

## Minutes of the Durham Kennel Club Membership Meeting February 15 2021 via Zoom (Approved)

President Wrath called the meeting to order at 7:03pm. The Meeting Attendance Sheet is attached and considered part of these minutes.

Minutes of the January 18 2021 Membership meeting were approved as published (Grove/White motion)

In his President's Report, Mr. Wrath reported that tonight was Terri Toohil's last meeting as Membership Chair, and he thanked her for all her hard work for the past twenty years. Carol Rives will assume the position of Membership Chair March 1st. The Membership Picnic for April has been cancelled and we will hold a regular meeting via Zoom on April 19 2021 at 7 pm. Provision has been made for Board elections to be held in the same manner as in the previous year. Nominations from the floor need to be sent to the Recording Secretary prior to 9 pm, April 23 2021. Services of Simply Voting have been procured this year and ballots will be sent to all eligible voting members with personal log-in and password starting May 7 2021. Results of the vote will be announced at the Zoom meeting, May 17 2021.

There was no report from the Recording or Corresponding Secretary.

The Treasurer reported the Club's cash position; details are available upon request. Comment was made that the Board needed to review the CD investment at Wells-Fargo.

Mr. Sappenfield, as AKC Delegate, reported that there has been much discussion regarding the format of Junior Showmanship at All-Breed Shows. He will keep the Club updated.

Terri Toohil read in four new Candidate members:

- Karol Fair - Rougemont, NC (Australian Shepherd)
- Christopher Fair - Rougemont, NC (Australian Shepherd)
- Christina Meyers - Cary, NC (Portuguese Water Dog)
- Anael Santos - Willow Spring, NC (Yorkshire Terrier)

With majority vote of the membership one member was voted for full membership

- Judy Harris - Mebane, NC (Silky Terriers and Toy Fox Terrier)

Welcome was extended to all.

### UNFINISHED BUSINESS:

The presentation on the Interactive Communication Tool for DKC Members was postponed to the March meeting.

In the COVID-19 Update, Mr. Wrath indicated no change as NC remains in compliance with Executive Orders 189 and 176 until February 28 2021 at 5 pm with inside limits of ten and outdoor limits of 50.

Classes are slowly starting up at the Club. Agility Skills Class (outdoors) on February 2, Agility Sequencing (outdoors) on February 6, and Conformation Handling Class (indoors) on February 4.

### Upcoming Events at the Club:

- ◆ Tracking Trial, February 27/28 to be held at Barb Grubb's farm. Everything is set and on-track.
- ◆ All Breed Show, March 12 held at the NC State Fairgrounds is full at 1800 dogs and entries have closed. No spectators, and exhibitors are expected to show and go. Waivers for both the state and the fairgrounds will need to be signed and no access to the building will be allowed for anyone who does not have an armband and temperature sticker.
- ◆ Obedience Trial, March 27 and 28. Trial is full and in holding pattern at this time.
- ◆ Agility Show and Go, April 3 will have online entries. Member reported that there are fire-ant mounds behind the Agility Field that need to be treated prior to the event.
- ◆ Scent Work Trial, April 16 and 17 is likely to be cancelled for this year.
- ◆ Agility Trial, April 23 through 25 is moving forward on-track.

Committee Chairs are needed for

- ◆ Fall Agility Trial (September)
- ◆ July Obedience Trial
- ◆ October Rally Trials
- ◆

Tamara Dunn has volunteered to serve as Scent Work Group Leader, Christie Murphy has volunteered to serve as Chair of the May Rally trials, and Linda Wozniak as the New Member Welcome Group which will work alongside the Membership Chair

**NEW BUSINESS:**

The Coke machine in the lobby has been making loud noises and the Board approved removing the machine and not replacing it at this time.

**Braggs**

There being no additional business to come before the membership, the meeting was adjourned at 7:38 pm (Moser/Wozniak motion).

Attest:

A handwritten signature in blue ink, appearing to read 'L Wozniak', with a large flourish extending from the end.

Linda C Wozniak  
Recording Secretary

**Individuals in Attendance (via Zoom)**  
**Durham Kennel Club Membership Meeting February 14 2021**  
**52 Members (40 Full Members + 12 Candidate Members) + 2 Guests**

1	Nancy Akers	CM	Betsy Mincey	29	Judy Wagaman
2	Roger Akers	CM	Susan Morrison	30	Rose Ann Wallace
CM	Dan Baker	15	Glenda Moser	31	Cathy Whitaker
3	Ruth Barker	CM	Bill Pfeiffer	32	Cathy Wells
4	Susan Cicone	CM	Mary Pick	33	Beth White
CM	Debbie Crownover	16	Chris Pine	34	Norma Williams
CM	Jennifer Farrior	17	Carol Rives	35	Bob Wisniewski
5	Tracy Fletcher	18	Jack Sappenfield	36	Dale Wisniewski
CM	Jan Floyd	19	Lois Schulz	37	Ed Wozniak
6	Stacy Garvin	20	Cindy Singleton	38	Linda Wozniak
7	Vicky Gillow	21	Kathy Small	39	Michele Wrath
8	Lori Grove	22	Amanda Stipe	Guest	Thomas Wrath
9	Barb Grubb	23	Jen Stout	Guest	Lindsey Chew
CM	Judy Harris	CM	Arleen Strystak		Elizabeth Earnest
10	Becky Harrison	CM	Amanda Swanson		
11	Brona Hicks	24	Cindy Swanson		
12	Gail Kanas	25	Terri Toohil		
13	Penny Leigh	26	KenTyndall		
14	Dorene McCune	27	Kim Tyndall		
CM	Kathryn McLaren	28	Teresa Vila		