

Minutes of the Durham Kennel Club Membership Meeting January 17 2022 via Zoom (Final)

President Wrath called the meeting to order at 7:08 pm. There were 59 Club members in attendance (48 full and 11 candidate) and 1 guest. The Attendance Sheet is attached and considered part of these minutes.

Minutes of the November 15 2021 and December 20 2021 Membership Meetings were approved as published (Moser/Rives motion)

In his President's Report, Mr. Wrath welcomed members and guests and wished everyone a Happy New Year. Mr. Wrath extended thanks on behalf of the Club to all volunteers and committee members for all their hard work putting on events and classes. He encouraged all members to participate in upcoming events.

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 the Delegates' meeting was held in Orlando in December in conjunction with the AKC National Championship. Mr. Sappenfield discussed the new BBE Puppy classes and the state of AKC registrations which continue to increase. Mr. Sappenfield asked that anyone with additional questions or comments, please contact him directly.

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

1. Pam Blackmon, Clayton (Great Dane, Bulldog, French Bulldog)
2. Sarah Chaires, Chapel Hill (Mastiff, Labrador Retriever)
3. Steve Chaires, Chapel Hill (Mastiff, Labrador Retriever)
4. Dana Lin, Durham (Lab Mix)
5. Tammy Rutherford, Sanford (Golden Retriever)
6. Derald Rutherford, Sanford (Golden Retriever)
7. Sarojini D Salvi, Hillsborough (Irish Wolfhound)
8. Laavanya Sankaranarayanan, Durham (Pembroke)
9. Pamela Singleton, Raleigh (Scottish Terrier)
10. Christine Weisse, Snow Camp (Labrador Retriever)

and applications for Full Membership from:

1. Vallyre Hyers, Durham (Australian Shepherd)
2. Ken Hyers, Durham (Australian Shepherd)
3. Eileen Indorato, Burlington (Belgian Sheepdog)
4. Ellen Raymondi, Raleigh (Beagle)
5. Kim Sector, Morrisville (Labrador Retriever)

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

COMMITTEE REPORTS:

Rose Anne Wallace asked members to send her the names of Club members in need of Cheer so that she may contact them.

Linda Wozniak reported that the March 11 Spring All-Breed Show premium was online at AKC and MB-F as of last Wednesday, entry fees have reverted to pre-pandemic levels of \$34 and entries are unlimited. Entries close February 23rd and volunteers for the trophy and catalog table will be sought at that time.

Conformation classes have resumed both during the day and in the evenings on Thursday. Participation has been great and classes will continue on a drop in basis.

UNFINISHED BUSINESS:

DKC will continue to adhere to the most recent COVID policies published without change. Masks are required in the building.

The revised bylaws are complete with the inclusion of the ability of DKC to hold virtual meetings. The draft has had a legal review and the Board will review at its meeting and the document will be submitted to AKC Club Relations in February for their review. Thanks to Dee Wallis for her work ensuring that the document is in compliance with North Carolina state law.

New Committee Chair appointments have been made. Sharon Pitz will Chair the Social Committee and Jennifer Stout is the new Finance Committee Chair. Thanks to both members for stepping up to fill these important positions.

The Club is in need of a Facility Maintenance Chair. Tommy Wood filled that position until his resignation in December. The Club is looking for a Chair to form a committee to manage the interior and exterior maintenance of the building. If you are interested, please let a Board member know. Until a Chair is appointed, please contact Thomas Wrath with any issues that arise.

The Planning Committee Survey results were discussed. The survey was sent online to all members. 368 were sent out, 264 were opened, 165 were read through, 11 members opted out and 110 members participated. The full, detailed survey will be shared with the Planning Committee so that the committee in conjunction with the Board can act on implementing the results. Thanks were extended to everyone who participated in the survey. It's important for the Club to know opinions of members as to the long term improvements to the Club.

DKC has a Survey Monkey account with the ability to send additional surveys. Please contact Mr. Wrath for more information and assistance in putting a survey together for distribution.

NEW BUSINESS:

Good luck was extended to members in upcoming events.

Braggs.

There being no additional business to come before the membership, the meeting was adjourned at 7:59 pm (Moser/Rives motion)

Attest:



Linda C Wozniak
Recording Secretary

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



DKC Members Survey 2021



DKC Members Survey 2021

Invitations:

368 Total Invitations

264 opened (71.7%)

90 unopened (24.5%)

3 bounced (0.8%)

165 clicked through (44.8%)

11 opted out (3.0%)

