

Durham Kennel Club Member Meeting
Monday April 18, 2016
Durham Kennel Club Building, Durham, NC

Program

Eleanor Hawkins, DVM, Dipl. ACVIM, Professor, Department of Clinical Sciences NC State College of Veterinary Medicine. Dr. Hawkins is a veterinary internal medicine specialist that teaches and does research in respiratory diseases of dogs and cats. She has been on faculty at NCSU since 1991.

Topic: The NC Veterinary Foundation: How your contributions help from a worker bee perspective.

Meeting

Ann Carter called the meeting to order at 8:00 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

The Board had its last meeting with hard working Lois Schultz, Susan Cicone, Donna Goldstein and Jeff Telander. I want to personally thank them for their years of service and dedication to the Club. As you know, we will have nominations from the floor tonight and elections in May.

One of the things the new board will address is how to make meetings accessible to those who work really hard for the club but cannot make evening meetings, whether it is that they live too far and won't get home until almost midnight or those who cannot drive at night. This means they can never fulfill their meeting requirements and become full members. Our By-Laws state that our meetings are the third Mondays but can be changed for good cause. So we could move a couple of these meetings to weekend, daytime meetings. We would like to hear your thoughts. The other option is to hold a couple of Special meetings on a weekend, which we have decided to do this summer. The first is July 9th, at our Show-and-Go, between Novice/Beg. Novice and Rally, and the other is August 20th, a half hour after our Obedience Trial.

An August Obedience trial? Yes. We will have, in addition to our July Trial, the 15th-17th, an Obedience Trial (no rally) August 20-21. We will move the Show-and-Go, which was scheduled for the week after, to the week prior (August 13th-14th)

Another thing we will be adding to the list of evens the club offers is Sanction B Conformation matches.

A couple of months ago, the outdoor committee chair, George Beglane, gave us a list of things that need to be done at the club. It is an ambitious list but all will have to be tackled sometime. Because of the constant run-off of the bank in the back, causing standing water behind the building and one time seepage into the building under the mats, the Board has decided to make that the priority for the summer.

I have enjoyed my first year of serving as your President. It has been a great group of Board members to work with and I will certainly miss the ones leaving, but look forward to working with the new Board.

Treasurer's Report: Available upon request

Recording Secretary's Report: There are 36 members signed in tonight. We don't have a quorum (which is 39)

Corresponding Secretary's Report: No report

AKC Delegate: No report

Committee Reports

Membership (Terri Toohill)

PROPOSED MEMBERS FOR THE APRIL 2016 DKC MEETING

Candidate Membership

Sam Lasris; Retired Dentist; Sheltie; Interested in Obedience and Agility; Learned about the DKC through classes.

Donna Leveque; Retired; German Wirehaired Pointers; Interested in Conformation, Obedience and Therapy; titles: RE, UD and CH; Learned about the DKC from trials, Sho-n-gos and friends; Reasons for joining: classes and open ring training.

Kellee Livingston; Self Employed; Whppets; Interested in Conformation, Obedience and Coursing; has CH; Learned about the DKC through Suzy Hughes; Reasons for joining: moving into area and wanting to continue my involvement in an AKC dog club.

Anna Keneda; Student; Italian Greyhound; Interested in Conformation; has CH title; Learned about the DKC from its website; Reasons for joining: I am working on a project for my Masters degree in folklore at UNC Chapel Hill and will be looking at the human and animal connection and hope to train one of my dogs in obedience and coursing as a component of my research.

Agility Trials: There is a trial this weekend (Fri.-Sunday). Blair Kelly is the trial secretary. We still need volunteers. There is an online signup.

Awards Committee (Lisa Roberts):

Conformation Show (Fall) (Linda Wozniak): The fall show is Sept. 3. The Premium list is due soon and we still need donations. The judging panel has been completed.

Vet School Fund (Dee Wallis): The fund-raiser will be Monday, June 20th. Dee has recruited her sister for the food. We need donations for the raffles. Contact Dee for more information.

Old Business

New Business

Annual meeting and election of officers:

Article IV, Sect. 2. Nomination of Candidates (excerpt)

(c) At the April club meeting, the recording secretary will read the elections committee's slate of nominees and then any nominations received from other members. The president will then open the meeting to nominations from the floor, at which time any member in attendance may nominate additional candidates for any elected position. A candidate nominated from the floor must signify his willingness to be a candidate, either in person at the meeting or by a written statement presented to the recording secretary at the meeting.

(d) The provisions of this section are the sole means for nominating candidates for officers, other members of the board and the AKC delegate. Except for the position of AKC delegate, no person may be a candidate for more than one position. A nominee on the elections committee's slate is eligible only for election to the position to which the committee has nominated that nominee.

In January, 2016 the Election Committee submitted the following slate of nominees

Corresponding Secretary: Dale Wisniewski

Recording Secretary: Lisa Roberts

AKC Delegate: Jodi LaBombard
Linda Wozniak

Board Member: Robert Wisniewski

Board Member: Tracy Fletcher

The Election Committee is:

Mary Bell, Chairman, Emilie Beglane, Jack Sappenfield, Rose Anne Wallace, Nancy Zawadowski

The recording secretary received no nominations from members and there were no nominations from the floor at this meeting.

Preparation for the election in May,

Article II. Meetings and Voting

Section 6. Voting.

(a) Each member who is present and is in good standing, as prescribed in art. 1 § 1(b), has one vote upon each matter, including election of club officers and directors, submitted to a vote at any club meeting. Absentee and proxy voting is not permitted ...

(c) For votes to approve candidate members as members, the membership committee and, for elections and votes to amend the articles of incorporation or bylaws, the elections committee will and, for votes to elect members of the board, AKC delegate and to amend the articles of incorporation or bylaws, the elections committee will: (i) prepare ballots; (ii) verify those eligible to vote; (iii) rule on any questions on voting procedures; (iv) count ballots; and (v) report the results to the president and recording secretary.

Article IV Elections.

Section 3. Elections.

Election voting will be conducted in accordance with art. II § 6. The candidate receiving the greatest number of votes for each officer position is elected. Of the candidates for the remaining positions on the board, the two who receive the greatest number of votes for such positions are elected.

The Meeting Adjourned at 8:25 PM

Respectfully submitted,

Lois Schultz