

UNAPPROVED

Durham Kennel Club Member Meeting/Picnic Sunday, October 8, 2017 Durham Kennel Club Building, Durham, NC Meeting 1:00 PM – Picnic to Follow

Call to Order: 1:05

Announcement of appointments for Board vacancies. The Board appointed
Nancy Akers - President
Tracy Fletcher - Vice President
Kirk Ridge - Director.

Approval of the minutes of the September 18, 2017 member meeting as published. Bob Wisniewski motioned the minutes be accepted as written. Gail Kanas seconded. Motion approved.

Report of the President: Nancy Akers reported she welcomes any ideas and would be glad to hear from any of our members.

Announcement: Nancy Akers reported we lost 2 members this month, Dick Evans and Joanne Harrar. Both members will be missed. Sharon Pitz reported there was information from the memorial for Dick Evans on the bulletin board in the lobby.

Report of the Recording Secretary: None

Report of the Corresponding Secretary: None

Report of the Treasurer: Available on request

Report of the AKC Delegate: None

Reports of the Committees:

Announcement: Nancy Akers announced there a lot of events on the DKC calendar, always need volunteers.

Election of New Members: Terri Toohil

Candidate Membership:

Nicholas(Nick) Bost; Network Engineer; Durham, NC; Greyhound; Interested in Conformation, Obedience and Coursing; Learned about club through the AKC website; Seeking membership for competition, showmanship and social networking.

Allison Groseclose; Process Engineer; Raleigh, NC; Dachshund (smooth); Interested in Conformation, Obedience, Agility, Earthdog and Hunt/Field Trials; Learned about club through a search for Obedience Trials; Seeking membership to learn from seasoned members in an active club.

Both candidate members were in attendance.

Unfinished Business

Budget: Jodi LaBombard presented the budget. Asked for any questions. Carol Rives made motion we accept the budget as presented. Jeff Traylor seconded. Motion approved.

New Business:

Nancy Akers raised discussion of having the picnic meetings and the regular Monday night meetings in the same month. Do we want to keep both member meetings in a month? Heard suggestions on both sides. Board will get more feedback from members at the meeting next meeting, Monday, Oct. 16.

Braggs

Adjourn: 1:28

DRAFT