Durham Kennel Club Member Meeting Monday, September 16, 2013

Program

George Abel presented a program on Membership, New Member enhancements and Club information. He talked up the importance of welcoming new members, the use of name tags at meetings and proposed several ideas on the ways to improve communication between the club and its members and among members.

Meeting

Dee Wallis called the meeting to order at 8:20 pm on Monday September 16, 2013.

Approve the minutes as published on the website

The minutes as written and presented on the website were approved.

President's Report

- We have a new Recording Secretary, Kim Tyndall, to fill out Gillian Goodacre's term.
- We need to locate and preserve policies developed over the years.
 - A lot of the Club's policies and procedures are missing and/or have been worked on and then never finally approved. Dee asked the club members to please see if they have or know of any old policies and to send them to her so we can get all policies and procedures in order.
- We are working on developing the area between the building and the new agility field to be ready for the spring trial; then we will have classes in the field-volunteers welcome, see Roger.
 - Steps and a side walk will be built from the building to the Agility ring. Classes will start using the field after the spring trial. Roger Akers will coordinate the agility class schedule.
- The vet school endowment pledges total \$12,242.00. Only \$5445.00 has been collected to date.
- Future DKC Meeting Programs
 - October Vets for Pets
 - November Corey Simms Rehabilitation Veterinarian from the Vet School.

Treasurer's Report: No report.

Recording Secretary's Report: No report.

Corresponding Secretary's Report:

- We received two notes from the judges thanking our club for running a wonderful spring show.
- Responsible dog ownership day is Saturday September 21, from 10-3 pm at the Fair Grounds. See Susan Cicone for details. We should take DKC information to distribute, if we have any,

AKC Delegate: No report.

Committee Reports

- **Library**: Carolyn Wolfe needs money to buy new books and requests if DKC members have any books to donate to please let her know.
- **Education**: The Duke Homestead Festival was this past weekend. Sally Ridge and several other DKC members represented the club.

• Membership:

- The following individuals were voted in as Full members: Bonnie Baird and Laura Anne Welch
- The following individuals were accepted as Candidate members: Shelly and Chip Miller, Jessica and Gail Olson, and Jean Owen.
- **Obedience Committee**: Classes start September 23rd. Lead instructors are to please contact all class members. The next 6 week session will start January 6, 2014.
- December 2013 Obedience Trial: The December premium has been sent out.
- **Summer 2013 Obedience Trial Planning**: Lois Schultz and Bob Wiznewski are working on a plan for a summer time obedience. They are to provide recommendations on When and Where a trial could be held that would be successful.

Old Business

It was suggested that we make sure the Agility field in the back of the building is Handicap Accessible.

New Business

The club now has 232 members – a suggestion was made to put pictures on the website.

The Meeting Adjourned at 8:45 pm.

Respectfully submitted, Kim Tyndall