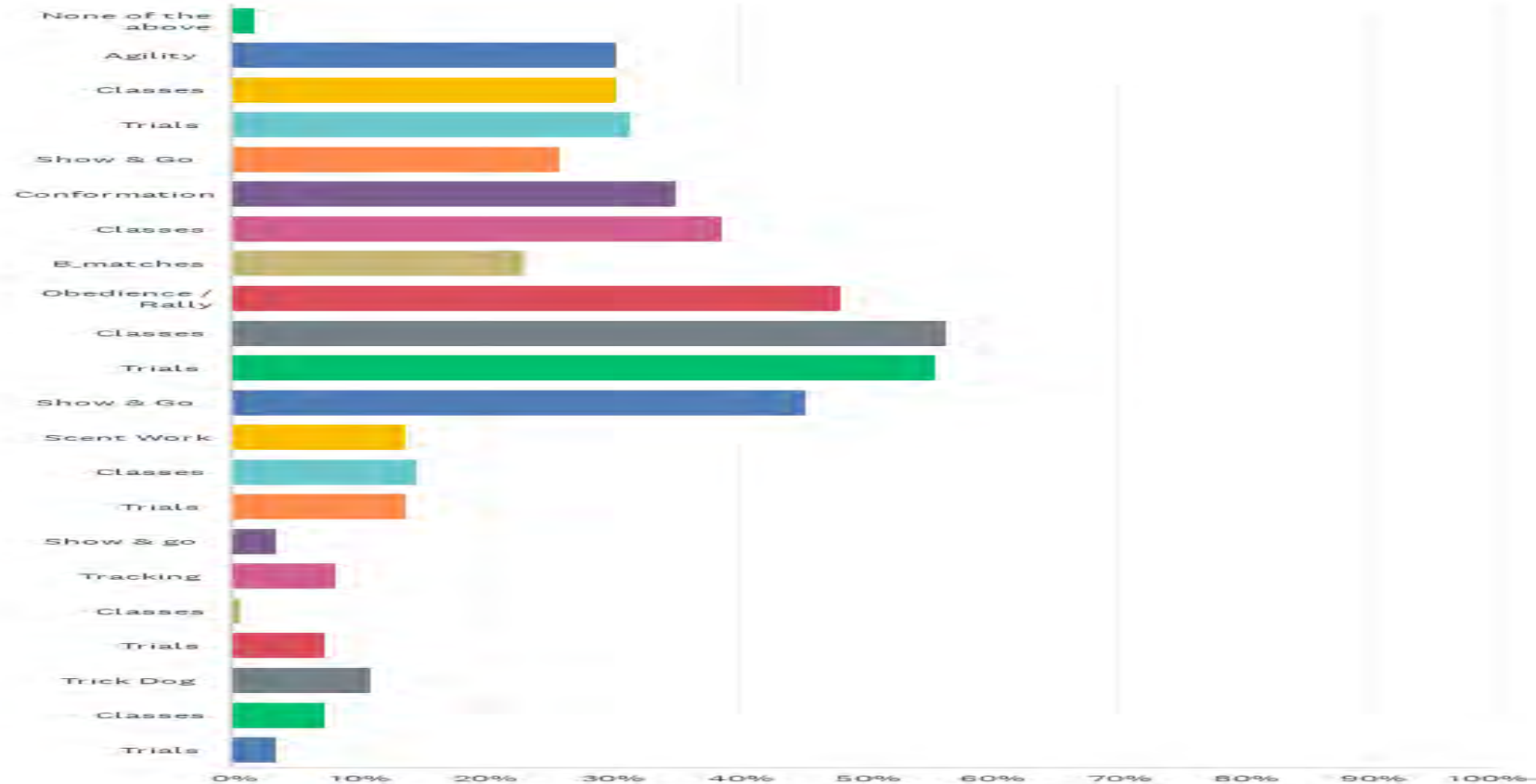
Responses:

110 complete (100%)

0 partial (0%)

Q1: What activities do you participate in at DKC?

Answered: 108 Skipped: 1



Q1: What activities do you participate in at DKC?

