

Minutes of the Durham Kennel Club Membership Meeting August 16 2021 via Zoom (Final)

President Wrath called the meeting to order at 7:10 pm. There were thirty-eight Club members in attendance (twenty-nine full and nine candidate) and one guest. The Attendance Sheet is attached and considered part of these minutes.

Minutes of the May 16 2021 Membership Meeting were approved as published (Moser/Beglane motion)

In his President's Report, Mr. Wrath welcomed everyone to the meeting. The Club is in the process of the new fiscal year budget cycle which has preliminarily reviewed by the Board and will be presented to the Membership for approval at the September 2021 meeting. Mr. Wrath thanked our Treasurer, Glenda Moser, and the Finance Committee, Diane Divine (Chair), Roger Akers, Beth White, and Lauren Tapyrik for their efforts in putting the budget together.

Mr. Wrath reported on events held by the Club subsequent to the May meeting and extended thanks to volunteer-members Christie Murphy, Chair of the Rally Trials, Kim Tyndall, Chair of the Obedience Trials, Lynn Reagan-Hull, Chair, Jack Sappenfield and Amy Gardner-Dean judges of the BPUP and B Match, Linda Wozniak for Secretaring all of the events and all members who volunteered to make the events successful.

There was no report from the Corresponding or Recording Secretary.

The Treasurer presented the Club's cash position, details are available upon request. Mr. Wrath discussed the Club's P&L at the close of the 2021 fiscal year. Due to the pandemic, income from classes was down and income from events held was not sufficient to cover the approximately \$40K in fixed costs and other expenses. This resulted in a small loss to the Club for the year of just under \$3K.

Jack Sappenfield, AKC Delegate reported that the first face-to-face Delegates' meeting will be held in Newark, NJ on September 13 and 14. and he will have a full report at the Club's next membership meeting.

Carol Rives, Membership Chair presented applications received for Candidate Membership from:

1. Ronald Bowling, Timberlake. All American
2. Douglas Broadfoot, Hillsborough. Whippet
3. Ruth Broadfoot, Hillsborough, Whippet
4. Rosaley Tizon (Junior), Timberlake. All American
5. Cathleen Bryant. Jacksonville. Border Collie and Belgian Malinois
6. Eileen Indorate, Burlington. Belgian Sheepdog
7. Joseph Downing. Gibsonville. German Shepherd
8. Karen Hall, Pittsboro. German Wirehaired Pointer
9. Greg Hall, Pittsboro. German Wirehaired Pointer
10. Kathy Lambert, Burlington. Golden Retriever
11. Leigh Latimer, Durham. American Pit Bull Terrier
12. Dawn McLaughlin Hicks, Apex. Golden Retriever
13. Betsy King, Apex. Boston Terrier, Rhodesian Ridgeback, GWP
14. Summer King, Apex. Boston Terrier, Rhodesian Ridgeback, GWP
15. Dennis Kirkpatrick, Knightdale, NC. Chesapeake Bay Retriever
16. Diane Obeid, Hillsborough. Saluki
17. Cheryl Pratt, Virgilina, VA. Vizsla
18. Kimberlie Snyder, Cary. English Cocker Spaniel
19. Elisa Sumakeris, Cary. Standard Poodle
20. Heather Vaughn, Apex. Saluki, Greyhound.
21. Christina Weger, Cameron. Swedish Valhund, Cardigan Welsh Corgi
22. Adelyn Weger, Cameron. Swedish Valhund, Cardigan Welsh Corgi.
23. Darlene Wilkins, Danville, VA.
24. Sandy Wilkins, Danville, VA
25. Beth Young, Mebane. Basset Hound.
26. Hannah Young (Junior), Mebane. Basset Hound.

and applications for Full Membership from:

1. Pamela Brown, Chapel Hill. Collie.
2. Amy Dean, Youngsville. Great Dane and Pointer
3. Neil Dean, Youngsville. Great Dane and Pointer
4. Mona Gitter, Hurdle Mills. Border Collie

and application for reinstated membership from

1. Robin Broughton
2. Katherine Fulkerson

By majority vote of the membership, the applicants applying for full membership were approved. Welcome was extended to all.

COMMITTEE REPORTS:

The All Breed Fall Show is the Saturday of Labor Day weekend at the NC State Fairgrounds. Entries close this Wednesday, and we are hoping for good numbers. The Club will be looking for members to volunteer to help in various positions during the day. Please contact Linda Wozniak or Shelley Miller .

UNFINISHED BUSINESS:

New Interactive Communication Tool has launched and currently 109 members have signed up. The \$50 Amazon gift card was won by Jessica Gainey. Activity is beginning to be seen on the site as members post.

COVID-19 update. Effective August 9, we are required by the State of Emergency declared by Durham County to wear masks when in the building, however, there are no gathering limits established. Everyone is encouraged to continue practicing good sanitation. Members are reminded to be respectful of anyone with an exemption as details for not wearing a mask may not be requested.

Health Clinic will be held at the Club's facility on September 11 and 12. All slots are full for OFA x-rays and only four or five slots remain open for cardiac echo appointments. All other services will be handled on a first walk-in basis. Mr. Wrath thanked everyone involved in putting together the event—Judy Wagaman as Chair, Linda Wozniak for support, and, George Beglane for his computer expertise for online registration and payment. There are still a few time-slots open and in need of volunteers; please visit the DKC website under health clinics to sign up to help.

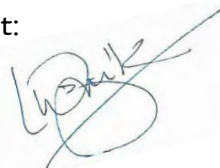
All documents have been completed and filed with regard to the .621 acre property donation at the corner of our property on Guess Road.

NEW BUSINESS:

Brag.

There being no additional business to come before the membership, the meeting was adjourned at 7:58 pm (Moser/Rives motion)

Attest:



Linda C Wozniak
Recording Secretary

Individuals in Attendance (via Zoom)
Durham Kennel Club Membership Meeting August 16 2021

38 Members (29 Full Members, 9 Candidate Members) 1 Guest

CM	Sharon Albright	16	Christie Murphy		
CM	Kit Bergoon	17	Patrick Murphy		
1	George Beglane	CM	Mary Pick		
2	Paula Botkin	18	Sharon Pitz		
3	Spenser Botkin	19	Rose Mary Pries		
4	Susan Cicone	CM	Ellen Raymondi		
5	Diane Divine	20	Jack Sappenfield		
CM	Jill Elefante	21	Lois Schulz		
CM	Mike Elefante	22	Amanda Stipe		
CM	Jennifer Fariior	23	Arleen Stryshak		
6	Jan Floyd	24	Cathy Whitaker		
7	Stacy Garvin	CM	Tina White		
CM	Nicole Greeson	25	Norma Williams		
8	Rebecca Harrison	26	Emmy Wolters		
Guest	Eileen Indorato	27	Ed Wozniak		
9	Gail Kanas	28	Linda Wozniak		
10	Dorene McCune	29	Thomas Wrath		
11	John McCune				
12	Denise McDonald				
13	Adele Monroe				
14	David Moser				
15	Glenda Moser				