

UNAPPROVED
Durham Kennel Club Member Meeting
Monday November 21, 2016
Potluck dinner: 6:30 PM
Program: 7:30 PM
Meeting to follow the program (about ½ hour)
Durham Kennel Club Building, Durham, NC

Program

Lap of Love, Veterinary Hospice, Dr. Dana Lewis.

Meeting

Nancy Akers called the meeting to order at ___7:53___ PM on Monday, 2016.

Approve the minutes as published on the website

The minutes as written and presented on the website were approved. Joe Zawadowski moved to accept as written. George Beglane seconded and all approved.

President's Report: None available

Nancy Akers asked for Board reports and committee reports.

Treasurer's Report: Linda Wozniak: Submitted in writing prior to meeting.

Cash Balance on Hand November 21 2016 \$255,129.30

- SunTrust Checking \$5098.58
- SunTrust CD \$100,000 + unposted interest
- SunTrust MMA \$150,030.67
- Allocation for Capital Expenditures \$35,027.74
 - Fowler Trophy Fund \$2626.05
 - Memory Walk \$2867.0

Equisure (our Liability Insurance carrier) has an individual policy for Dog Trainers General Liability. The application can be found on their website. Premiums for volunteer instructors are \$250 for \$1 million occurrence/ \$2 million aggregate. Policy premium changes depending on instructor income level. Professional Liability (alleged negligence, etc) is an additional \$75 and Therapy Dog training, an additional \$75. www.equisure.com

Recording Secretary's Report: No report

Corresponding Secretary's Report: No report.

AKC Delegate: See full report below.

Committee Reports:

Sharon Pitz: Obedience: Classes should begin January 17, 2017

Sharon Pitz: Announced the Christmas party will be the next December member meeting. It is December 19, 2016. Socialization and food to share. Please do not bring dogs. Party will start at 6:30. We accept donations for the APS during this time. There will be a place in the lobby of the building to leave them. Sharon will distribute a list of the APS needs.

Seminars/Clinics (Tom Savarese): There is a flyer in the lobby with the upcoming seminars.

Conformation Show (Spring) (Linda Wozniak): Joyce McHenry: To sponsor prizes for Best of Breeds is 25.00 and Group is 45.00. Joyce showed the embroidered towel/blanket they were giving for prizes. She distributed a list for members to sign up to sponsor.

Summer trials: Linda Wozniak, Kim Tyndall: July Rally Obedience trials will offer 2 Rally trials on Friday, one obedience trial on Saturday and one obedience trial on Sunday. August trials will offer 2 novice only trials on Friday, one obedience trial on Saturday and one obedience trial on Sunday.

December Rally/Obedience trials: Nancy Akers: Announce all classes and prizes sponsored thanks to generous members. Cathy Wells is in charge of food. Please contact her if you would like to donate soups, stews or desserts for the trials. Sally Ridge is in charge of workers. She announced she could use a couple of more workers.

Outside maintenance: George Beglane asked that is anyone uses the water at the well please be sure to disconnect any hoses and keep the heaters plugged in to prevent freezing this time of year.

Show and Go: George Beglane announced our Show and Gos will be December 3 and 4.

Membership: Terri Toohil:

Candidate Membership: Three people were read in as candidate members: Breanne Long, Pamela Schwentner and Kathe Vaughan.

Regular Membership:

Barbara Grubb; Papillon; has required services and meetings; sponsored by Ann Carter and Jeff Telander.

Membership voted unanimously on Ms. Grubb.

Old Business:

Budget: Roger Akers discussed the budget.

George Beglane stated the gravel driveway would need work and more gravel this spring and to consider adding that to the budget. Budget has 9000.00 for repair and maintenance in it.

There was discussion of the current and future charitable contributions that DKC makes. Budget as presented included 400.00 for Durham County APS, 250.00 for the AKC Canine Health Foundation, 50.00 for the AKC Jr. Program and 200.00 TBD.

Joyce McHenry suggested DKC consider donating 5000.00 to 6000.00 to the K9 programs for Durham or Orange Counties. She stated she had been in touch with some of them. Possibilities included vests for the dogs or a bite suit for training. Orange County had responded to her inquiries. It was suggested that Orange County could possibly be a future program for the Club. Sharon Pitz suggested we could designate the money earned from future yard sales toward the K9 unit contribution. Joyce made a motion we budget up to 6000.00 to be split between the K9 units in Durham and Orange Counties. Donna Brown seconded. Motion is tabled until Joyce contacts all the departments that could be involved in Durham and Orange Counties and see what their needs are.

