting was called to order by President, Fran Hoffman.

The minutes from the April 15, 1996 meeting were read and with the addition of Jan Gray to the tracking committee, then were approved.

Treasurer's Report:	Checking account	\$26,714.27
	FTF	1,872.21
	Savings account	25, 778.14
	The balance owed on	
	the land is	68,674.34
	Spring show total inc.	27,279.14
	" expenses	12,702.79

President's Report: Guests were introuduced and welcomed.

Fran announced that June 3rd will be the

next board meeting.

Connie Howard reported for the spring show that there are no buildings available for obedience during the Tarheel Circuit. Connie has one other possibility to check on in an effort to get the obedience rings out of the Jim Graham building. Connie reported that judges are being hired for 1997 and some have been hired for 1998. Connie also extended thanks to all our club members who helped make the show a success.

Lisa Connelly reported for the Membership Chairperson:

Christine Rasmussen's name was read. The following membercandidates were voted on: Jack Sappenfield, Karen Jordan, Tim Chalmers, William Turnier and Evelyn Clayton.

Those present were reminded that dues are due as of June 1st.

Marie Inman said that the eye clinic needs volunteers for the fall show. Marie is also in charge of advertising for the show catalog and the deadline for ads is August 1st.

Richard and Betty Perschel announced their retirement from the social committee and advised the membership that that position is open for volunteers.

Marge White read the proposed slate of officers and board members for Stella Maunsell who was not in attendance. As there were no nominations from the floor during our April meeting, Ridley Kessler made the motion that the slate be accepted as presented and this motion was passed.

Fran then turned the presidents gavel over to our new president, Richard Perschel.

The club thanked Fran for her efforts as president on behalf of our club and after several brags the meeting was adjourned at $9:20~\rm p.m.$

Marjorie J. White, Recording Secretary.