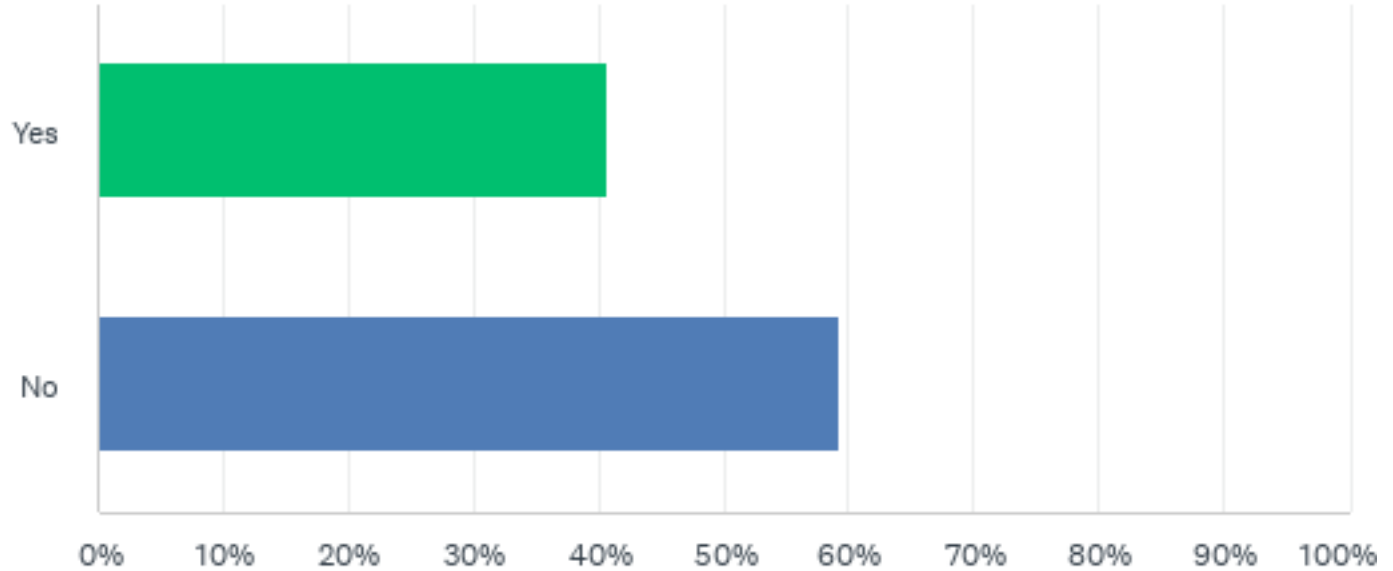
Answered: 108 Skipped: 1

ANSWER CHOICES	RESPONSES	
None of the above	1.85%	2
Agility	30.56%	33
Classes	30.56%	33
Trials	31.48%	34
Show & Go	25.93%	28
Conformation	35.19%	38
Classes	38.89%	42
B_matches	23.15%	25
Obedience / Rally	48.15%	52
Classes	56.48%	61
Trials	55.56%	60
Show & Go	45.37%	49
Scent Work	13.89%	15
Classes	14.81%	16
Trials	13.89%	15
Show & go	3.70%	4
Tracking	8.33%	9
Classes	0.93%	1
Trials	7.41%	8
Trick Dog	11.11%	12
Classes	7.41%	8
Trials	3.70%	4
Total Respondents: 108		

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Q3: Are you willing to be a member of an agility trial committee, a show and go committee, the seminar committee?

Answered: 96 Skipped: 13



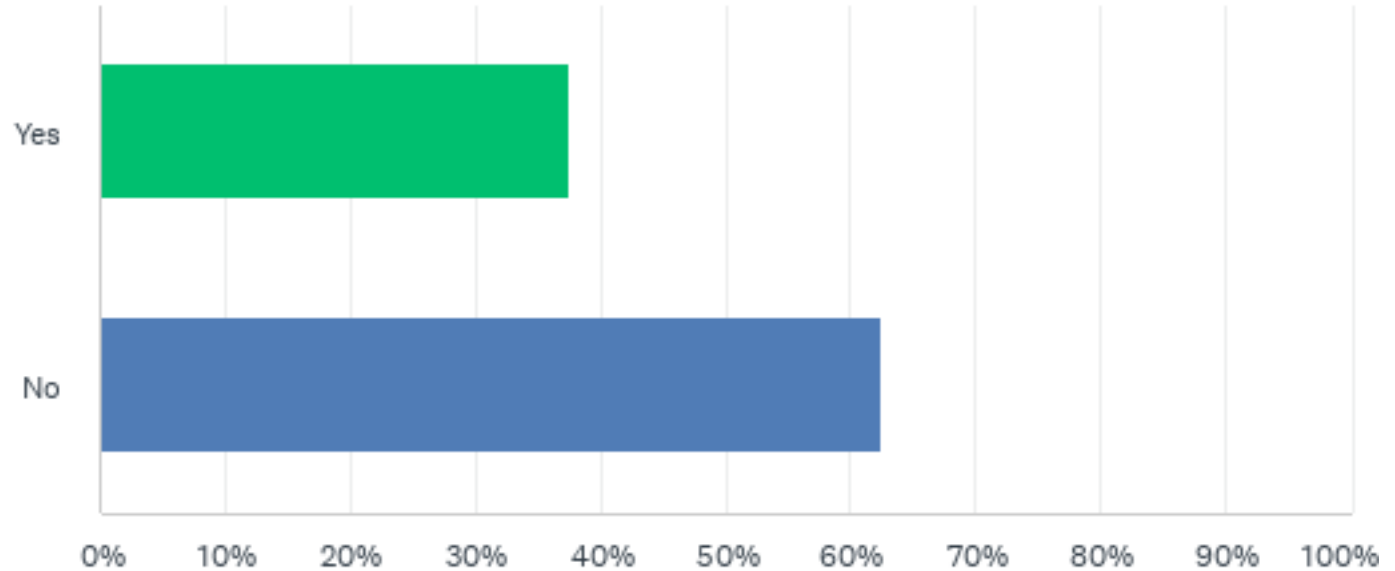
Q3: Are you willing to be a member of an agility trial committee, a show and go committee, the seminar committee?

Answered: 96 Skipped: 13

ANSWER CHOICES	RESPONSES	
Yes	40.63%	39
No	59.38%	57
TOTAL		96

Q4: Are you willing to be a member of an obedience trial committee, a show and go committee?

