

**Durham Kennel Club Member Meeting**  
**Monday Sept. 15, 2014**  
**Durham Kennel Club Building, Durham, NC**

**Program**

Canine nutrition – presented by Dr. Korinn Saker (CVM-Molecular Biomedical Science, NC Veterinary School)

**Meeting**

Dee Wallis called the meeting to order at 8:45 PM on Monday Sept. 15, 2014.

**Approve the minutes as published on the website**

The minutes, with corrections from members, were approved.

**President's Report**

- We are reviewing our insurance coverage to make sure it is sufficient; Bob Wisniewski will work with our agent to see if any changes or adjustments are needed
- Maintenance is ongoing; anyone observing a need or a problem should contact Jeff Telander for inside building issues and George Beglane for exterior issues; the majority of the exterior upgrade is completed, so George Abell has wrapped up his responsibility for this special project; only the lighting of the field is still pending--we are researching options, cost and advisability, and the Board will make a decision on how to proceed once we look at our options. The water in the kitchen is now much hotter (be careful) and the microwave is on a separate circuit.
- A web site upgrade is in the works; the Board has finished considering a list of essential items and has sent that to George Beglane our web master; be sure to look at the new DKC Google Calendar feature on the web site
- The Seminar Committee, under Teddi Hendrickson, is developing a new statement of mission and goals; plans are under way for many varied seminars
- The Board has established a new procedure for obtaining information from the Committees; we approved a reporting form that will go to each Committee Chair; we will expect each chair to keep a running record of plans, accomplishments and budgeted expenditures; the form should be sent to the President on the first of each month
- Freestyle will become a separate discipline on the web site. The board approved a separate Freestyle Committee; Dee Wallis is the initial Chair

- The well water has been tested for e-coli. The test was negative.
- The board would like to have some kind of sign for the Stella Maunsell sports field and are looking for a member to volunteer to work on this.
- The sale of the Harris Road property to Ellen Ziemer is in progress. She expects to close at the end of the month.

**Treasurer's Report:** Available upon request

**Recording Secretary's Report:** The meeting does not have a quorum (37 members signed in, 39 required for quorum)

**Corresponding Secretary's Report:**

AKC Responsible Dog ownership day is Sept. 20, 10:00 AM-3:00 PM at the Holshouser Building at the fairgrounds.

**AKC Delegate:** The recent report from the meeting was primarily about National Owner Handler series.

**Committee Reports**

Membership committee report: Lacking a quorum, we did not vote on this application

Full Membership application for the Sept. 14, 2014 meeting:

Alice Donoho; Creedmoor, NC; Afghan Hounds, Miniature Poodle, Rottweiler; Sponsored by Kim Tyndall and Terri Toohil.

Tracking: TDX Tracking Test is Nov. 2, 2014 at Quail Roost. Contact Elizabeth Rende for more information

Free Style Committee (Dee Wallis): Trish Koontz will be working on open practice for free style

Fall Show (Cathy Rubens): The fall show netted about \$5,200, \$1,300 on the clinic. We need someone to organize the health clinics for the 2015 fall show.

Obedience Committee (Sharon Pitz): Rally classes start Tuesday, Sept. 16, obedience classes start Monday, Sept. 22, with daytime and evening classes on

Tuesday and Wednesday. Sharon requests that people put the obedience equipment back where it belongs instead of leaving them all over.

Agility Committee: We need volunteers to help with the upcoming agility trial. Contact Nancy Akers to volunteer. The Show 'n Go made \$385.

**The Meeting Adjourned at 9:19 PM**

**Respectfully submitted,**

*Lois Schultz*