

Minutes of the Durham Kennel Club Membership Meeting February 21 2022 via Zoom)

President Wrath called the meeting to order at 7:02 pm. There were 67 Club members in attendance (48 full and 19 candidate) and 1 guest. The Attendance Sheet is attached and considered part of these minutes.

Minutes of the January 17 2022 Membership Meetings were approved as published (Savarese/McGrory motion)

In his President's Report, Mr. Wrath welcomed members and guests. Thanks was extended to everyone who has supported the Club, Group Leaders, Chairs, Committee Members and Volunteers. The success of the Club depends on everyone's hard work.

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 AKC Chairman Emeritus, Ron Menaker has died and that he sent condolences on behalf of the Club. Next Delegates' meeting is March 2022 in Newark.

In the absence of Carol Rives, Membership Chair, Mr. Wrath presented applications received for Candidate Membership from:

1. Tyler Beach, Durham (Standard Schnauzer)
2. Ezra G. Farber, Chapel Hill (All American)
3. Denise Gibson, Hillsborough (Shih Tzu)
4. Beth Grooms, Hillsborough, (Great Dane, Labrador, German Shepherd)
5. Liz (Chris) McCleaster, Chapel Hill (English Setter)
6. Bev Pearson, Hillsborough (English Springer Spaniel)
7. Ellen Thoresen, Durham (Doberman)

and applications for Full Membership from:

1. Tamara Dunn, Cary (Irish Wolfhound, Glen of Imaal)
2. Cynthia Taves, Burlington (Chinese Crested)

and reinstated member:

1. Lisa Wells, Hillsborough

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

COMMITTEE REPORTS:

Rose Anne Wallace, Cheer Committee Chair, reported that she sent well wishes on behalf of the Club to Paula Botkin for her surgery. Ms. Wallace reminded Club members to let her know about any member who should be sent the Club's good wishes.

Linda Wozniak, Spring All-Breed Show Chair, reported that the March show entries will close this Wednesday; we are hopeful of a good entry again this year as it is not limited. Entry fees have reverted to the pre-pandemic amount at \$34 which should result in an additional profit over last year. The give-back of entry fees to exhibitors of \$10 at each at the two 2021 AB shows resulted in a loss of income to DKC of \$28,000 for the 2021 year. Coupled with the \$20,000 donation of income from the March 2020 show, the loss of income to DKC from our All Breed shows for the two-year period was significant at approximately \$48,000.

Mr. Wrath reported that there has been excellent participation at both the daytime and evening conformation handling classes. We will be adding a beginner class in the afternoon.

UNFINISHED BUSINESS:

There is no change to COVID safety protocol at this time and the Club will stay the same as we have. Wake County has dropped indoor mask mandates; we are waiting to hear from Orange and Durham. As we receive more information, we will reassess and plan.

The ByLaw draft document and legal review have been completed, and the document has been submitted to the AKC for review and comments. A six to eight week turnaround is anticipated.

The Club still needs a Chair for the Facility Maintenance Committee. The Board would like the responsibility of maintaining the Clubhouse and property to be that of a committee, but would need a chair to coordinate. Please let Mr. Wrath know if you are interested in being part of the committee or Chair.

The Board met with the Planning Committee, and as a result of the recent member survey has charged the committee with developing a plan for expanding the building. The Planning Committee will be meeting and their plans will be submitted to the Board.

Linda Wozniak reported that she had met with representatives from two organizations who run FastCAT package-events at the DKC facility to assess the possibility of holding FastCAT trials at the Club. Without significant clearing and leveling, the only option would be behind the fenced field which would require moving the agility trailer. Holding it there requires review of the survey of the Club's property to determine whether there is enough footage to hold an event.

NEW BUSINESS:

None

Braggs.

There being no additional business to come before the membership, the meeting was adjourned at 7:32 pm (Gitter/S.Botkin motion)

Attest:



Linda C Wozniak
Recording Secretary

Individuals in Attendance (via Zoom)
Durham Kennel Club Membership Meeting February 21 2022
67 Members (48 Full Members 9 Candidate Members) 1 Guest

1	Brenda Adams	26	Glenda Moser	CM	Pam Blackmon
2	Nancy Akers	27	Rose Mary Pries	CM	Kathryn Daily
3	Susan Bankauf	28	Yvette Rivera	CM	Chris Fair
4	Ruth Barker	29	Jack Sappenfield	CM	Karol Fair
5	Kit Bergoon	30	Tom Savarese	CM	Jennifer Farrior
6	Paula Botkin	31	Susan Sheets	CM	Laurence Gesquire
7	Spenser Botkin	32	Pam Singleton	CM	Beth Grooms
8	Pam Brown	33	Marion Starke	CM	Bill Hall
9	Robin Broughton	34	Jen Stout	CM	Liz (Chris) McCleaster
10	Paula Buchma	35	Arleen Stryshak	CM	Cameron Mahan
11	Susan Cicone	36	Cyndi Taves	CM	Chris Myers
12	Neil Dean	37	Martha Ann Traylor	CM	Mary Pick
13	Amy Gardner Dean	38	Jeff Traylor	CM	Laavanya Sankaranarayanan
14	Boo Donoho	39	KenTyndall	CM	Pam Singleton
15	Vicky Gillow	40	Kim Tyndall	CM	Elisa Sumakeris
16	Mona Gitter	41	Rose Anne Wallace	CM	Amanda Swanson
17	Lori Grove	42	Cathy Whitaker	CM	Cara Triebel
18	Becky Harrison	43	Norma Williams	CM	Chris Weisse
19	Eleanor Hawkins	44	Dale Wisniewski	CM	Betsy Mincey
20	Gail Kanas	45	Emmy Wolters	Guest	Kathryn Kabat
21	Maureen Lucas	46	Linda Wozniak		
22	Marcia McGrory	47	Michele Wrath		
23	Michele Meloy	48	Thomas Wrath		
24	Betsy Mincey				
25	David Moser				

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