

APPROVED
Durham Kennel Club Member Meeting
Monday, March 19, 2018
Durham Kennel Club Building, Durham, NC
6:30 Potluck Dinner
7:15 Program
7:45 Meeting

Program: Canine Vaccine Protocol - Dr. Shila Nordone

Call to Order: 7:55

Approval of the minutes: Approval of the minutes of the January 15, 2018 member meeting as published. Jodi LaBombard motioned for approval, George Beglane seconded. Approved. yes

Report of the President: Nancy Akers reported

9 Events since last meeting in January:

Farm Dog Certification at Donna Brown's and Scent Work Trial chaired by Ken Tyndall

Awards Banquet chaired by Lisa Roberts

Tracking Trial chaired by Laura Boyce

CGC chaired by George Beglane

Conformation B Match chaired by Lynn Reagan-Hull

Obedience Show and Go's, Novice chaired by George Beglane and Utility and Open chaired by Vicky Gillow

Rally Show and Go chaired by Jeanne Stringall

Agility Show and Go chaired by Rosemary Abel

Upcoming events:

Conformation Trial this Friday (23rd) chaired by Linda Wozniak and Connie Howard

Picnic and Meeting on April 8, 1:00

Scent Work Trial on April 13 & 14 chaired by Linda Wozniak

Spring Agility Trial on April 27-29 chaired by Anne Truesdale

Report of the Recording Secretary: N/A

Report of the Corresponding Secretary: N/A

Report of the Treasurer: Available on request

Report of the AKC Delegate: Linda Wozniak reported

AKC has launched it's new website. The event search is supposed to go back to more like it was. They have received a lot of complaints about event search.

There has been discussion regarding limited registration.

Event show committee looking to define it as the clubs legal representative at the show.

There has been discussion of removing dates on conformation flat ribbons.

Reports of the Committees:

Agility Classes – Cathy

Inside Maintenance – Tommy and Roger have installed some of the new lighting in the building.

Obedience Committee – Kirk Ridge – classes started last week, many are full and had wait lists

Spring Show – Connie Howard - 300 dogs more than last year, whole circuit is up

Can always use more volunteers.

Rally trial – Linda Wozniak – May 19 & 20

Summer Obedience Trials – Linda Wozniak – Judges being hired.

Rally Classes – Jeanne Stringall – Have 4 rally classes, 2 daytime, 2 at night covering all levels of rally

Yard Sale – Sharon Pitz – Planning yard sale for July

Election of New Members: Terri Toohil

Candidate Membership:

Katrine Bremser (Kate); Veterinarian; Rougemont,NC; English Springer Spaniels; Interested in Conformation, Agility, Flyball, Dock Diving and Barn Hunt; Has many titles, Has Kennel named Sweetpea Springers; Learned about club through classes; Seeking membership to participate more fully in the club and to be able to volunteer..

Sandra Eubank; Retired; Chapel Hill, NC; Scottish Deerhound; Interested in Conformation; Titles: GCh, Ch; Learned about club online; Looking to take classes, be part of the dog community and support dog shows

Audrey Ann Low; Dog Trainer (CPDT-KA); Chapel Hill, NC; English Springer Spaniel & All American; Interested in Obedience and Agility; Has kennel - Harenhaus K-9 LLC (under construction at 900 Wave Rd., Chapel Hill, NC; Learned about club from Boo Donoho; Reason for seeking membership-has a new purebred puppy and would like to take classes and participate in Obedience and Agility events.

Elizabeth Peters; Durham, NC; Poodle; Interested in Nosework and Scentwork ; Learned about club through trainers in the area; Looking to be more involved in the dog sport community.

Janice Reilly; Cary, NC; Portuguese Water Dog; Interested in Conformation; Has kennel: SeaRidge Portuguese Water Dogs; Learned about the club through Conformation classes; Interested in belonging to an active club with a good outreach program.

Mary & Anthony Vanderlinden; Publisher & Education; Reidsville, NC; 27320; Borzoi & Golden Retriever; Interested in Obedience, Agility and Therapy; Learned about club through friend; Interested in new opportunities for learning and to learn Agility.

Full Membership:

Laurie Sue Bakay; Bear Creek, NC; American Cocker Spaniel & Field Bred English Cocker Spaniels; Sponsored By Trish Koontz and Dee Wallis.

Renae Crosby; Hillsborough, NC; All-American Breed, Sponsored by Kathleen Downs and Emilie Beglane.

Both voted into full membership

Reinstated Membership:

Sally Glei

Lulu Mullaney

Unfinished Business: N/A

New Business: Requirements for candidate membership.

Background and Board's Recommendation:

It was brought to the Board's attention that the Bylaws previously included wording about a waiting period to align with the long-term practice of waiting at least 6 months before applying for Regular Membership. In the 1989 amendment, that section of wording was no longer in the Bylaws. However, the practice of a waiting period has continued since that time.

We are recommending that we make an amendment, so that the Bylaws reflect what has been the long-term practice. The Board has discussed this and sought advice from the professionals at Roberts Rules of Order Online regarding potential amendment wording.

A suggestion from RRO is to add wording to Article 1, Section 1, (b) regarding the criteria that: "a waiting period may be required prior to being voted to Regular membership". Worded this way, it allows for a waiting period to be part of the criteria, but if in the future there is a desire to change the waiting period, it will not require another amendment to bylaws.

See below for this proposed amendment:

Article 1 Section 1. Eligibility.

(b) Member. This class of membership is open to any candidate member, 18 years of age and older, who has attended at least two member meetings, assisted with at least two club functions, has two members as sponsors and has shown an active interest in promoting the goals and objectives of the club. **<Add red text> The club may include a waiting period prior to being voted to Regular Membership.** In addition, any person who has previously been a member (rest of section, no change)...

Linda Wozniak made motion to postpone a vote on a bylaw change regarding the candidate membership requirements until a committee is formed to review and revise all the bylaws and submit one document to the membership for approval prior to sending to AKC.

Jeff Traylor seconded.

Call for discussion. Discussion

Nancy Akers calls for a show of hands vote. The motion passed with 35 in favor and 25 against.

Nancy Akers asked for a show of hands of how many that would like to keep the 6 month candidate member requirement prior to being able to apply for full membership. 47 members showed hands to keep the requirement as it has been practiced.

Nancy Akers stated the board will appoint a committee to review the bylaws. The committee will identify items that may need to be changed/updated. This information will be sent to the

membership to collect feedback. Proposed amendments to the bylaws will then be voted on by the membership before being submitted to the AKC for approval. Nancy Akers asked that anyone that would like to be on the bylaws committee let her know. She will send an email to the membership asking if any other members are interested in serving on the bylaw committee. Members will have until March 26 to express interest.

Braggs

Adjourn: 8:58