

Durham Kennel Club Member Meeting
Monday, March 16, 2015
Durham Kennel Club Building, Durham, NC
Quorum (43 members present)

Program

Jack Sappenfield -- Tracking

Meeting

Vice-President Kim Tyndall called the meeting to order at 8:02 PM on Monday March 16, 2015.

The minutes were approved as published on the website

President's Report (from Dee Wallis)

- The Board has met with Bob Wisnewski to review our insurance. We voted to increase the building coverage to \$450,000, equipment to \$25,000. The liability insurance is adequate; we voted to add coverage for directors' and officers' liability. We are now working on getting quotes.
- We are continuing to work on developing a system to give all members access to the building. We will begin with a simple system to identify problems. First, we are working to codify the rules of building usage and procedures for monitoring the usage.
- We have adopted a budget for the upcoming fiscal year. It will be circulated to the membership; and discussed at the April Meeting.

Kim went over a few other items from the DKC Board meeting held March 12, 2015, including:

- Septic system: Linda reported that a plumber came to look at the problem toilet and said that the sludge level is higher than the inside plumbing. He recommends that we pump the tank twice a year. It costs about \$200 each time.
- The budget will come out with an addition for the North Carolina Federation of Dog Clubs. Please read the budget carefully when it is distributed before the next meeting.
- Approval of the purchase of rat tubes for barn hunt tests

Treasurer's Report: Available upon request

Recording Secretary's & Corresponding Secretary's Report: None

AKC Delegate (Linda Wozniak): New obedience regulations: after adoption, the new regulations will be implemented Dec. 1, 2015 (a week before the DKC trial!) It may or may not affect the trial, as entries will have closed before that date, but this has implications for all of our obedience programs. Linda recently distributed the notes from the meeting via email.

Committee Reports

1. **Spring Show** (Linda Wozniak): We have about 100 fewer dogs than last year (500 lower than 5 years ago). Many club members have volunteered to help.
2. **Education** (Sally Ridge). There was a session to teach people how to steward. Canine Day is May 2 (Durham Parks and Recreation). DKC will be participating.
3. **Membership** (Terri Toohill):
The candidate members were read, the membership approved Michele Meloy as a full member.

PROPOSED MEMBERS FOR MARCH 2015 DKC MEETING

Candidate Membership

Carole Ball, Winston-Salem; Nuclear Medicine Technologist; Border Collie; Interested in Obedience and Agility; no kennel; titles: RE, CDX; learned about the DKC through trials, wants to join because of the members she has met, especially Meagan Hamblen.

Glenda & David Moser, Durham; Border Collie; Interested in Obedience; no kennel; learned about the DKC through friends and website; wants to show in Obedience.

Judy Tompkins, Durham; Professor; Shelties & Lab cross; Interested in Obedience, Agility, Herding and Rally; no kennel; many titles; learned about the club from members; wants to join because she likes the members she has met, the events held at the DKC and the facility.

Full Membership

Michele Meloy, Durham; Has attended many meetings; Australian Cattle Dog & mix; required services; sponsored by Dee Wallis and Amanda Stipe.

4. **Obedience Committee** (Sharon Pitz): Obedience and rally classes will be starting up the week of March 23, a few a week later. There are more day classes, in response to requests from members.
5. **Web page** (George Beglane): George put up the new web page last week. Let George know if you want to add other things or have trouble finding things.
6. **CGC test** on March 14, 2014 (George Beglane): 22 people came, 20 qualified. There will be an “advanced” CGC test coming up sometime later in the spring.
7. **Grounds** (George Beglane): The Stella Maunsell sports field has been fertilized, the outdoor faucet will need to be replaced, due to the recent freeze.
8. **Sports field committee**: there will be a nice memorial sign for Stella Maunsell. There are some other ideas to honor members. One suggestion is for a “memory” walk with bricks. The committee is continuing to work on this.

Old Business

There was a reminder that, if you want to nominate someone at the business meeting, you must have their written permission if they can't be at the meeting.

New Business/Announcements

The membership approved the appointment of Emily Beglane, George Beglane, and Sharon Pitz as lifetime members.

Tracking Test March 13, 2015: two of three passing the tracking test last weekend are members of the Durham Kennel Club.

Adjourn: 8:30 PM

Respectfully submitted,

Lois Schultz.

DKC recording secretary