

Durham Kennel Club Membership Meeting Minutes November 16 2020 via Zoom (Approved)

Meeting was called to order by President, Thomas Wrath at 7:19 pm. The meeting attendance sheet is attached and considered part of these minutes.

Minutes of October 19 2020 Membership meeting were approved as published (Wisniewski/Harrison motion)

President Wrath extended welcome to everyone. Mr. Wrath extended thanks to Jodi LaBombard for her outstanding job as Treasurer, expressed gratitude for all her support to DKC, and wished both her and her husband, Terry, the best in their move to Tennessee. Glenda Moser has agreed to fill the unexpired Treasurer term and Mr. Wrath noted that Ms Moser's experience and professional background makes her qualified. Glenda Moser will assume the position effective November 18 2020.

In April 2021, Terri Toohil will be relocating to Pennsylvania and the Board is currently looking for an individual to fill the position of Membership Chair. As there are many steps involved in holding the position, it would be helpful to be able to work with Ms. Toohil for several months prior to her departure; if interested in the position, please contact the President Mr. Wrath expressed thanks to Ms. Toohil for the wonderful job she done in the position.

Recording Secretary and Corresponding Secretary had no report

Treasurer, Jodi LaBombard, presented the Club's cash position; details are available on request.

Delegate, Jack Sappenfield, reported that he was approved by the AKC Board of Directors at their October meeting and has been seated as DKC's Delegate. He informed members that the AKC National Championship presented by Royal Canin will be held the second week in December. Members who are unable to attend can live-stream the entire event. Details are on the AKC website. Mr. Sappenfield attended the Companion events Delegate committee Zoom meeting at which AKC staff reported that in March 2021 Obedience Beginner Novice and Novice Titles will be available virtually.

Terri Toohil presented candidate and full members:

Three new Candidate members were read in

Pam Brown, Chapel Hill, NC

Jean Wipperman, Durham, NC

Tim Wipperman, Durham, NC

Full Member (affirmative majority vote of membership)

Carolyn Maddox, Raleigh, NC

Welcome was extended to all.

COMMITTEE REPORTS:

December 2020 Rally/Obedience Trial (N Akers). COVID plans have been sent to exhibitors and Trial will be going forward unless the NC Governor changes state regulations.

Planning Committee (LA Welch). Things have been moving slowly due to the pandemic. Next meeting is scheduled for Thursday, November 19, 2020.

UNFINISHED BUSINESS:

T Wrath reported review of all Committee/Event/Group Chairs as several chair positions need to be filled. Events needing chairs currently are Fall Agility Chair, New Member Welcome Chair, July Obedience Chair, August Obedience Chair, May Rally Chair, October Rally Chair, Scent Work Trial Chair (all events). Position of Membership Chair will need to be filled.

Newsletter: At this time, the Newsletter will be published in modified format. The Recording and Corresponding Secretary will ensure that all information required by the DKC ByLaws will be sent to members as a Newsletter email each month prior to the scheduled Membership Meeting. The revised ByLaws will eliminate the requirement for a formal Newsletter.

T Wrath spoke to the formation of a DKC Google Group. Kathy Patterson has volunteered to work with the Board to finalize this venue as a discussion group for collaboration on dog-related topics such as general questions and training tips that members may join for social interaction. Plan is to have Chat Rooms divided into topics for member ease of use. Initial meeting will be held Thursday, November 19 2020 via Zoom. If interested in attending, contact T Wrath directly.

NEW BUSINESS:

Plan for December Membership Meeting (December 14, 2020) will include a contest of holiday themed dog photos, a member ugly sweater contest and a trivia contest. Photos need to be sent to T Wrath prior to the meeting.

Member brags.

There being no additional business to come before the membership, the meeting was adjourned at 8:05 pm (Welch/Cicone motion).

Attest,

A handwritten signature in black ink, appearing to read 'Linda C Wozniak', written over a faint, illegible printed name.

Linda C Wozniak
Recording Secretary

**Individuals in Attendance (via Zoom)
Durham Kennel Club Membership Meeting November 16 2020**

1	Brenda Adams		21	Carolyn Maddox	41	Bob Wisniewski
2	Nancy Akers		22	Glenda Moser	42	Dale Wisniewski
3	Roger Akers		23	Kathy Patterson	43	Thomas Wrath
4	Ruth Barker		24	Chris Pine	44	Ed Wozniak
5	George Beglane		25	Bob Pries	45	Linda Wozniak
6	Joel Carlin		26	RoseMary Pries		
7	Susan Cicone		27	Carol Rives		
8	Renaë Crosby		28	Jack Sappenfield		
9	Tracy Fletcher		29	Susan Sheets		
10	Stacy Garvin		30	Amanda Stipe		
11	Vicky Gillow		31	Jen Stout		
12	Thomas Givens		32	Arleen Strykak		
13	Becky Harrison		33	Cyndi Swanson		
14	Gail Kanas		34	Terri Toohil		
15	Jodi LaBombard		35	Jeff Traylor		
16	Kathryn McClaren		36	Martha Ann Traylor		
17	Patrick McClaren		37	Rose Anne Wallace		
18	Denise McDonald		38	Cathy Wells		
19	Dale McElrath		39	Laura Anne Welch		
20	Joyce McHenry		40	Cathy Whitaker		