Answered: 101 Skipped: 8



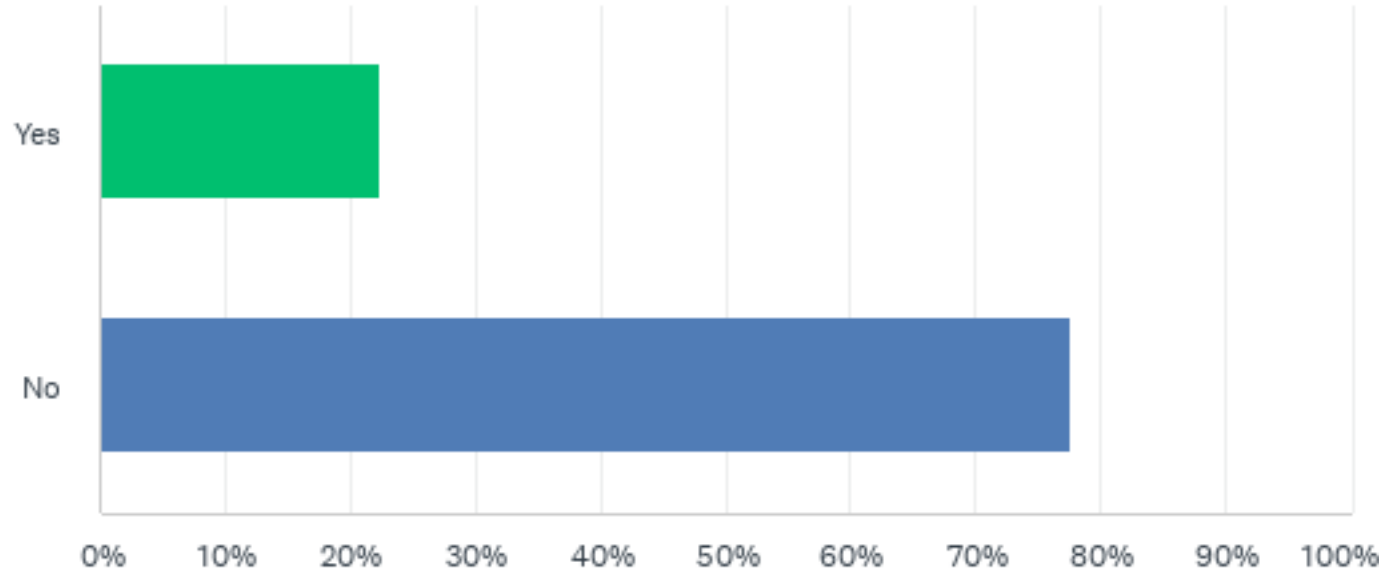
Q4: Are you willing to be a member of an obedience trial committee, a show and go committee?

Answered: 101 Skipped: 8

ANSWER CHOICES	RESPONSES	
Yes	37.62%	38
No	62.38%	63
TOTAL		101

Q5: Are you willing to be a member of a Scent Work trial committee, a show and go committee?

Answered: 94 Skipped: 15



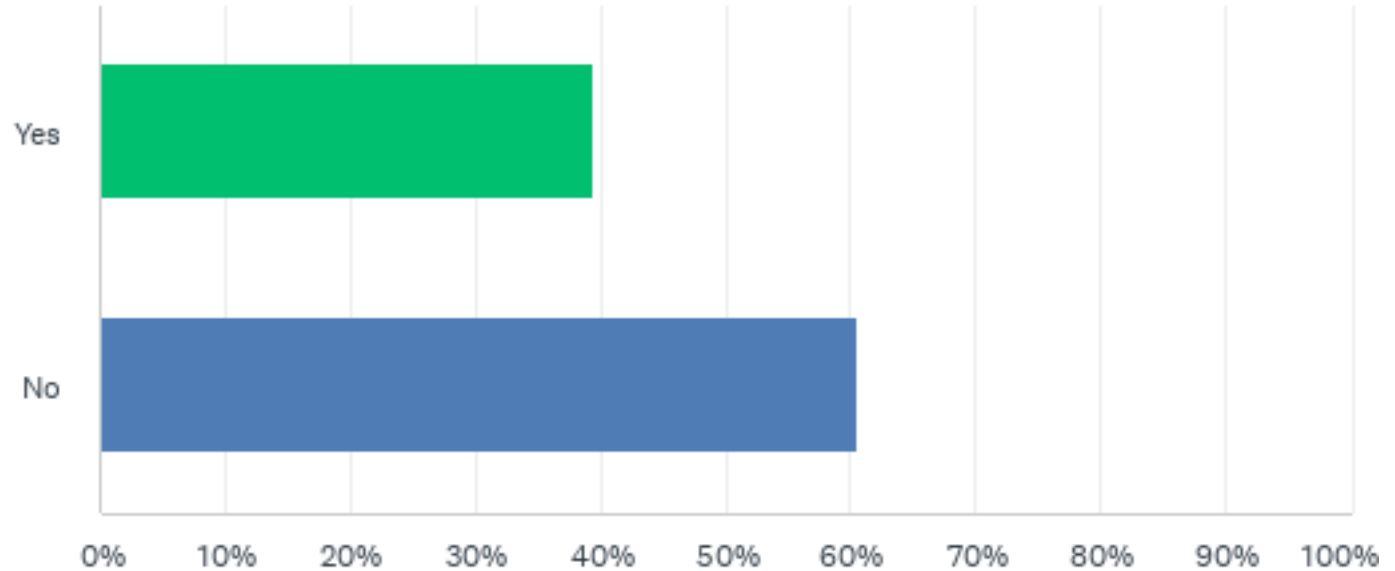
Q5: Are you willing to be a member of a Scent Work trial committee, a show and go committee?

Answered: 94 Skipped: 15

ANSWER CHOICES	RESPONSES	
Yes	22.34%	21
No	77.66%	73
TOTAL		94

Q6: Are you willing to be a member of the Conformation Group, B-match, or Show committee?

