

**Durham Kennel Club Member Meeting**  
**Monday, May 18, 2015**  
**Durham Kennel Club Building, Durham, NC**  
**Full Members attending: 86 (quorum is 41)**

**Meeting**

President Dee Wallis called the meeting to order at 8:00 PM on Monday, May 18, 2015.

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

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

**President's Report:** No report

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

**Recording Secretary's Report:** No report

**Corresponding Secretary's Report:** No report

**AKC Delegate:** New things coming up:

- The AKC Board of Directors has written the requirements for the premier class in agility and will be voted on at the June 2015 Board Meeting. If successful, the class will be effective July 1. Linda Wozniak will send out the information by email.
- AKC is working on a beginner agility class but this hasn't been finalized. Weave poles and teeter won't be included.
- The AKC Board is discussing the option of extending the Conformation: certificate of merit to all puppy classes and the potential of awarding one championship point to a dog/bitch who earns a CM
- The next delegate meeting will be in early June

**Committee Reports**

Membership (Terri Toohill):

Proposed candidate members:

- Christine Gibson, Hillsborough, NC; Polish Lowland Sheepdog; interested in conformation; kennel: ZielonaGora Pons; GCH, CH; learned about the DKC through showing, wants to join as a resource for shows, clinics and training
- Blair Kelly, Littleton, NC; Retired; Norwich Terrier; interested in obedience, agility, earthdog terrier trials and barnhunt; kennel: Shaksper; learned about the DKC by being a judge for the club

Full Membership

- Ken Blanton and Toni Rexrode, Hillsborough; have attended many meetings; Anatolian Shepherd Dogs and mixed breed; fulfilled required services; sponsored by Connie Howard and Donna Goldstein. (Approved by the membership before the election)

### **Old Business**

Sally Ridge: The Memory Walk behind the building would be built for \$7438. It is proposed to be a 40 ft. long, 4 ft. wide brick path with a small patio at the end. Profits earned from brick sales will be used to offset this expense. The bricks are being sold to members until July 15, 2015.

Those bricks will be used in the initial construction of the walkway. After then, bricks sold throughout the year will be installed annually by the landscaper. He has agreed to return once a year and place up to 100 bricks at a cost of \$420. If we sell 10 bricks a year, the profits will cover his cost. The construction should begin mid to late August to allow for bricks to be engraved and delivered. There was discussion about whether the walkway would be built if 100 bricks weren't sold by July 15. There was also a question about impervious surface (answered by George Beglane): it is not an issue because Durham Kennel Club has well over 63,000 square feet of usage, and this project will use less than 1%.

**Bob Wisniewski moved to authorize \$7,500 to build the memory walk. Seconded and approved.**

### **New Business**

Building access for full members: The new building access policy will begin June 1, 2015, on a trial basis. Those members who currently have keys, will continue to have access to the building. Applications will be available on the DKC website. Applications should be sent to Terri Toohil

Results of the election of officers:

- President: Ann Carter
- Vice President: Nancy Akers
- Treasurer: Linda Wozniak
- Board Members: Thomas Givens, Jodi LaBombard

Continuing on the board

- Donna Goldstein (Board Member)
- Susan Cicone (Corresponding Secretary)
- Jeff Telander (Board Member)
- Lois Schultz (Recording Secretary)

**The Meeting Adjourned at 9:25 PM**

**Respectfully submitted,**

*Lois Schultz*