

**APPROVED**  
**Durham Kennel Club Member Meeting**  
**Monday May 20, 2019**  
**Durham Kennel Club Building, Durham, NC**  
**6:30 Potluck Dinner**  
**7:30 Meeting**

**Call to Order: 7:35**

Approval of the minutes of the April 28, 2019 member meeting as published Jodi LaBombard motioned to accept are written. George Beglane 2<sup>nd</sup>. All approved.

**Report of the President:** Nancy Akers reported - Since the picnic meeting, we have hosted a FSS/Open Conformation Show, a CGC test, a Rally Show and Go, and Rally Trials. Many thanks to all who organized and stepped in to work at all of these activities! You are all very generous with your time and talents!

Thank you to the Woods and Kanas for all the set up for meetings over the past year.

On a personal note I want to thank you for all of your patience and support over the last couple of years. I promise I have always given you my best, but I know that has not always been enough. This Club is a pleasure and a jewel and that is because of the wonderful people who make it up. Everywhere I go in the dog world, I hear people discussing Durham Kennel Club events. They appreciate the great facilities and the work that goes into the events. But mostly they appreciate the supportive atmosphere and the friendliness of the organizers, workers, and the competitors. That is Durham Kennel Club. That is you! I am humbled and proud to have played a part. Many, many thanks!

**Report of the Recording Secretary:** Lisa Roberts - NA

**Report of the Corresponding Secretary:** Colleen Hobbs - NA

**Report of the Treasurer:** Jodi LaBombard - available by request

**Report of the AKC Delegate:** Linda Wozniak reported. June meeting. Nominations for lifetime achievement awards. Get it to the DKC board and they will present to AKC.

### **Reports of the Committees:**

**Conformation and FSS shows:** Lynn Reagan Hull: Classes going strong, daytime class going well. Instructors will take a break for July and start back in August. She reported on the recent FSS show. It was very successful. The Russian Tsvetnaya Bolonka Club of America held its National Specialty in conjunction with the Saturday shows.

**Yard Sale:** Sharon Pitz reported. Yard sale July. Will need volunteers to help set up.

**Fall conformation show:** Linda Wozniak reported Aug 31 Fall conformation show. Need volunteers. Please contact Linda Wozniak or Connie Howard.

**Rally classes:** Jeanne Stringall reported Rally classes starting in June. All levels are full.

### **Election of New Members: Terri Toohil**

Candidate Membership:

Linda Lee Hobbet; Durham, NC; Sealyham Terrier; CH, GCH, CD, JWW; Participates in Conformation and wants to do Obedience, Tracking, Earthdog and Nosework; Was member in 1971, but no record or person who knew her; Seeking membership because she wants to participate in dog sports and in giving back and wants to know other dog people in the area.

Barbara Moore; Chapel Hill , NC; Border Collies; Flyball; Participates in Agility and hopes to do some herding; Learned about the club from one of her instructors (Penny Leigh); Seeking membership to be better apprised of events in our area and to participate and assist in club events.

Pam Rocque; Raleigh, NC; Chesapeake Bay Retriever; U-ACH, UD, RAE, NA, NAJ; Participates in Conformation and Obedience; Learned about the club because of knowing members and taking classes; Seeking membership to interact with people that have similar interests. Kids at college and wants to get back in the dog show game.

### **Unfinished Business: NA**

### **New Business:**

### **Elections for Board Members and Officers:**

Nancy Akers read the unopposed candidates for board of directors and officers.

President – Thomas Wrath

Treasurer – Jodi LaBombard

Board of Directors – Michele Meloy and Rose Mary Pries

Akers asked if there was any objection to declaring these candidates elected by acclamation. No objections voiced so candidates are elected by acclamation.

Election of Vice President

Candidates are Nancy Akers and Jack Sappenfield

Susan Cicone, chair of elections committee, and her committee conducted voting.

The elections committee reported there were 87 members checked and 87 members voted. Forty seven votes for Nancy Akers and 40 for Jack Sappenfield.

The elections committee reported that 87 members signed, 87 ballots were checked and handed out, and 87 ballots were voted and returned. Forty seven votes for Nancy Akers and 40 for Jack Sappenfield.

Thomas Wrath asked the newly elected board to meet briefly after meeting to set up a time to meet and appoint a director to fill his open seat on the board.

**Braggs**

**Adjourn 8:18**