

Durham Kennel Club Membership Meeting Minutes January 18 2021 via Zoom (Approved)

Meeting was called to order by President, Thomas Wrath at 7:04 pm. The meeting attendance sheet is attached and considered part of these minutes.

Minutes of November 16 2020 and December 14 2020 Membership meetings were approved as published (Beglane/Savarese motion)

President Wrath wished all members a Happy New Year and thanked everyone for their understanding and cooperation over the challenging year during the COVID pandemic. Mr. Wrath expressed optimism that things will begin to get back to normal soon. ♦Carol Rives has volunteered to serve as Membership Chair filling the position vacated by Terri Toohil in her relocation to Pennsylvania and thanked Ms Toohil for her countless hours serving as Membership Chair supporting DKC and wished her best of luck in the future. Ms. Rives will assume the position on March 1 2021. ♦There will be no Awards Banquet this year; next Club meeting will be held on February 15th 2021 at 7 pm.

Recording Secretary and Corresponding Secretary had no report.

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

Delegate, Jack Sappenfield, reported that the next AKC Delegates' Meeting will be the AKC Annual Meeting and will held via Zoom in March 9th. A full report will be distributed subsequent to the meeting.

Terri Toohil presented candidate and full members:

Nine new Candidate members were read in

Jennifer Farris, Durham, NC
Janna Joyner, Raleigh, NC
Betsy Minsey, Yanceyville, NC
Mary Pick, Hillsborough, NC
James Smedley, Jr. Bahama, NC
Becky Smedley, Bahama, NC
Irwin Smith, Jr. Bahama, NC
Pamela Smith, Bahama, NC
Tabitha Spencer, Chapel Hill, NC

Three Candidate Members were reinstated.

Maria Kenny, Apex, NC
David Moser, Durham, NC
Donald Roback, Apex, NC

Three Full Member were voted in by affirmative majority vote of the membership.

Kathy Patterson, Durham, NC
Christine Pine, Carrboro, NC
Jen Stout, Hillsborough, NC

Welcome was extended to all.

COMMITTEE REPORTS:

March TarHeel Cluster (Wozniak). Continues to be on track for the 10th–14th of March—DKC's show, Friday the 12th. Premium will be sent electronically by the end of the week. Entries open January 28th and close

February 24th with entry limit of 1800 dogs. - No spectators, 10 x 10 reserved and regular grooming spaces will be available, limited vendors,

March Obedience Trial (Wozniak) The twelfth weekend, March 27 and 28 is the new weekend for the August Obedience Trial. Two days limited to six hours of judging. Premium will be available by end of week. Entries open on January 25th and close March 10th.

Election Committee (Cicone) The committee is actively seeking members as candidates to fill open positions on the Board. Please let Susan Cicone know if you would like to be considered or if you have a recommendation to fill a position. Slate should be finalized by end of January.

Cheer Committee. Please let Rose Anne Wallace know if anything needs to be sent out to a member of the Club.

UNFINISHED BUSINESS:

Presentation of the New Interactive Communication Tool for DKC will be made at the February Membership Meeting. President Wrath thanked Kathy Patterson for all her hard work on this initiative.

COVID Update. North Carolina remains in Phase 3 which may expire on January 31st, 2021, and Durham Kennel Club will continue to conform to all NCHHS protocols. Upcoming DKC events for February include a Conformation B Match on the 20th (details still being formulated), a Tracking Test the weekend of February 27 and 28th. Conformation Classes started on January 7th as four-week, half-hour classes and will be reviewed again after the 31st of January.

President Wrath reviewed Committee/Event/Group Chairs still needing a chair. Events still in need at this time are Fall Agility Chair, New Member Welcome Chair, July Obedience Chair, May Rally Chair, October Rally Chair, Scent Work Group Leader and Scent Work Trial Chair (all events).

NEW BUSINESS:

The CGC test scheduled for the first weekend in March will be cancelled unless the COVID situation changes. FastCAT events are still under investigation.

Member brags.

There being no additional business to come before the membership, meeting was adjourned at 7:42 pm (Rives/Cicone motion).

Attest,



Linda C Wozniak
Recording Secretary

Individuals in Attendance (via Zoom)
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1	Nancy Akers	16	Glenda Moser	31	Norma Williams
2	Roger Akers	CM	David Moser	CM	Tim Wipperman
3	Ruth Barker	CM	Kathy Patterson	CM	Jean Wipperman
4	George Beglane	17	Rose Mary Pries	32	Bob Wisniewski
5	Paula Botkin	18	Bob Pries	33	Dale Wisniewski
6	Spencer Botkin	19	Carol Rives	34	Ed Wozniak
CM	Pam Brown	20	Jack Sappenfield	35	Linda Wozniak
7	Paula Buchma	21	Tom Saverese	36	Tom Wrath
8	Susan Cicone	CM	Susan Sheets	Guest	Lindsey Chew
CM	Neil Dean	CM	Arleen Stryshak	Guest	Sue Schroer
CM	Amy Gardner-Dean	CM	Amanda Swanson		
9	Diane Divine	22	Cyndi Swanson		
10	Tracy Fletcher	23	Terri Toohil		
11	Stacy Garvin	24	Jeff Traylor		
12	Judy Harris	25	Martha Ann Traylor		
13	Becky Harrison	26	Teresa Vila		
14	Gail Kanas	27	Rose Anne Wallace		
CM	Kathy McLaren	28	Cathy Wells		
CM	Cameron Mahan	29	Beth White		
15	Adele Monroe	30	Cathy Whitaker		

49 Members (36 Full Members, 12 Candidate Members)

2 Guests