

Durham Kennel Club Membership Meeting Minutes

Meeting October 19 2020 via Zoom

Approved November 16 2020

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 September 21 2020 Membership meeting were approved as published (Evans/Pries motion)

President Wrath extended welcome to everyone. He thanked everyone for their continuing cooperation during NC Health Department's modified Phase 3 which is in place until October 23. Until then safety protocols previously distributed will remain in place. Special thanks is given to Event Chairs, Anne Truesdale and Linda Wozniak and their committees for their hard work at the recent Agility and Rally trials. Each event was held successfully following required guidelines. Event Chairs are responsible for implementing restrictions to ensure than events are held within protocols. T Wrath reminded members to return chairs and equipment after using the building.

Conformation Classes have started their third session. Currently classes are members only. A Junior Showmanship class has been added. There are spots available in the 7:30 pm class. If interested contact Judy Harris, judy@harrismail.com, for signup. No daytime classes are being held at this time. .

Crates were left outside the building recently. If you would like to donate equipment, please make the Board aware in advance to ensure that equipment can be rehomed properly. Thanks to Lisa Roberts for cleaning up and finding a good home for the crates.

Recording Secretary and Corresponding Secretary had no report

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

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 will be distributing information upon receipt. New legislative information received regarding meeting to be held In Akin, SC regarding Dangerous Dog Ordinances. DKC members need to be aware especially as overlap may occur in our state.

Terri Toohil presented candidate and junior members:

Two new Candidate members were read in and welcome was extended

Sara Chipman, Oxford, NC

Amanda Swanson, Chapel Hill, NC

Junior Member.

Charles Chipman, Oxford, NC

COMMITTEE REPORTS:

March 2021 TarHeel Cluster (L Wozniak). Reminder that events moved to 10th week of the corresponding calendar—DKC date, Friday, March 12. All judges have been hired and panel submitted for AKC approval. Trophies paid for cancelled events have been moved to March, anyone wishing to make a trophy donation for BOB, please let us know. Draft premium due to MBF on November 18th, Premium distributed January 24 and entries close 18th of February. We are cautiously optimistic that the events will be held as planned.

December 2020 Rally/Obedience Trial (N Akers). Each trial is full with waitlist; seventy entries each Rally and eight hours judging for each Obedience event. Initial restrictions have been published, will be reviewed and distributed closer to the events.

T Wrath reported that the Board will be reviewing all Committee/Event/Group Chairs as several chair positions need to be filled. List on website will be updated.

UNFINISHED BUSINESS:

Club is still looking for Newsletter Editor and committee. If interested, please contact the President. There was some discussion about the need for an actual, published Club Newsletter as information is distributed by other methods; amending of ByLaws might address and remove the Newsletter requirement.

T Wrath reported the review of method of distributing AKC updates, Delegate and Legislative reports to the membership with the creation of a Google Group for DKC members to opt-in. This would be a discussion group for collaboration on dog-related topics such as general questions and training tips that members may join for social interaction. Further discussion to be held with T Wrath, L Wozniak, and J Sappenfield to finalize.

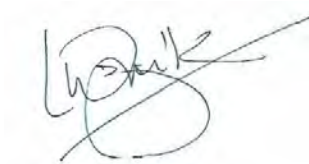
NEW BUSINESS:

None

Member brags.

There being no additional business to come before the membership, the meeting was adjourned at 7:55 pm (Akers/Grove motion).

Attest,

A handwritten signature in black ink, appearing to read 'Linda C Wozniak', written over a light blue grid background.

Linda C Wozniak
Recording Secretary

Members in Attendance (via Zoom)
Durham Kennel Club Membership Meeting October 19 2020

1	Thomas Wrath	21	George Beglane	41	Martha Ann Traylor
2	Rose Anne Wallace	22	Jack Sappenfield	42	Leslie Watkins
3	Eleanor Hawkins	23	Becky Harrison	43	Penny Leigh
4	Rose Mary Pries	24	Teresa Vila		
5	Bob Pries	25	Linda Wozniak		
6	Susan Cicone	26	Ed Wozniak		
7	Lori Grove	27	Judy Harris		
8	Terri Toohil	28	Lois Evans		
9	Lois Schulz	29	Lisa Roberts		
10	Paula Botkin	30	Chris Pine		
11	Diane Divine	31	Paula Buchma		
12	Norma Williams	32	Cyndi Swanson		
13	Lauren Tapyrik	33	Jen Stout		
14	Kathy Patterson	34	Cathy Whitaker		
15	Gail Kanas	35	Beth White		
16	Arleen Strykak	36	Chris Pine		
17	Ellen Raymondi	37	Nancy Akers		
18	Denise McDonald	38	Lynn Daniel		
19	Cathy Wells	39	Phil Daniel		
20	Ruth Barker	40	Jodi LaBombard		