

Minutes of the Durham Kennel Club Membership Meeting April 19 2021 via Zoom (Approved)

President Wrath called the meeting to order at 7:01pm. There were 43 in attendance (34 members, 7 associate members, 2 guests). The attendance sheet is attached and considered part of these minutes.

Minutes of the March 15 2021 Membership Meeting were approved as published (Tyndall/Wallace motion).

Mr. Wrath thanked Linda Wozniak and Tracy Fletcher for chairing successful events held at the Club; thanks were extended to all those who volunteered as well. The new alarm system has been installed and thanks was given to Glenda Moser and Emilie Beglane for their hard work in making the transition. The vacuum cleaner is currently out of service awaiting new parts and should be repaired shortly. Regular maintenance of the septic is planned with pumping of the tank on April 26 2021 at 10 am.

Recording Secretary reported that the Nominating Committee, Susan Cicone, Chair, submitted the following slate of Officers and Directors for the May 2021 Ballot to fill two-year terms expiring May 2023.

- President: Thomas Wrath
- Vice President: Rose Mary Prier
- Treasurer: Glenda Moser
- Board of Directors (two positions)
 - Rebecca Harrison
 - Dorene McCune
 - Thomas Savarese

There have been no additional nominations received to date. Nominations from the floor will be accepted by the Recording Secretary until 9 pm on Friday, April 23, 2021. No nominations will be accepted after that time.

There was no Corresponding Secretary report.

The Treasurer presented the Club's cash position, details are available upon request.

Carol Rives presented twenty new Candidate members:

- Sharon Albright, Cary (Golden Retriever)
- Jeane Bock, Chapel Hill (Australian Shepherd)
- Mike Canale, Durham (All American)
- Scarlet Cardwell, Chapel Hill (Welsh Terrier)
- Floyd Cogley, Chapel Hill (Welsh Terrier)
- Joy Cowan, Chapel Hill (Smooth Collie)
- Floyd Cowan, Chapel Hill (Smooth Collie)
- Karesa Edwards, Durham (Flat Coated Retriever, Rough Collie)
- Cheri Elliott, Durham (Standard Poodle)
- Mark McClure, Durham (Standard Poodle)
- Vallyre Hyers, Durham (Australian Shepherd)
- Ken Hyers, Durham (Australian Shepherd)
- Gary Koenig, Hurdle Mills (Rhodesian Ridgeback)
- Monte Sorgi, Chapel Hill (German Wirehaired Pointer)
- Mark Edwards, Chapel Hill (German Wirehaired Pointer)
- Cynthia Taves, Burlington (Chinese Crested, English Setter)
- Tina White, Chapel Hill (Rhodesian Ridgeback, All American)
- Kevin White, Chapel Hill (Rhodesian Ridgeback, All American)
- Colleen Wilson, Raleigh (Miniature Poodle)
- Ryan Baker, Raleigh (Miniature Poodle)

One member was reinstated for full membership

- Theresa Leafstedt, Hope Mills (Golden Retriever)

Welcome was extended to all. Membership that dues are payable by the end of June and can be done either on the website or through the post. Reminder will be sent in the next week.

As Chair of the Cheer Committee, Rose Anne Wallace reported on the loss of the Pries' Irish Wolfhound, Clark; the Club sends their condolences.

COMMITTEE REPORTS:

President Wrath thanked Tracy Fletcher, Carol Rives, and Linda Wozniak for their informative reports submitted to the Board at the last meeting. He reminded all Committee Chairs and Group Leaders to please send reports so that the Board and Club is aware of concerns and successes.

UNFINISHED BUSINESS:

The new Interactive Communication Tool was approved by the Board at their last meeting. Thanks was extended to Kathy Patterson for chairing and Lauren Tapyrik for her assistance. CommunityAtDKC.com. Ms. Patterson asked that individuals involved in both Agility and Obedience are needed to help put together and build. Please contact her at kipfnp@gmail.com. She has completed training webinars which will roll out in May.

With regard to COVID-19, members will be receiving an email with updated protocols. At this time, there is a maximum of twenty-five people allowed in the building with masks, social distancing and sanitation protocols in force. Individuals are required to sign-in as they enter the building. Class sizes have been expanded to fifteen and will be open to non-members. Reminder to members to clean and put away chairs as some are being left out.

Class activity is going on in multiple venues—Agility, Obedience, and Conformation. Agility Trial is this coming weekend, the 23rd through the 25th, Rally Trial is May 22nd and 23rd.

Committee Chairs are needed for the July Obedience Trial, September Agility Trial, and October Rally Trial.

Election timeline has been set. Deadline for nominations from the floor is 9pm EST with the Recording Secretary. Absolutely no nominations will be accepted after that time. Recording Secretary will send any nominations received to the Election Committee Chair who will consolidate list. All eligible voters will receive an email on May 7 2021 at 1am and will have until 5pm on May 4 2021 to complete ballot. Each eligible member will receive a unique Elector ID and encrypted password. Manual ballots will be mailed on May 3 2021 and must be completed and received by May 14 2021 at 5pm. Election results will be announced at the May 17 2021 Membership Meeting as the first order of business. Members are reminded to check the membership roster prior to April 24 2021 and submit any email changes to Carol Rives.

NEW BUSINESS:

There was no new business.

Braggs.

There being no additional business to come before the membership, the meeting was adjourned at 7:44 pm (Cicone/Traylor motion).

Attest:



Linda C Wozniak
Recording Secretary

Individuals in Attendance (via Zoom)
Durham Kennel Club Membership Meeting April 19 2021
41 Members (34 Full Members, 7 Candidate Members) 2 Guests

1	Ruth Barker	15	Rose Mary Pries	34	Michelle Wrath
2	Paula Buchma	16	Bob Pries	Guest	Jill Elefante
3	Susan Cicone	17	Carol Rives	Guest	Mike Elefante
CM	Amy Gardner Dean	18	Lisa Roberts		
CM	Neil Dean	19	Jack Sappenfield		
4	Diane Divine	20	Tom Savarese		
CM	Cheri Elliott	21	Marcia Stedman		
CM	Jennifer Farrior	22	Amanda Stipe		
5	Stacy Garvin	23	Lauren Tapyrik		
6	Vicky Gillow	24	Jeff Traylor		
7	Mona Gitter	25	Martha Ann Traylor		
8	Becky Harrison	26	Kim Tyndall		
9	Gail Kanas	27	Ken Tyndall		
10	Denise McDonald	28	Rose Anne Wallace		
11	Marcia McGrory	29	Cathy Wells		
CM	MJ May	30	Cathy Whitaker		
12	Adele Monroe	CM	Tina White		
13	Glenda Moser	31	Norma Williams		
14	Kathy Patterson	32	Linda Wozniak		
CM	Mary Pick	33	Thomas Wrath		