Minutes of the Durham Kennel Club Membership Meeting August 7 2022 Unapproved

President Wrath called the meeting to order at 1:15 pm. There were 70 Club members in attendance (53 full and 17 candidate) and 2 guests. The Attendance Sheet is attached and considered part of these minutes.

Minutes of the May 16 2022 Membership Meeting were approved as published

In his President's Report, Mr. Wrath welcomed members and guests to the Club. He thanked Jack Sappenfield and Jimmy Stutts for their service as grill masters for the picnic.

There were no reports from the Corresponding or Recording Secretary.

Details of the Club's cash position are available upon request.

Jack Sappenfield, AKC Delegate reported that member clubs may now hold fun matches for non-members as well as members. Clubs are encouraged to hold matches both in conjunction with other and as stand alone events. The AKC Scent Work pilot program allowing individuals to complete titles virtually will be may permanent. Discussion is being held at the upcoming Delegates' meeting with regard to a charge where clubs will be required to contract with veterinarians for each conformation and companion events. The Companion Events Committee is discussing whether to allow tripod (three legged dogs to compete in events).

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

- 1. Collins Chambers (Raleigh) Vizsla
- 2. Susan Dombrowski (Apex) Old English Sheepdog
- 3. Lenore Donaldson (Durham) All American
- 4. John Donaldson (Durham) All American
- 5. Linda Englander
- 6. Ruth Fowler (Durham) Vizsla
- 7. Suzanne R Griffin (Raleigh) Portuguese Water Dog
- 8. Joseph Hedlund (Cary) Doberman
- 9. Madeline Marshall (Kittrell) Brittany
- 10. Samantha Choffel (Kittrell) Brittany
- 11. Marlene Nicewander (Louisburg) Portuguese Water Dog
- 12. Holly Rossi (Durham) Cavalier King Charles Spaniel
- 13. Aubrey Scheuer (Raleigh) Old English Sheepdog
- 14. Margie Williams (Hillsborough) Weimaraner, Jack Russell

15. Amelia Wright, (Chapel Hill) Weimaraner

and applications for Full Membership from:

- 1. Scarlett Caldwell (Chapel Hill) Welsh terrier
- 2. Floyd Cogley (Chapel Hill) Welsh Terrier
- 3. Amy Hagy (Durham) Wirehaired Pointing Griffon
- 4. Kathryn Kabat (Cary) Standard Poodle
- 5. Cameron Mahan (Cary) Whippet
- 6. Pamela Schwenter (Cedar Grove) Borzoi
- 7. Eliza Sumakaris (Cary) Standard Poodle

8. Cara Triebel (Rougemont) Miniature American Shepherd

- and application for Junior membership from
 - 1. Kate Conway (Durham) All American

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

COMMITTEE REPORTS:

An AKC Sanctioned B March is being held at the Club next Saturday the 13th. Pre-entries will be taken until the Friday before the event and day-of entries are allowed. There are fifty-five entries at the current time.

The All Breed Fall Show is the Saturday of Labor Day weekend at the NC State Fairgrounds. We will be looking for volunteers in the upcoming weeks.

The All-Breed Health Clinics are being held at the Clubhouse on September 10 and 11. If you'd like to volunteer, please check out the link on the website. Thanks to George Beglane for working on the online signups for services and volunteers.

Planning Committee has been working on the addition to our building. Code requiring firewalls, etc. have necessitated looking into an adjacent building with a covered walkway between the two. More information to be coming as we move forward.

UNFINISHED BUSINESS:

The amended bylaws as voted by the membership were sent to AKC for final approval. However, AKC requires that a Constitution be included. The Constitution had been removed during the last amendments. Mr. Wrath has spoken with AKC and has been reassured that with the addition of the Constitution and change of the word "vote" to "ballot," the amended ByLaws submitted would go forward to the AKC Board of Directors for the final approval. There were fifty-three voting members in attendance, fifty members voted in the affirmative, three members against. Therefore, the ByLaws as amended were approved by three-quarters of the membership in attendance and voting at the meeting. Mr. Wrath will send the amended ByLaws and all required documents o the AKC for approval

NEW BUSINESS: None

Brags.

There being no additional business to come before the membership, the meeting was adjourned at 2:09 pm (J Traylor/D Moser motion)

Attest:

Linda C Wozniak Recording Secretary

PLEASE SIGN IN

INDIVIDUALS IN ATTENDANCE AT THE DURHAM KENNEL CLUB MEMBERSHIP MEETING AUGUST 7 2022

[MEMBER		MEMBER		CANDIDATE MEMBER
1		26	BRela-	CM	
2	Thomas Wenty	27	- Juiz	СМ	Cathleen Bryant
з	81].1	28	Bony G. Dcan	СМ	FLOYD COGLEY
4	sharon the	29,	Pan Blackmon	СМ	SCARLET CARDWELL
5	Lauratinelien	, 30	Koe Wallace	СМ	CARA TRIEBEL
	Jack Joppenfield		Tracy Fletcher		JEANE BOCK.
6	Rose MARY PRIES	31	ELEANOR HOWKINS	СМ	Amy Hasy
7	BODPRIES	32	Colem Hoffs	СМ	Ellen Thoresus
8	Jimmy Statts	33	nola Holde	СМ	Doute Hard
9	Cathy Statts	54	S MM	СМ	Borst King
10		35	QD I III	см	J
11	Mer Kives	38	exuercingoier	СМ	DELMHE Kliming
12	Michele Whath :	4 37	dow Dovze	СМ	JAMES M'WHARTOR
13	Xanne m Simmons	38	Vatrick Murphy	СМ	Sandra Danoff
15	WilDean	30	Christie Mucpy	CM	YASMIN BEG
14	Jeff traulo/	39	Cyrthia Taves	СМ	X
15	mathatingtoging	40	Diane Divine	СМ	
16	m L M L	41		см	
17	Michelleloy	42	marcia Stedman.	СМ	
18	Kuth Barken.	43	TEggy DNeil	СМ	
	Pam Brown		Koger akors		
19	Cindy Singleton	44 ()	Mary akus	СМ	
20	Bully Stinner Both		Katha myan	СМ	
21	Carl Surger	25	I my	G	Kaithin Hand
22	$\mathbf{P} = \mathbf{A} \mathbf{O}$	47	De MILIL	G	michael methon
22	Brender Holam	48	DacyWhite	4	inchar in croy
24	ENA FUNNECAN	49	Susan Sheets		
	il lauping		Katherine Julborson		
25	Chrille Seclar	50	done machanic		

PLEASE SIGN IN

INDIVIDUALS IN ATTENDANCE AT THE

DURHAM KENNEL CLUB MEMBERSHIP MEETING AUGUST 7 2022

	MEMBER		MEMBER		CANDIDATE MEMBER
51	Marcia McGrory	76		СМ	
52	T M 11	77		СМ	
53	Nalling Lang	78		СМ	
54	Helen Herry	79		СМ	
55 N	Bitte Planter	80		СМ	
56	he duere	81		СМ	
57	Spencer Botkin (from 20)	82		СМ	101112-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1
58		83		СМ	
59		84		СМ	
60		85		СМ	
61		86		СМ	
62	Recording Secretary Notes:	87		СМ	
63	36,45,46,55 should be candidate members	88		СМ	
64		89		СМ	
65	Total Members in attendance	90		СМ	
66	70 members 53 voting/17 Candidate	91		СМ	
67	, · · · · · · · · · · · · · · · ·	92		СМ	
68		93		СМ	
69		94		СМ	
70		95		СМ	
71	-	96		СМ	
72		97		CM	
73		98		СМ	
74		99		СМ	
75		100		СМ	