Answered: 99 Skipped: 10



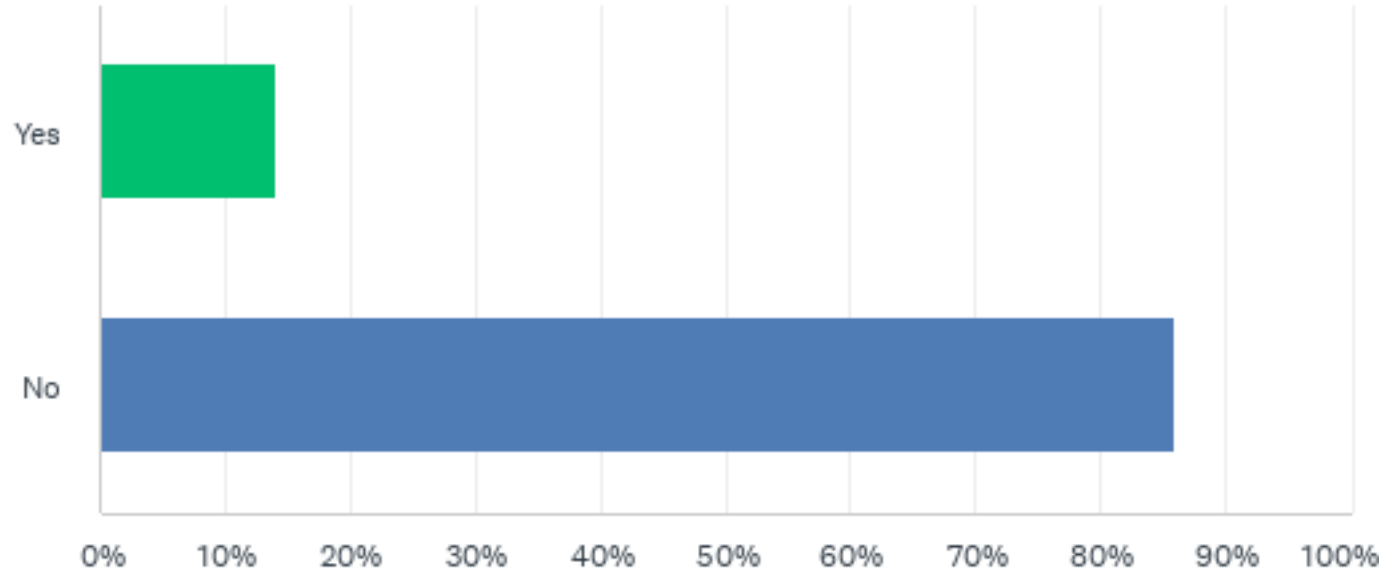
Q6: Are you willing to be a member of the Conformation Group, B-match, or Show committee?

Answered: 99 Skipped: 10

ANSWER CHOICES	RESPONSES	
Yes	39.39%	39
No	60.61%	60
TOTAL		99

Q7: Are you willing to be a member of a trial committee for tracking?

Answered: 100 Skipped: 9



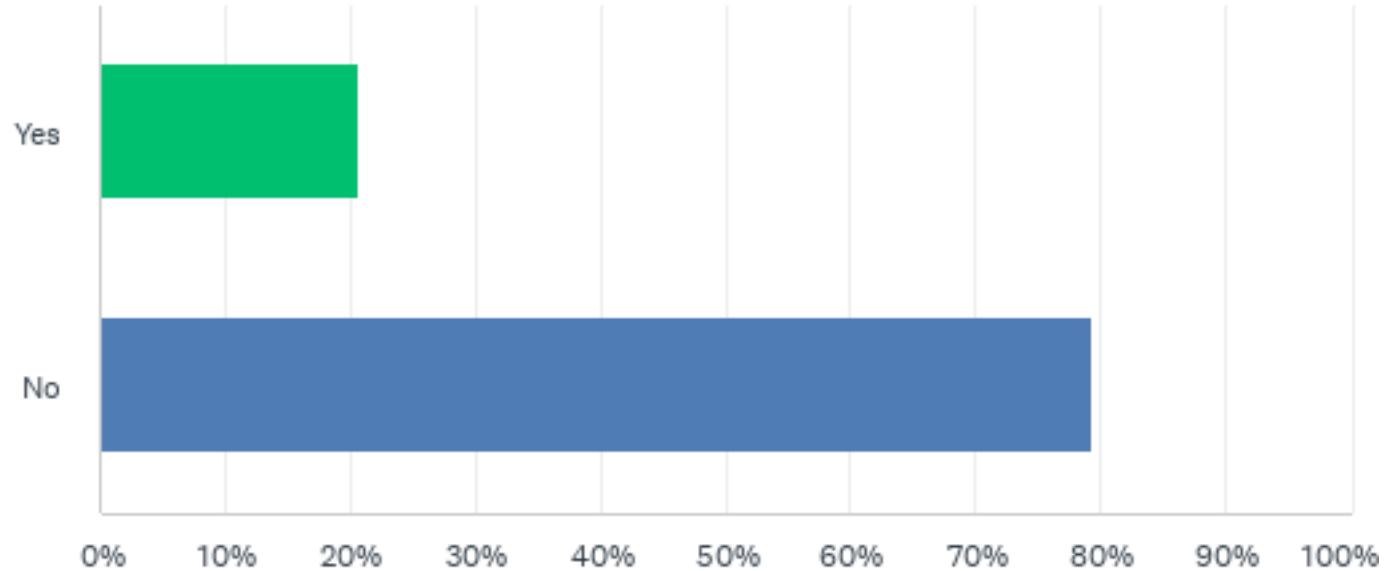
Q7: Are you willing to be a member of a trial committee for tracking?

