

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

President Wrath called the meeting to order at 7:04 pm. There were 55 Club members in attendance (46 full and 9 candidate) and 1 guests. The Attendance Sheet is attached and considered part of these minutes.

Minutes of the October 18 2021 Membership Meeting were approved as published (Moser/Rives motion)

In his President's Report, Mr. Wrath welcomed everyone to the meeting and thanked all committee chairs and volunteers for their support and hard work on behalf of the Club. The Club would be unable to continue to do all that it does without them.

There were no reports from the Corresponding or Recording Secretary.

The Treasurer reported the Club's cash position; details available on request.

Jack Sappenfield, AKC Delegate, reported that members need to take seriously the restrictive legislation outlined in the email he sent recently by contacting your congressman. Ms. Swanson reinforced with comments about mandatory spay/neuter programs in Virginia that precluded sales of a puppy. The next Delegates' meeting will be in Orlando the second week in December.

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

1. Beth Klonowski, Hillsborough (Poodle)
2. Theresa Suchodolski, Monroe, VA (Bernese Mountain Dog, Rottweiler)

and applications for Full Membership from:

1. Sharon Albright, Durham (Golden Retriever)
2. Jill Elefante, Carrboro (German Shorthaired Pointer)
3. Mike Elefante, Carrboro (German Shorthaired Pointer)

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

COMMITTEE REPORTS:

Conformation classes are on hiatus and will resume on January 7th 2022. The same format will be followed with drop-in classes Thursday evenings at 6, 6:45 and 7:30 pm. Daytime classes will resume on the same date, also drop-in 11:30am to 1 pm on Thursday.

UNFINISHED BUSINESS:

There will be no change to the COVID-19 protocols to be followed at the DKC building. They are posted in the building and attached to these minutes for review.

NEW BUSINESS:

Jennifer Stout will chair the March Obedience Trials in 2022. Dorene McCune and Amanda Stipe will chair the January Rally Trials new this year the weekend of January 22 and 23 2022.

Phyllis and Tommy Wood have resigned as chair of their committees, Social and Maintenance (Inside and Outside), respectively. The Club is in the need of individuals to fill both committee chair positions. It is anticipated that the Maintenance Chair will follow maintenance schedules and field calls and manage a committee to resolve. If you are interested in either of these chair positions, please contact Mr. Wrath for more information.

The Planning Committee has developed a Membership Survey for input on a five-year plan for the Club. It will be sent to members via Survey Monkey and the committee asks that you take the time to complete. Results will be sent to members once compiled.

The December membership meeting will be held as a virtual holiday party. Please send holiday themed pictures of your dogs to Mr. Wrath who will put together a slide show. We'll have trivia and other games and an ugly sweater contest.

Brag.

There being no additional business to come before the membership, the meeting was adjourned at 7:40 pm (Moser/Cicone motion)

Attest:

A handwritten signature in black ink, appearing to read 'L. Wozniak', written over a light blue rectangular background.

Linda C Wozniak
Recording Secretary

Individuals in Attendance (via Zoom)
Durham Kennel Club Membership Meeting November 15 2021
55 Members (46 Full Members 9 Candidate Members) 1 Guests

1	Brenda Adams	26	Patrick Murphy	CM	Vallyre Ayers
2	Paula Botkin	27	Rose Mary Pries	CM	Ken Ayers
3	Spencer Botkin	28	Yvette Rivera	CM	David Hanselman
4	Susan Cicone	29	Carol Rives	CM	Eileen Indorato
5	Amy Gardner Dean	30	Lisa Roberts	CM	Ellen Raymondi
6	Neal Dean	31	Jack Sappenfield	CM	Kim Sector
7	Boo Donoho	32	Lois Schultz	CM	Irwin Smith
8	Jill Elefante	33	Susan Sheets	CM	Cara Triebel
9	Mike Elefante	34	Jen Stout	CM	Tina White
10	Lois Evans	35	Arleen Stryshak	Guest	Pam Blackman
11	Jennifer Farior	36	Amanda Swanson		
12	Tracy Fletcher	37	Cyndi Swanson		
13	Laurence Gesquiere	38	Lauren Tapyrik		
14	Barb Grubb	39	Teresa Vila		
15	Lori Grove	40	Cathy Wells		
16	Beth Johnston	41	Cathy Whitaker		
17	Gail Kanas	42	Norma Williams		
18	Penny Leigh	43	Emmy Wolters		
19	Denise McDonald	44	Linda Wozniak		
20	Joyce McHenry	45	Michele Wrath		
21	Betsy Mincey	46	Thomas Wrath		
22	Adele Monroe				
23	David Moser				
24	Glenda Moser				
25	Christie Murphy				

