

**Durham Kennel Club Membership Meeting Minutes
Approved
Meeting August 17 2020 via Zoom**

Meeting was called to order by President, Thomas Wrath at 7:20 pm. The meeting attendance sheet is attached and considered part of these minutes.

Minutes of the May 18 2020 Membership meeting were approved as published.

President's Report. Hope everyone is safe and well. Thanks to the membership for their cooperation during this COVID-19 situation. The Board has considered the recommendations of the NC health authority and agreed to a soft opening of the club with restrictions. This includes open training and modified training classes. Mr. Wrath commends everyone for following safety protocols including signing in when entering the building, wearing masks and cleaning equipment used. It would be impossible to do this without members' cooperation. The Conformation Working Group met, presented a plan to the Board and modified Conformation Handling Classes started last week. The first class went well. The Board is relying on the Working Groups to initiate modified classes and activities using club rules and individual comfort levels. Update from the NC Governor is anticipated September 11th at which time we will see if additional modifications can be made. At the current time the building is only open to members as the number of individuals inside the building is limited to ten, we wish members to have priority. As we move forward, hopefully we'll be able to offer classes to non-members.

The new floor has been installed, looks fantastic and is great to run on. Huge thanks to Lisa Roberts for leading the purchase and installation. Thanks also to Tommy Wood for overseeing installation and installing the floor and trim in the foyer as well.

The picnic and meeting scheduled for Sunday, September 20th has been cancelled, and the meeting will be held via Zoom on the regular Monday meeting night, September 21 2020 at 7:15 pm.

The club has received phone calls and notes from Take the Lead thanking us for our generous donation. It was unfortunate that the March show had to be cancelled, but as a result, we were able to help out this wonderful organization.

Recording Secretary and Corresponding Secretary had no report

Treasurer, Jodi LaBombard, presented the report; details are available on request. With the merger of SunTrust and BBT several of the branches were purchased by First Horizon. DKC checking and money market accounts are now with First Horizon, the Credit Card and CD is at SunTrust.

Delegate, Jack Sappenfield, reported that he has now been published in two issues of the AKC Gazette. He will be approved by the AKC Board of Directors at their October meeting and will be seated at that time. December 2020 will be his first meeting.

Terri Toohil presented candidate and full members for approval.

Ten new Candidate members were read in

- Daniel Allums—Durham,
- Michelle Check—Moneta, VA
- Leslie Peszczyński—Timberlake, NC
- Bill and Jeri Pfeiffer—Raleigh, NC
- Christine Pine—Carrboro, NC
- Yvette Rivera and Syra Aponte—Rougemont, NC
- Jen Stout- Hillsborough, NC
- Lauren Williams—Durham, NC

Full Membership (all three candidate members received votes of 3/4 in the affirmative and are approved as full members.) Tabulation of Voting members is attached. Welcome was extended.

Jan Floyd - Oxford, NC; Labrador Retriever, Sponsors: Nancy and Roger Akers.

Mary and Anthony Vanderlinden—Reidsville, NC; Borzoi; Sponsors: Nancy and Roger Akers.

Terri Toohil reported that 95 percent of membership dues have now been paid for the 2021 year. Twenty members are in arrears and will be dropped from the roster.

COMMITTEE REPORTS:

The October Rally trials are on track. Approval has been received from AKC for requested modifications. Safety protocols in place at time of trial will be observed.

The September Agility trials are on track and will be held with the necessary safety protocols.

President Wrath thanked Linda Wozniak for chairing the July Obedience and the May and October Rally Trials in past years. She is stepping down and these trials will need a new chair in 2021. The Obedience Working Group will be discussing Obedience and Rally events for 2021 and beyond.

UNFINISHED BUSINESS:

Club is still looking for Newsletter Editor and committee. If interested, please contact the President.

DKC is presently in the FY2021 budget cycle. President Wrath thanked the Finance Committee for their hard work putting it together.

The ByLaw review process will be back on track after the budget process has been completed. A couple of issues still need to be reviewed. 1. Notification of members who opt out of the electronic notifications, and 2. Electronic meetings and voting need to comply with NC State Law.

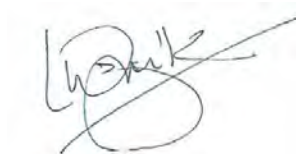
NEW BUSINESS:

None

Member brags

There being no additional business to come before the membership, the meeting was adjourned at 7:55 pm

Attest:



Linda C Wozniak
Recording Secretary

Members in Attendance (via Zoom) Durham Kennel Club Membership Meeting August 17 2020

1	Thomas Wrath	26	Jack Sappenfield II
2	Michele Wrath	27	Robert Pries
3	Linda Wozniak	28	Rose Mary Pries
4	Ed Wozniak	29	Brona Hicks
5	Jodi LaBombard	30	Carol Rives
6	Cyndi Swanson	31	Dorene McCune
7	Lori Grove	32	Jan Floyd
8	Penny Leigh	33	Spencer Botkin
9	Dale McElrath	34	Paula Botkin
10	Dale Wisniewski	35	Renae Crosby
11	Bob Wisniewski	36	Dorene McCune
12	Becky Harrison	37	Floranne Etheridge
13	Lisa Roberts	38	Kathryn McClaren
14	Phyllis Wood	39	Patrick McClaren
15	Tommy Wood	40	Eleanor Hawkins
16	Susan Cicone	41	Barbara Mark
17	Christine Pine	42	Stacy Garvin
17	Cathy Whitaker	43	Gail Kanas
19	Kim Tyndall	44	Beth White
20	Ken Tyndall	45	Terri Toohil
21	Cameron Mahan	46	Rose Anne Wallace
22	Jeff Traylor	47	DogRoute 71
23	Martha Ann Traylor	48	Denise McDonald
24	Kirk Ridge	49	
25	Sally Ridge		