Answered: 100 Skipped: 9

ANSWER CHOICES	RESPONSES	
Yes	14.00%	14
No	86.00%	86
TOTAL		100

Q8: Are you willing to be a member of the Trick Dog committee?

Answered: 97 Skipped: 12



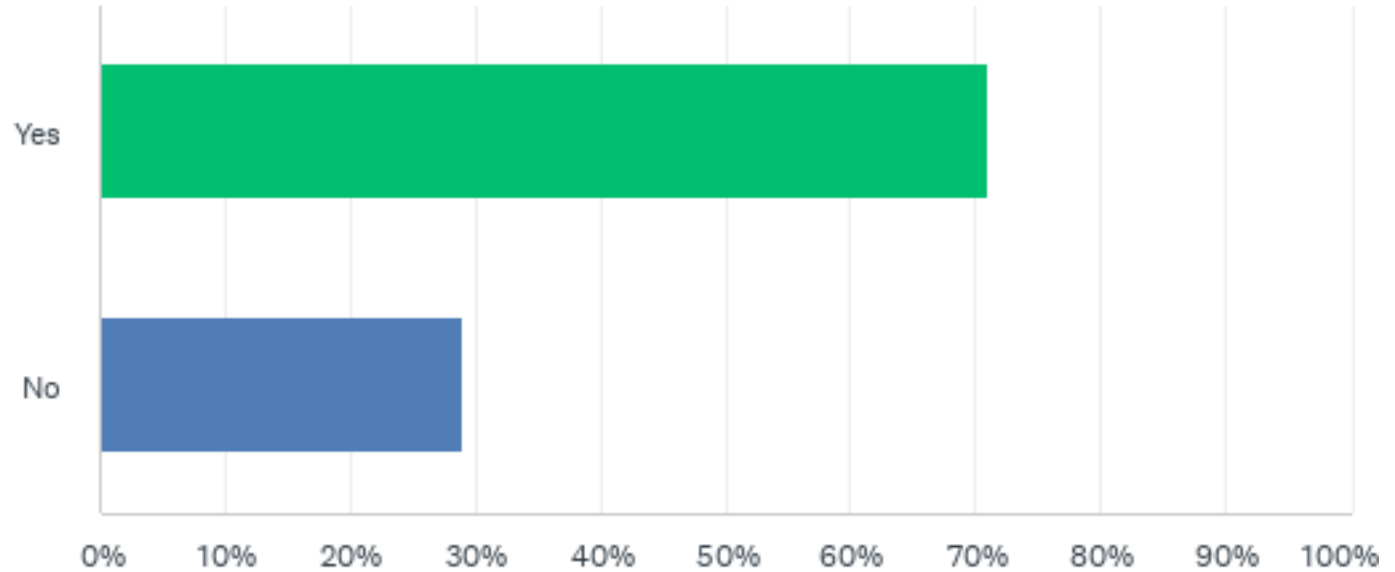
Q8: Are you willing to be a member of the Trick Dog committee?

Answered: 97 Skipped: 12

ANSWER CHOICES	RESPONSES	
Yes	20.62%	20
No	79.38%	77
TOTAL		97

Q12: Would you regularly attend those classes?

Answered: 69 Skipped: 40



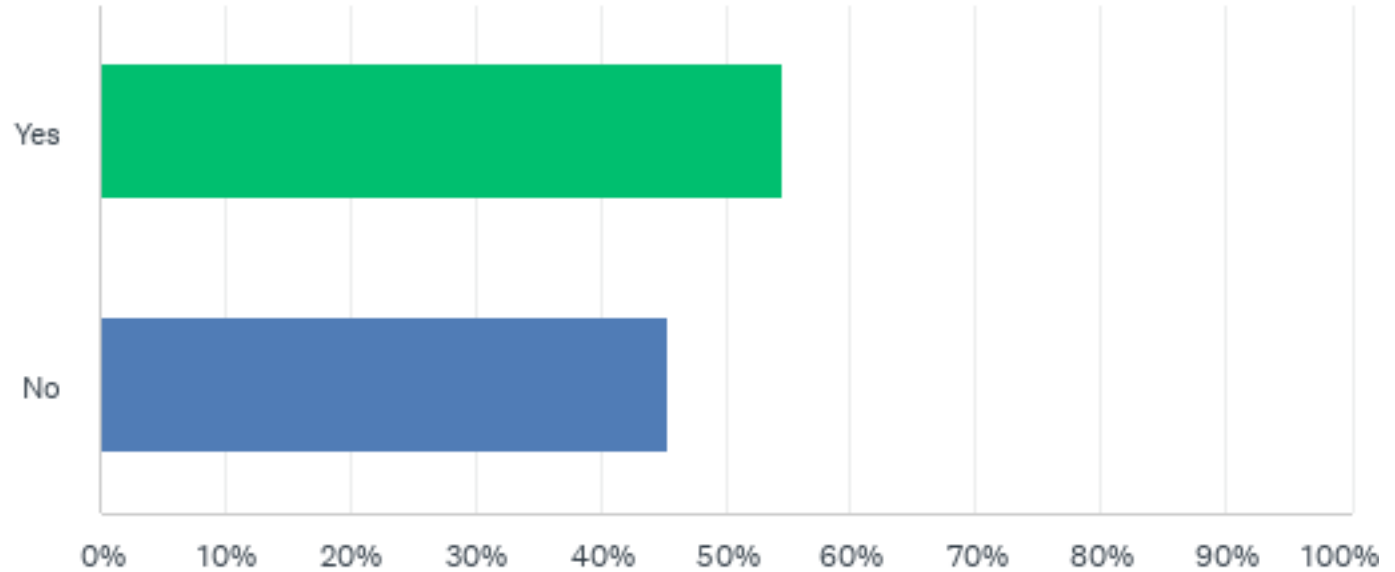
Q12: Would you regularly attend those classes?