DURHAM KENNEL CLUB COVID-19 SAFETY PROTOCOLS AUGUST 9 2021

Durham County has issued a declaration of a state of emergency in Durham County, NC., to prevent the spread of COVID-19. Effective August 9, 2021, 5 PM. As a direct result of this current declaration, Individuals will now be required to wear masks inside the DKC facilities. I will outline the face-covering exemption by the county below this document. We can operate all club operations normally with the temporary rules of operation outlined below **NOTE: These temporary rules of operation and safety protocols will be strictly enforced without exception. If you fail to comply, you will be subject to temporary loss of clubhouse privileges.**

The following rules of operation and safety protocols will remain in place during the COVID -19 Pandemic until such time the DKC Board of Directors removes or modifies these rules of operation.

Rules of Use:

Masks are required when entering the DKC Facility. If you truly have a Face Covering Exemption, you are not required to wear masks as outline in Durham County's Declaration of a State of Emergency. **Please be respectful to others**—anyone who declines to wear a mask for Face Covering Exemption as outlined below. By Federal law, individuals are not required to produce health documentation or any other proof of condition, and it's also illegal to ask for any evidence of health condition.

We want to encourage you to wash your hands or use hand sanitizer when entering and leaving the DKC Clubhouse. **NOTE:** If you have been exposed to someone who has tested positive for COVID-19, **DO NOT** use the building until you have satisfied self-quarantine requirements and have tested negative for COVID-19.

The DKC Board of Directors has approved and modified the **sign-in requirement** as part of our Health and Safety Protocols.

1. If you have registered for classes, you're no longer required to sign in the front lobby. We have access to the student's and instructors' names and would have the ability to notify members that may have been exposed to someone testing positive for COVID-19.
2. If you participate in classes that don't have pre-registration, for example, the Thursday Night Confirmation Classes, you must sign the Class Participation and Liability Waiver Sheet. You're no longer required to sign in the lobby. Again, we have access to the student's and instructors' names and would be able to notify members or guests who may have been exposed to someone testing positive for COVID-19.
3. If you are not signed up for classes and have not signed the Class Participation and Liability Waiver Sheet, you must sign in the front lobby. For example, if you're a spouse, friend, parent, or simply observing classes, you must sign in the front lobby.
4. Shows and Trials at the DKC building, you're not required to sign in the front lobby. Again, we have access to the show and trial entry names and would have the ability to notify members or guests that may have been exposed to someone testing positive for COVID-19.
5. Membership and Board Meeting, members and guests, are required to sign in the Meeting Participation Sheet. You're not required to sign in the front lobby. Again, we have access to the names of the Meeting Participation Sheets and would have the ability to notify members that may have been exposed to someone testing positive for COVID-19.
6. All members participating in independent training, building access time, or simply entering the building for another reason must sign in the front lobby, no exception.

Face Covering Exemptions: Are not required by someone who: provided by Declaration of State of Emergency in Durham County 8.6.2021

- *Should not wear a Face Covering due to any medical or behavioral condition or? disability (including, but not limited to, any person who has trouble breathing or is unconscious or incapacitated, or is otherwise unable to put on or remove the Face Covering without assistance);*
- *Is under five (5) years of age;*
- *Is actively eating or drinking;*
- *Is seeking to communicate with someone who is hearing-impaired in a way that requires the mouth to be visible;*
- *Giving a speech or performance for a broadcast, or to an audience, where they maintain a distance of at least 20 feet from the audience;*
- *Is working at home or is in a personal vehicle;*
- *Is temporarily removing their Face Covering to secure government or medical services or for identification purposes;*
- *Would be at risk from wearing a Face Covering at work, as determined by local, state, or federal regulations or workplace safety guidelines;*
- *Has found that their Face Covering is impeding visibility to operate equipment or a vehicle; or is a child whose parent, guardian, or responsible person has been unable to place? The Face Covering safely on the child's Face.*

Thank you in advance for your cooperation and support,
Thomas Wrath, President Durham Kennel Club