Carolyn Wolfe stated she thinks we should finish the NC State Endowment Fund. Nancy Akers reported so far 17,902.75 of the 25,000.00 has been raised. Joyce McHenry made a motion we include 2000.00 for the NC State Endowment Fund. Cathie Fogel seconded. Motion approved.

Michelle Lennon made a motion that if the Federation of Dog Clubs asked for money again this year we set aside 1000.00 for them. Maria Walker seconded. After discussion decision was made to table the motion and see if the Federation of Dog Clubs requests money for lobbyist this year.

Michelle Lennon volunteered to be a delegate for the Federation of Dog Clubs if DKC feels we need a new delegate that will keep in touch with DKC more.

Bob Wisniewski made a motion to accept the budget with amendments. George Beglane seconded. Motion approved.

Health certificates: Nancy Akers said we are still looing in to the issue of requiring health certificates for students and/or instructors for classes. Sharon Pitz noted she felt we should ask for health form from anyone that uses the building, including show and gos.

Instructor continuing education: Nancy Akers reported the purpose of the Continuing Education for Instructors Policy was to address the issue of instructors receiving benefits or perks for teaching when others members that volunteer for the Club do not receive any benefits. She noted we are a volunteer organization. The purpose of the policy was to provide continuing education for training dogs for our instructors. Several members noted some issues with the policy. Nancy Akers announced the policy could go back to the Board. The Board would ask for more input from instructors across all venues.

New Business:

Nancy Akers reported the Board had considered another member picnic/meeting on April 8 or 9, 2017 but this date is scheduled for seminars for DKC. She asked for input regarding the weekend of April 29 or 30.

Member raised the issue of not being contacted when there was a cancellation of the evening conformation classes. Issue could be because it is not a class students register for but a drop in class. So there is no roster. Lynn Reagan Hull can be asked to get participants emails so a list could be generated and notified when classes are cancelled.

Mark Fogel asked to see the current insurance policy for DKC and see if it covers instructors. He was informed that Linda Wozniak could provide him the ability to see the policy. The person that wrote the original policy for DKC was in attendance at the meeting and said there was an endorsement on the policy to see that instructors and members are insured.

Sharon Pitz noted that members need to remember that DKC does not allow any instructor to give private lessons for pay at the DKC building.

Sharon Pitz moved to adjourn. Amanda Stipe seconded.

The Meeting Adjourned at __9:12__PM

Respectfully submitted,

Lisa Roberts

AKC DELEGATE'S UPDATE 11.9.16 LCW

List is now available on AKC website for superintendent to validate entries including comparison of entry against the dogs currently disqualified from competition
The Breeder of Merit program currently recognizes a breeder for meeting a set of criteria across all litters and breeds It is being modified to be sure that the program is breed specific so that the requirements for recognizing breeders are on a per breed basis.
The new AKC NOHS Program Enhancements were adopted. 1) Convert the NOHS Policies & Best Practices into regulations, and 2) Add more structure to the NOHS judging panel requirements. The following changes to the NOHS judging requirements are being considered: a. A different judge is to be assigned to the same NOHS group for each day of a weekend/cluster/circuit b. A different judge is required to be assigned to the regular and NOHS group/BIS at an event.. c. Judges will not be approved to judge a NOHS breed, the NOHS Variety Group of which the breed is a part and NOHS Best in Show at the same show. d. The same person cannot judge all of the NOHS groups at an event e. To be eligible to judge an NOHS group, a judge must be approved as a regular judge for at least one breed in that group or must be approved to judge at least one complete group
Length of Conformation Events The Board has recently discussed the length of some all-breed conformation events. There are many reasons for shows running longer but in many cases it is because of the economics of hiring judges. One reason is smaller shows hire

fewer judges resulting in six to eight hours of judging before groups can start driven by judge availability. These issues will be coming before the Delegates' All Breed Committee for discussion.

National Retriever Derby Championship The Board reviewed a recommendation to create a new event in the Retriever Field Trial program called the National Retriever Derby Championship. The event will be hosted by a new club, the National Retriever Derby Club, its purpose will be to organize and hold this once per year event. The event will be open to dogs from all breeds eligible to participate in AKC Retriever Field Trials who have met the qualification criteria. The winning dog shall be awarded the title of "National Retriever Derby Champion of 20__." This shall be a prefix title designated by NDC.

Regulations for Agility Trials, the course design specifications for the FAST (Fifteen and Send) class in order to decrease the time it takes to reset the course between levels, thereby making it more efficient for clubs to offer. The changes will not compromise the intent of the class. This is effective January 3, 2017.

Requirements of A & B Matches were amended for Match Regulations to allow Group and Specialty clubs to offer all-breed Sanctioned A Matches for obedience and rally and all-breed Sanctioned B Matches for conformation at their option.