

**Unapproved
Durham Kennel Club Member Meeting
Monday August 15, 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

Cory S. Sims DVM, CCRP, NC State Veterinary Hospital, Rehabilitation and Mobility Service on dog movement.

Ann Carter called the meeting to order at 7:33 PM on Monday, August 15, 2016

The minutes from May 16, 2016 member meeting were approved as written and presented.
The minutes from July 9, 2016 member meeting were approved as written and presented.

President's Report (Ann Carter):

Ann asked if we had any guest in attendance and welcomed all guest.

I hope everyone is having a good summer.
Guests?

I hope everyone one likes the new start time.

We had a special day meeting in July. As you remember we offered these meetings as a way to help candidate members fulfill their regular membership requirement of attending two meetings who either lived too far away and would be too late getting home or for those who cannot drive at night.

We asked at that meeting how the members felt about social events the Club provide. Would you like to see us have more social events, keep it the way things are or do you think we do too much social of a social club? Overwhelmingly you said you wanted to have more social events and a picnic, like we used to have, was the most popular. So, instead of our third Monday of the month meeting, our September meeting will be a picnic Saturday, Sept 10^t. The meeting will start at 2:15. There will be games with our dogs and everything will be provided by the club except what you want to drink besides water and tea. Scott and Roger will grill hamburgers, hot dogs and chicken. Cathy Wells will make salads etc. and Phyllis Wood desserts. Nancy will be in charge.

Since we are having this daytime meeting we cancelled the August meeting previously scheduled for Saturday. The agenda for that meeting was an opportunity to be able to hear from you what you would like our club to be in 5-10 years. We will add that to September's agenda. Please write this out and bring to the meeting or email your comments to Nancy Akers if you cannot come to the meeting.

The water drainage work was completed in the back except for possibly adding some more rock.

I guess you noticed the severe pruning that was done this morning on the hollies at the front door. This was due to safety concerns members expressed about them. We are researching what lower growing evergreen shrub they could be replaced with that is not urine sensitive. But since it is not the time of year to plant, we cut them back/down for now.

I know we have lots of committee reports so we will get started on those now.

Treasurer's Report: Linda Wozniak: Treasurer's report is available by request

Recording Secretary's Report: Lisa Roberts: None

Corresponding Secretary's Report; Dale Wisniewski: None

AKC Delegate Linda Wozniak:

AKC is re-visiting expanding groups back to 10.

Can now have Junior only Obedience, Rally and Agility Trials. Cannot have Junior only Conformation.

Showmanship.

AKC is discussing the option of allowing mixed-breeds (PAL/ILP) in Junior Showmanship beginning Jan 1 2017. Please let Junior Operations and/or Event Operations know whether you are in favor or this rule change.

NOHS competition is not being offered at the Fall Show but is on track for 2017 and beyond

Other Committee Reports:

Linda Wozniak reported we now have Internet at the DKC building. The network is DurhamKennel and the password is dogshows.

Agility and Agility Equipment: Tracy Fletcher: Trials coming up September 30, Oct. 1 and 2. Agility classes should be starting back in fall.

Membership: Terri Toohil: Teri presented the following candidate members to the membership

Ruth Barker; Retired; Pembroke Welsh Corgi

Lori Grove; Inventory Management; Belgian Tervuren.

Melissa Hoppes; Global Benefits Administrator; Bedlington Terriers

Rhonda Leonard; Dog Trainer; Rotties, Aussies and Belgians

Dorene McCune; Potter; Bernese Mountain Dogs and German Shepherd

Marcia McGrory; Retired; German Shepherd.

Vicky Moore; Quality Tech; Soft Coated Wheaten Terrier

Marcia Pines; Business Analyst; Belgian Tervuren

Clare Reece-Gore; Dog Trainer; Breeds: All American

Lauren Tapyrik; Administrative Assistant; Papillion and Standard Poodle

Leslie Watkins; IT Manager; Gordon Setter

Terri presented 2 candidate members for Full Membership.

Judy Biasella; Clumber Spaniel; Two meetings with the August one –member less than a year and promises to attend more meetings. Services: Tracking (1/31/16) and Barn Hunt (3/19/16). Sponsored by Lois Evans and Shelley Miller.

Eleanor Hawkins; Labrador Retriever; Two meetings: March 2016 and April 2016. Services: Presentation at April Meeting, Conformation trial 3/25/16, Agility Trial 4/23, 24/16. Sponsored by Nancy and Roger Akers.

Both were voted in unanimously.

Rebecca Harrison (FM), Pugs was reinstated.

Newsletter: Terri Toohil reported a newsletter would be out soon.

Obedience Committee: Sharon Pitz: Reported classes will start again Sept. 12

Memory Walk: Sally Ridge: Reported bricks are ordered and they should be in prior to the agility trial.

Fall Show: Linda Wozniak: Entries close this Wednesday at noon. Ann O'Malley is in charge of ring hospitality and could use a few more volunteers. Judy Harris has taken over as Gate Chair and is still in need of a few volunteers. Irena Pulkstenis is Obedience/Rally Chair. We'd love to have walk-in volunteers as there is always something that needs to be taken care of on the day.

There will be a suit swap for Juniors if members have any to donate.

August Obedience Trial: Linda Wozniak: Trial this Saturday and Sunday. Trial is full. No food will be available for sale.

Old Business: None

New Business: None

The meeting adjourned at 7:50 PM