Answered: 69 Skipped: 40

ANSWER CHOICES	RESPONSES	
Yes	71.01%	49
No	28.99%	20
TOTAL		69

Q13: Would you be willing to volunteer as an assistant or instructor in those classes if offered?

Answered: 77 Skipped: 32



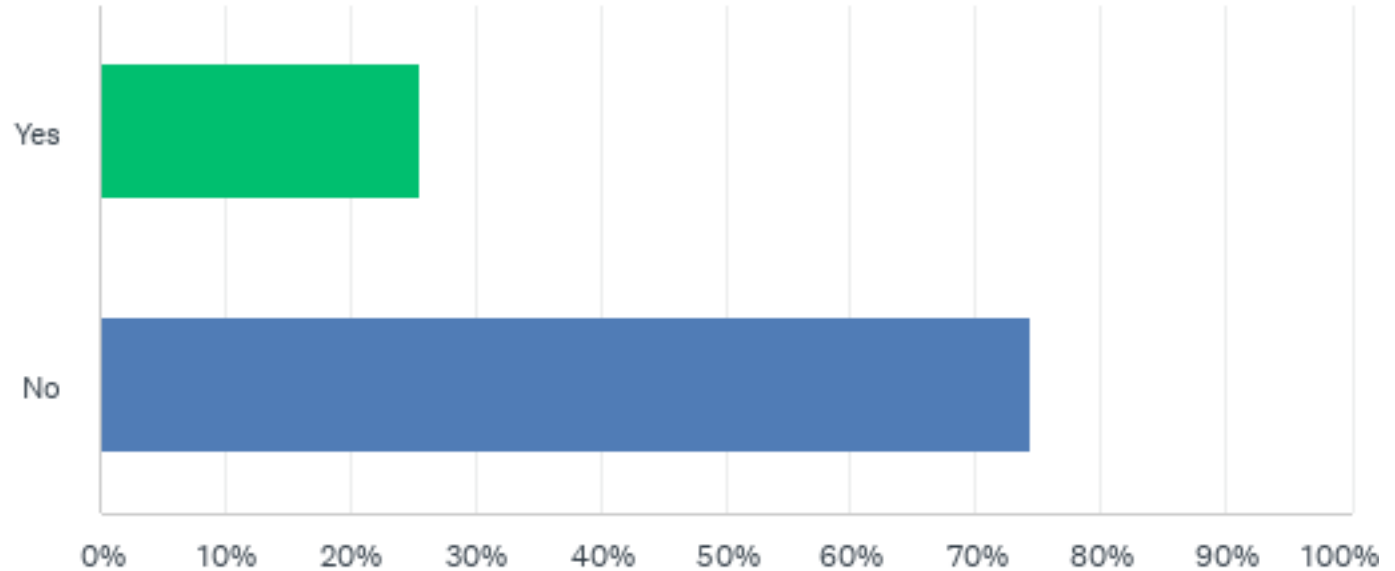
Q13: Would you be willing to volunteer as an assistant or instructor in those classes if offered?

Answered: 77 Skipped: 32

ANSWER CHOICES	RESPONSES	
Yes	54.55%	42
No	45.45%	35
TOTAL		77

Q14: Would you like to volunteer to arrange for and put on seminars?

