

Durham Kennel Club Member Meeting
Monday, September 16, 2019
Potluck dinner: 6:30 PM Meeting 7:15 – No program
Durham Kennel Club Building, Durham, NC

Call to Order: 7:33

Approval of the minutes from the August 19, 2019 member meeting as published. Nancy Akers motioned to approve as written. Joe Zawadowski seconded. All Approved.

Report of the President: Thomas Wrath reported.

I want to welcome back Phyllis and Tommy Wood. They have agreed to continue to act as the Club's the Social Chairs. I also want to thank Tom and Gail Kanas for assisting Phyllis and Tommy.

I want to congratulate Linda Wozniak on another successful Durham Kennel Club Conformation show. Thank you to Linda and all of her dedicated volunteers for doing such an incredible job.

I want to thank Judy Wagaman for chairing this year's Health Clinics. The event was well attended and went very smoothly. I would also like to thank Ann Truesdale for providing Judy with logistics support, Jodi LaBombard for financial transaction support, Nancy and Roger Akers and Lisa Roberts for set up, tear down and cleanup. Let's also not forget all the wonderful volunteers and Veterinarians that participated in the Health Clinic this year. Judy has agreed to chair the event in 2020, with the assistance of Ann Carter who will act as her co-chair.

Judy Wagaman was also appointed as our new Program Chair. We are very blessed to have Judy as a member our club and her professional background will be a definite asset in her new role. We are looking forward to participating in the club's programs moving forward.

Rose Ann Wallace was also appointed as our new Cheer Chair. Rose Ann will be providing our membership a valuable service by well wishes and support to our members. We need the memberships help here. If you become aware of a DKC member that is recovering from an illness, surgery recovery or loss of a love one. Please, bring this to Rose Ann's attention so we can send them a card and offer support.

The DKC Board of Directors is absolutely thrilled with the progress with our new Scent Works Group and the outstanding leadership of Mira Jones. This team is off to a fantastic start and I'm very pleased how this team has embraced our group management strategy and their commitment to building a first-class Scent Work Program. The DKC Board of Directors has approved the following committee chairs that are part of the Scent Work Group.

Scent Work Committee Chairs:

Training and Classes Chair - George Beglane

Sniff and Go Chair - Helen Sanderford, Next event is schedule for October 3rd.

February Trial Chair - Trish Koontz

April Trial Chair - Laura Boyce

I also want to take this opportunity to personally thank each and every one for agreeing to serve these critical roles. I'm very confident that they will all do an excellent job.

Don't forget that our next meeting will be held on Sunday, October 27 in conjunction with our Fall Picnic. I hope you can make it!

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:

Report New Members: Terri Toohil

Proposed Members for the September 16, 2019 Membership Meeting

Candidate Membership

Robin Broughton; Raleigh, NC; Labrador Retriever; Participates in Obedience; Learned about the club by going to an obedience trial; Seeking membership as an opportunity to be part of quality classes and trials and to connect with the dog community.

Kathryn and Dr. Patrick McLaren; Mount Olive, NC; Golden Retriever; Learned about the club in an online search and through Connie Cleveland; Seeking membership for dog training.

Full Membership

Thomas Savarese; Cary, NC; Australian Shepherd, Border Collie; Has requirements; Sponsors: Nancy and Roger Akers. Thomas Savarese was voted in unanimously.

Unfinished Business:

2020 Budget Review: – Jodi LaBombard presented the budget to members. Asked if there were questions regarding the budget.

Jeff Traylor raised the question of whether or not the budget included the purchase of a 26 inch agility tunnel. At the last agility class instructor meeting they decided none of the instructors would use the tunnel as it is too heavy and bulky for some to move. All other tunnels used inside are 24 inches (often there are multiple tunnels on a course). A 26 inch tunnel would also require the purchase of new tunnel bags as the current ones are not large enough to go around a 26 inch tunnel. Nancy Akers said she would bring it up again at the next agility group meeting and see if the newer instructors would be willing to use. Traylor said the purchase of the tunnel was voted on by membership. Nancy Akers corrected him that it was voted on by members but it was decided by the members that it should go to the agility equipment chair and the agility instructors to decide whether to

purchase or not. The agility instructors decided at that time that it was too bulky and heavy for them to use it in class. Also, almost no clubs have, nor plan to, switch to the larger tunnel at this time.

Joe Zawadowski motioned we accept the budget as presented, Laura Ann Welch seconded. All approved.

Gravel and grading update - Lisa Roberts reported she had been in contact with contractor and he was to try to complete before the agility trial. The driveway may not get done before the trial.

Group Management Strategy, Progress Update -Thomas Wrath

Barn hunt will go in family dog group. Linda Wozniak will find someone to fill the position.

Lynn Reagan Hull has resigned as show handling class chair. Thomas will serve as interim chair until a new chair is appointed.

We still need chairs for the following:

Nomination chair

NCFDC delegate

Show handling class

Breeder referral

Tracking

Freestyle

3- & 5-Years Planning Committee, Progress Update - Nancy Akers reported she does have a committee, they are planning a meeting.

Pump house construction update – Thomas Wrath

Thomas, Roger Akers and Tommy Wood have worked on the construction. Hope to have finished in the next couple of weeks.

New Business:

Laura Ann Welch requested we think about using nametags for people that do not know everyone. Suggested we use stick on tags

and put your dog breed on the tag also. Laura Ann said she would get the tags and bring to next meeting. `

Kitty Deemer's Papillion had a dislocated hip, having surgery. Please keep her in your thoughts.

Brag:

Adjournment 8:18