Following a program on flyball, given by a group called "DogGoneFast," the meeting was called to order by President, Sharon Pitz.

The minutes from the January 18, 1999 meeting were approved as printed in the club newsletter.

Treasurer's Report: CCB Checking \$ 9,864.10 FTF 1,827.16 Financial Mgt. Acct. 22,506.59 Balance on loan (39,365.06)

Committee Reports: Lisa Connelly, AKC Delegate reported that the new AKC facilities and library are outstanding and available for visits from interested people. A complete delegates report will be included in the next club newsletter.

Tracking: Jack Sappenfield reported that the February TDX test had 5 entries, with just one dog/handler team passing. On April 4th we will hold a TD test. Jack reported that our club has establised an outstanding reputation with exhibitors and judges, with regard to our tracking events.

Emilie Beglane reported for George that on March 6th we held a CGC test. Thirteen dogs entered and all passed.

Sharon Pitz thanked the Awards Committee for the good job they did organizing the February awards program. It was agreed that the Regal Hotel filled our needs well.

Diane Kessler, for Ridley, reported that the 1999-2000 slate is as follows:

President, Sharon Pitz Vice President, Diane Kessler Recording Secretary, Denise McDonald Corresponding Secretary, Stella Maunsell Treasurer, Emilie Beglane

Board Members, Richard Perschel, George Beglane, Mike Wright, Betsy Pethick.

AKC Delegate, Lisa Connelly

Cathie Fogel asked members to submit suggestions for additions to our club library-books and videos.

Sharon reported that Terri Toohil, Newsletter Editor, has asked to be replaced, listing time constraints with regard to her work.

Membership Chairperson, Stella Maunsell, read the following names applying for member candidacy and all were approved. Beth Para, Debbora Schweers, Barbara Shumannfang, Linda Kerr, Mary Valkenaas, Linda Wozniak and Melanie Miller. Pertinent information is attached.

Connie Howard, Spring Show Chairperson, informed the members that entries are down this year for the March circuit. Help is needed in many areas. Marlene Anton is chairing the hospitality committee and definitely needs help.

Mary Whorton, reporting for the agility committee, stated that the next set of agility classes will begin on April 5th and only intermediate and advanced will be offered. Also, on May 23rd we will hold an AKC sanctioned Class A agility match and in January we will hold an agility seminar with Jane Simmons-Moake as the guest clinician.

Mary also urged the club to consider new matting that would make for surer footing for agility and other club activities.

Mary also mentioned that Nancy Matlock, AKC Agility Coordinator, has requested a volunteer to present an agility demoduring a Carolina Mudcats game. 'No volunteers spoke up.

Emilie Beglane, for George, advised that Saturday, April 10th has been set aside for clearing brush away from the driveway. Volunteers with chain saws and trucks are needed. Members willing to help are asked to contact George.

Marge White shared the news that Vera Autry, a long time DKC member had recently died. Marge also advised that Honorary Life Member, Delia Copley, is now at home after a brief stay in a nursing care facility. Marge has spoken with Delia and she is doing well.

Marge is still awaiting the final OK from the police department to proceed with efforts to purchase bullet proof vests for the dogs in the Durham K-9 Unit. There are 5 dogs on the force and it is hoped that we can outfit all of them with the vests.

There being no further business the meeting was adjourned at 9:10 p.m.

Submitted by

Attendance record attached.



DURHAM KENNEL CLUB NOMINATING COMMITTEE for BOARD of DIRECTORS 2000-2001

Marge White Nancy Burker Brona Hicks Joyce McHenry

Chair

SLATE presented Monday March 20, 2000

PRESIDENT: Sharon Pitz...... 384-9071 VICE PRESIDENT: Jack Sappenfield......598-5318 RECORDING SECRETARY: Denise McDonald......336-364-7996 CORRESPONDING SECRETARY: Emilie Beglane......477-8874 TREASURER: AKC DELEGATE: Lisa Connelly......471-8402

DIRECTORS:

George Beglane......477-8874 Richard Perschel.....477-4381

Michael Wright.........676-8098. Pg.1-800-901-3576

NOMINATIONS from the FLOOR

Will be takenat the meeting Monday April 17, 200 Meeting

VOTING FOR THE 2000-2001 BOARD of DIRECTORS for Durham Kennel Club will be held at the meeting on Monday May 15 2000 .