

Durham Kennel Club Member Meeting
Monday, Nov. 17, 2014
Durham Kennel Club Building, Durham, NC

Program

Lisa Roberts and the DKC Awards Committee spoke about the Annual DKC Awards and our Banquet. They discussed the awards, their criteria and the application process, as well as various choices for future banquet arrangements. Check the DKC website for applications and other information:

Awards application: <http://www.durhamkennelclub.com/applications/awards.php>

Meeting

Dee Wallis called the meeting to order at 8:00 PM on Monday Nov. 17, 2014. We have a quorum (41 members)

Approval of the minutes

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

President's Report (Dee Wallis): Nothing to report

Treasurer's Report (Linda Wozniak): The report is available on request.

Recording Secretary's Report (Lois Schultz): Lois' email address has changed. If you need to contact her, check the website or the list that Terri Toohil sends out.

Corresponding Secretary's Report (Susan Cicone): Susan sent an email that she has nothing to report.

AKC Delegate (Linda Wozniak): nothing to report

Committee Reports

Membership (Terri Toohil): There are 48 full members who live in Durham, 23 in Hillsboro, 6 in Bahama. Terri also outlined the steps you need to take to become a full member. Proposed for membership:

Candidate Membership: Myra A. Carpenter; Chapel Hill, NC; Retired; American Eskimo Dog; Interested in Obedience and Agility. Learned about the club from the Fall Show. Interested in classes and use of agility facilities.

Agility Committee (Cathy Wells): There will be an agility Show 'n Go next weekend (Nov. 22-23)

Awards Committee (Lisa Roberts): The committee made the presentation for the program.

Conformation Show (Spring) (Connie Howard/Linda Wozniak): March 20, 2015 is the date of the spring show. The trophy list was due last week, but if anyone wants to donate a trophy, let Connie Howard or Linda Wozniak know tonight. We do have some trophies left over from last year, so there are some that can be used. It is \$25.00 to sponsor. Checks should be made out to Durham Kennel Club.

Education (Sally Ridge): Sally reported that we, as a club, have decided not to participate in Santa Paws, but we are all invited to attend. It will be held at the Durham Armory, Dec. 12. 6:30-8:00 PM.

Holiday Party (Sharon Pitz): Instead of the member meeting, the Holiday Party (hors d'oeuvre) is Dec. 15. This is the only meeting when you are asked to leave your dogs at home. Please also bring things that can be given to the Durham APS.

Obedience (Sharon Pitz): New classes will begin the week of Jan. 12, 2015. They will be listed soon on the website.

Obedience Trials (Nancy Akers/Kim Tyndall/Linda Wozniak): The trial closes Nov. 18. There are still a few openings (15 rally, 20 obedience). We have had terrific sponsorship for this trial. Volunteers are all lined up.

Seminars/Clinics (Kim Tyndall): The seminar, Proofing the pieces and perfecting the partnership, will not be held. The instructor, Laurie Drohn is ill. This seminar was to be held Mar. 7-8, 2015. The CPR class is Nov. 22. See the website for details.

Yard sale (Sharon Pitz): The yard sale will be May 16, 2015 (day of sale), with set-up May 14-15.

Old Business

Stella Maunsell Agility field: we need a volunteer to help find a way to put up a sign or other memorial to Stella. Please contact Dee Wallis if you wish to help.

New Business

Budget process for expenses and capital items (Dee Wallis, Roger Akers). The fiscal year starts at the beginning of June. In the past we have been able to develop an expense budget (ordinary expenses), but have not been successful at developing a capital budget (bigger ticket items, such as roofs, buildings, new timers). We have to consider the kinds of activities we support now and would like to support. We know that, in Dec., the Board needs to address the need to replace the agility timers. If members or committees know that there will be things they need to purchase, please let the board know so that we can plan. In particular, we would like to have help distinguishing between discretionary and required items.

Dec. 8 (7:00 PM) is the next board meeting. As it is a "special" meeting, the agenda is limited. We will be considering the budget process, agility expenditures, and insurance.

The Meeting Adjourned at 8:38 PM

Respectfully submitted,

Lois Schultz