

UNAPPROVED

**Durham Kennel Club Member Meeting
Monday August 19, 2019
Durham Kennel Club Building, Durham, NC
6:30 Potluck Dinner
7:30 Meeting**

Call to Order: 7:28

Approval of the minutes of the May 20, 2019 member meeting as published. Lisa Roberts read one addition to the May minutes. Bob Wisniewski made motion to accept the minutes as written with the addition. Joe Zawadowski second. All approved.

Report of the President: Thomas Wrath reported.

I want to thank the Membership for supporting me as DKC's new President. We have very ambitious goals for the Club this year and we need everyone's support!

I want to thank the new Group Leaders and the committee chairs for your support as we re-align the many committees that comprise our club. The goal of this new structure is to drive better communication and a clear vision for each of the major focus areas. We are off to a great start thanks to your participation and support!

I would like to thank all the volunteers and members who have supported all of the following activities:

1. Obedience Trials through July and August. We hosted six days of Obedience trials!
2. Our Conformation B match was a huge success! We had a nice entry of dogs. Thank you to Lynn Reagan Hull and Linda Wozniak for making this happen. It was nice to see the clubhouse full of dogs and people having a great time.
3. Scent Work Seminar
4. Annual Yard Sale

Facilities Update:

The Board has approved the plan submitted by Lisa Roberts to gravel the parking lot. This will also address the drainage problem with the access roads to the Agility field that run along the side of the Clubhouse.

The Pumphouse building will be replaced. The work will be done by Roger Akers, Tommy Woods, and Myself. We anticipate starting construction over the next several days and will take several weeks to complete. The schedule is weather dependent. We welcome other volunteers to help us. Please contact me, Roger or Tommy, if you are interested. This is a long-overdue project and it will be great to get it done!

Upcoming events:

1. 2019 Canine Health Clinic sponsored by the Durham Kennel Club. The Clinic will be held at the NC State Fairgrounds during the Tarheel Labor Day Cluster on Saturday, August 31. The Clinic will run from 8:30 to 4:00 PM on Saturday, August 31.
2. CPR/AED Training. Thank you to Linda Wozniak for organizing this event! The date is scheduled for September 21, 2019, 8:45 am to 11:30 am be held before the Rally Show and Go. Participation is limited to 30 attendees. We currently have 15 slots available. The Board is encouraging all DKC instructors to attend. Contact Linda Wozniak directly for more information and to register: oswicks@att.net

The Board has been busy working on the budget for 2020. Thank you to our Finance Committee, Chair: Diane Divine, Committee Members: Lauren Tapyrik, Roger Akers and Beth White, with the help of Jodi La Bombard, is working effectively through the finance process. I also want to thank all the committee chairs that provided input on the upcoming 2020 budget. The new budget will be presented to the

membership at our September meeting.

Group Management Strategy Presentation: Thomas Wrath presented the plan.

The following positions still need chairs.

Programs
Barn Hunt
Social
Cheer

A copy of the Group Management Strategy Presentation will be attached with these minutes.

Report of the Recording Secretary: NA

Report of the Corresponding Secretary: NA

Report of the Treasurer: Available on request.

Report of the AKC Delegate: NA

Reports of the Committees:

Nancy Akers reported on the Aug OB trial.
The December trial will be one ring this year.
The DKC Picnic member meeting is scheduled for October 27

September agility trial: Beth White reported. Trials are the last weekend in Sept. She is worker coordinator and is looking for volunteers.

Scentwork Trials: Christie Murphy, Scentwork trial chair, reported on upcoming Scentwork trials October 18 – 20.

Election of New Members: Terri Toohil provided the following for membership. Lisa Roberts read in and membership voted on the one proposed regular member.

Proposed Members for the August 19, 2019 Membership Meeting

Candidate Membership:

Alice Chou; Hillsborough, NC; All-American; Participates in Agility and Therapy; Learned about the club through a former trainer who participates in Obedience and Rally at the club; Seeking membership to participate in classes and additional activities at the club.

Mary and Douglas Danneman; Durham, NC; Bichon Frise; Learned about the club in an online search; Seeking membership for dog training

Jan Floyd; Oxford, NC; Labrador Retriever and Boxer; Participates in Therapy; Learned about the club through a Google search; Seeking membership to participate in Obedience and Rally.

Louise Francke; Efland, NC; Cesky Terrier; Participates in Conformation and Obedience; Learned about the club through courses with Teddi Hendrickson; Seeking membership to participate in classes and learn about trials.

Lori Lumpkin; Durham, NC; Norwegian Elkhounds; Participates in Obedience, Agility and Therapy; Learned about the club through DKC classes; Seeking membership to participate because she loves dogs and wants to be part of an organization that informs, advocates and educates for all canines.

Arleen Stryshak; Raleigh, NC; Golden Retriever, Border Collie and Bernese Mountain Dog; Participates in Obedience and Therapy; Titles in Obedience; Learned about the club through Google; Seeking membership because Jeanne Stringall invited her and she has enjoyed the classes she attended.

Barb Walton; Hillsborough, NC; Border Collie and All-American;
Participates in Agility; Learned about the club through friends;
Seeking membership because she lives nearby and social reasons.

All candidate members were read in.

Full Membership

George Makatura; Wake Forest, NC; American Chesapeake Bay
Retriever; Has requirements; Sponsors: Diane Divine and Roger
Akers.

George Makatura was unanimously voted into regular membership.

Unfinished Business: NA

New Business:

Budget progress: Thomas Wrath discussed the finance committee's
progress with the budget in his presidents' report

3 – 5 Year Development Plan: Nancy Akers reported. She has
been talking with members to find a chair and form a committee
dedicated to looking at a 3 to 5 year plan for the club. We have a
growing membership and there are many new venues of dog sports.
Must get and keep the current facility updated. After that would the
club want to expand the facilities? Have an endowment? Put lights on
the field so evening classes could be taught year round? Club needs
to decide where we want to go in the future. If you are interested in
chairing or being a member of this committee please let her know.

Driveway and parking lot improvements: Lisa Roberts reported.
Contacted several grading contractors to grade, repair and rock the
“roads” on either side of the building that go up to the field in the
back. It has become very rutted and is eroding badly.

Contractor would

Repair and rock these roads

Install a pipe under the road on the kitchen end of the building for the
water run off that comes from behind the building

Gravel the area to the right of the dumpster and the triangle shaped
area at the entrance to the parking lot.

Board has chosen a quote offered by Paul Wilkerson and Marc Johnson Grading. To begin ASAP.

Question was raised to see if driveway could be graded to repair potholes at the same time other work was done. Lisa will contact contractor to see if can do. Money is in the current budget for driveway maintenance.

Brag:

Adjourn: 8:27

DRAFT