

Durham Kennel Club Member Meeting
Monday May 19, 2014
Durham Kennel Club Building, Durham, NC

Meeting

Dee Wallis called the meeting to order at 7:15 PM on Monday May 19, 2014.

Approval of the minutes as published on the website

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

President's Report

The board proposed that Connie Howard be elected a lifetime member. This was approved by the membership. Connie has been involved with showing dogs since the late 1960's. She has bred Labrador and Flat-Coated Retrievers since 1977 and began judging conformation in 1988. She is licensed to judge the Sporting Group, Australian Shepherd, Junior showmanship and Best in Show. In 1980 she became conformation show chair for the DKC, has been president of the club, chairs the nominating committee, helps to teach the conformation classes, was instrumental in helping us purchase the Harris Rd. property, and has performed many other services for the club.

Treasurer's Report: Available upon request

Recording Secretary's Report: 42 full members were present, constituting a quorum.

Corresponding Secretary's Report: no report

AKC Delegate: No report

Committee Reports

Membership: Terri Toohill

Candidate members – May 2014

Linda Andrade: Roxboro; computer analyst; 2 mixed hound/heelers and 2 mixed Labrador retrievers; interested in obedience, agility, tracking and therapy; learned about the DKC from an internet search for agility. She wants to be a member for socialization for her and her pups and to get involved in a variety of activities – to learn about training and behavior.

Victoria George: Durham; administrative assistant; Doberman; interested in conformation, obedience; was a member a long time ago. She has a new puppy and would like to take obedience and conformation classes.

Stephanie Lowe: Castle Hayne, NC; Aussie, Pyrenean shepherds and a Kooikerhondje; titles (CD AX AXJ CH); interested in conformation, obedience and agility; learned about the DKC from shows, seminars and friends. She needs a place to help and learn.

Lulu Mullaney & Greg Diamond: Durham; project manager; Golden retriever; titles (CGC); interested in conformation and obedience; learned about DKC from attending classes in 2013 and 2014. Wishes to continue training and use the facility.

Cynthia O'Hara: Chapel Hill; Westie; titles (UD RE AX AXJ HS); interested in therapy work; learned about the DKC from Lynn Reagan-Hull. She would like to train a new puppy and get certification leading to other activities and therapy dog work.

Old Business

none

New Business

Budget (Roger Akers and Dee Wallis)

Discussion and questions regarding:

- cost of paving the driveway, if we decide to do it
- what is meant by “legal and professional fees?” – professional show judges, clinic fees, ring fee cleanup at the conformation shows, tax returns done by the Hutchins and Hutchins firm.
- capital expenditures, such as the new agility equipment that was requested by the agility committee, are part of the separate budget for capital expenditures.

The budget was approved.

Election

The Nominating Committee, consisting of Connie Howard, Ann Carter, Marcia Stedman, Maria Walker and Diane Divine, selected nominees and reported the following slate for the positions:

Recording secretary: Lois Schultz

Corresponding secretary: Susan Cicone

AKC delegate: Linda Wozniak

Board members: Donna Goldstein and Jeff Telander

There being no nominations from the floor, the slate was approved by acclamation.

The other officers and directors are serving two year terms that will expire in May, 2015:

President: Dee Wallis

Vice President: Kim Tyndall

Treasurer: Linda Wozniak

Board members: Roger Akers and George Abell

The Meeting Adjourned at 7:30 PM

Program

Fundraiser for the NC Veterinary School.

Respectively Submitted,

Lois Schultz