

**Durham Kennel Club Member Meeting**  
**Monday DATE, 2015**  
**Potluck dinner: 7:00 PM**  
**Program: 7:30 PM**  
**Durham Kennel Club Building, Durham, NC**  
**38 members present (quorum=38)**

**Program**

Dr. Don Hoover (Westside Animal Hospital), Canine Dentistry

**Meeting**

Ann Carter called the meeting to order at 8:19 PM on Monday, 2015.

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

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

**President's Report**

Improvements to the building. We will need help in painting the shed now that Tommy Wood has powerwashed it. The inside painting party is scheduled for Oct. 24. We need volunteers for 8:00-11:30, ½ hr. break, then 12:00-2:30. Sunday will be the cleanup day. Please send a message to Ann Carter to volunteer.

Brag: while the last meeting was very long, the brags were covered up by talking. Please be polite and attentive.

**Treasurer's Report:** the full report is available upon request

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

**Corresponding Secretary's Report:**

**AKC Delegate:**

At the Delegates' Meeting:

ENTRIES: For the 8th month period ending August 31 2015 versus the same period 2014 - Agility down 3.2 percent, Obedience up 6.2 percent, Rally up 7.9 percent, Tracking down 1.2 percent

NATIONAL TRACKING EVENT has been cancelled this year due to financial constraints  
The Blue Grass Club of KY will sponsor next year.

NOSEWORK Program continues under investigation. The issue is its development.

Investigation is being down considering the outsourcing of setting up program parameters and awards.

**NEW AKC CLASSES:**

- Premier Class in Agility effective October 1 2015
- Pee Wee Class (each unit consisting of the child his/her parent or responsible adult and the dog) - Pre Junior Showmanship class for ages 5-9.
- Agility Course Test effective Jan 1, 2016. An entry level event meant to introduce dogs and handlers to the program. Two Levels ACT1 and ACT2 designed to be used as graduation exercises for agility training classes, resembling the CGC program in a number of ways.

- Fast CAT - effective Jan 1, 2016. a straight race of 100 yards where a dog chases a lure. Dogs are run singularly and earn points based on their handicapped speed. There are no placements. Titles are is-sued at designated benchmarks. Open to all breeds.

## **Committee Reports**

Membership (Terri Toohill, read by Lois Schultz, Recording Secretary)

PROPOSED MEMBERS FOR THE SEPTEMBER 2015 DKC MEETING: None

Reinstated Membership

June Overbey, Rougemont, NC; Transports wheel chair patients; Great Dane; Interested in Conformation, Obedience; Novice Obedience title earned many years ago; learned about the DKC from her past membership. She joined 2/27/03 as a Candidate Member. She's getting a new pup and wants to start Obedience training again.

Membership List

This continues to change as people are still remembering to pay their dues. A new list will be sent out after the September meeting.

Agility Classes (Cathy Wells): classes start in 2 weeks. 2 classes on Monday night.

Agility Trials (Nancy Akers): trial is this weekend

Education (Sally Ridge): The AKC dog ownership day was a big success.

Fall show (Jodi LaBombard) successful show with lots of participation.

Memory Walk (Sally Ridge): the walk is finished except for a little planting.

Obedience (Sharon Pitz): there is one more class, and perhaps make-up as necessary. The week of Oct. 12 will start the new session. Our day classes are very successful.

Show 'n Go obedience and rally: (Ann Carter): It was highly successful

Barn Hunt (Donna Goldstein): they had a very successful hunt.

Tracking (Laura Boyce): Nov. 1. Lois Evans thanks everyone who is contributing food/money for the event. The DKC membership is invited to attend and watch the test, bring guests. Members are welcome to come to the DKC for lunch.

Inside building committee (Tommy Wood): the sidewalk and shed are powerwashed, the chair rails are painted, lights are brighter

Outside building committee (George Beglane): Damaged tree – an arborist came and looked at it but apparently wasn't well qualified. Another will come out on the Sept. 29. The septic was supposed to be emptied, but their truck wasn't working. They should come on Wed. (before the agility trial)

December obedience trial (Nancy Akers): the premium is available and there will be a call for volunteers.

## **Old Business**

Tabled a motion previously made by Joyce McHenry to designate \$10,000 to the capital fund. There was a discussion about having the long range planning committee do their work before we bring this motion to the floor again.

## **New Business**

Budget (Roger Akers). There was a discussion about our charitable contributions. The board has approved contributions of \$175.00 to the Durham APS, \$200 to Take the Lead, \$200 to the

Canine Health Foundation. The discussion involved whether the club should continue to contribute to the NC State Veterinary School Endowment.

Dee Wallis moved to add \$2,000 to this budget year (2015/2016) to contribute to the NC Veterinary School Endowment Fund. Second by Bob Wiesniewski. The motion carried.

NC Federation of Dog Clubs lobbyist fund (Steve Wallis): Steve brought up the purpose of the Federation and that they have had a positive impact on dog and other pet ownership in North Carolina. Their lobbyist has been very successful in countering efforts by the governor and his wife to change the definition of animal care in the state.

Steve Wallis moved that the Durham Kennel Club earmark \$2,000 for to the NC Federation of Dog Clubs lobbyist fund. Second by Dee Wallis. The motion carried

George Beglane moved that we delete the \$200 for Take the Lead and add that to the Durham APS contributions. Seconded by Dee Wallis. The motion carried.

Steve Wallis moved to adopt the budget, with previous amendments, Bob Wiesniewski seconded. The motion carried.

The next board meeting is Nov. 10, 2015.

The next meeting will be October 19, 2015.

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

**Respectfully submitted,**

*Lois Schultz*