Answered: 82 Skipped: 27



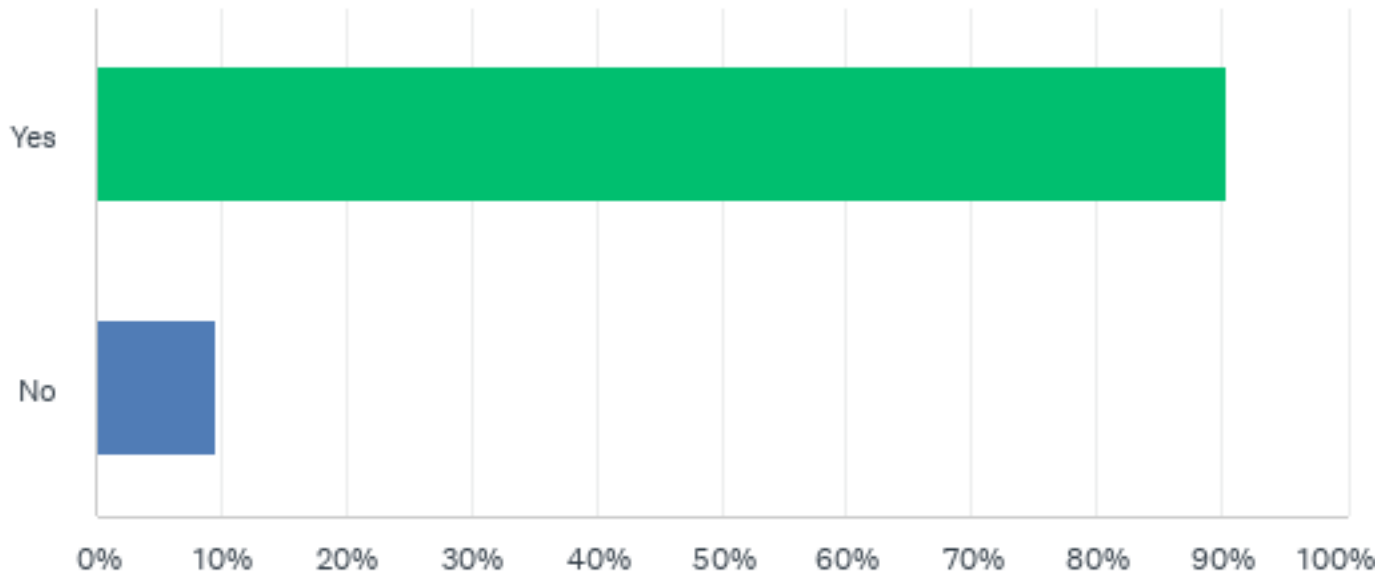
Q14: Would you like to volunteer to arrange for and put on seminars?

Answered: 82 Skipped: 27

ANSWER CHOICES	RESPONSES	
Yes	25.61%	21
No	74.39%	61
TOTAL		82

in the main building and one in the addition. Question: Do you think DKC should invest in expanding the existing building?

Answered: 94 Skipped: 15



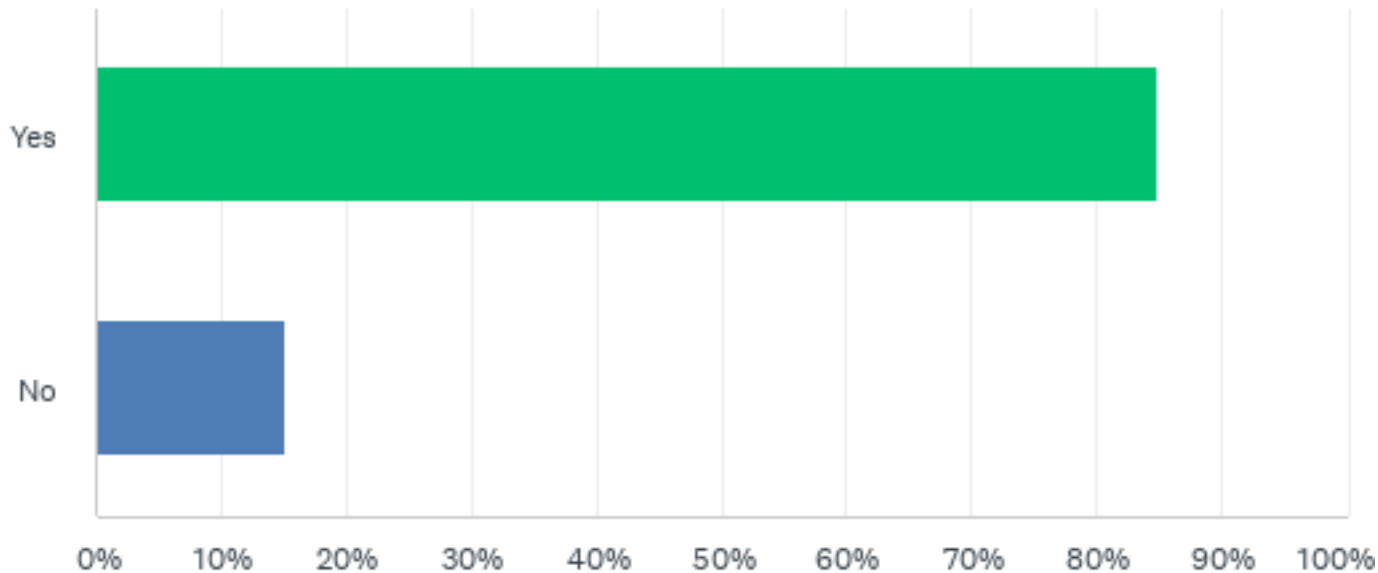
well as allowing two different events to be held on the same day, one in the main building and one in the addition. Question: Do you think DKC should invest in expanding the existing building?

Answered: 94 Skipped: 15

ANSWER CHOICES	RESPONSES	
Yes	90.43%	85
No	9.57%	9
TOTAL		94

Q18: If we do the expansion, would you be willing to help to put on events in the building?

Answered: 92 Skipped: 17



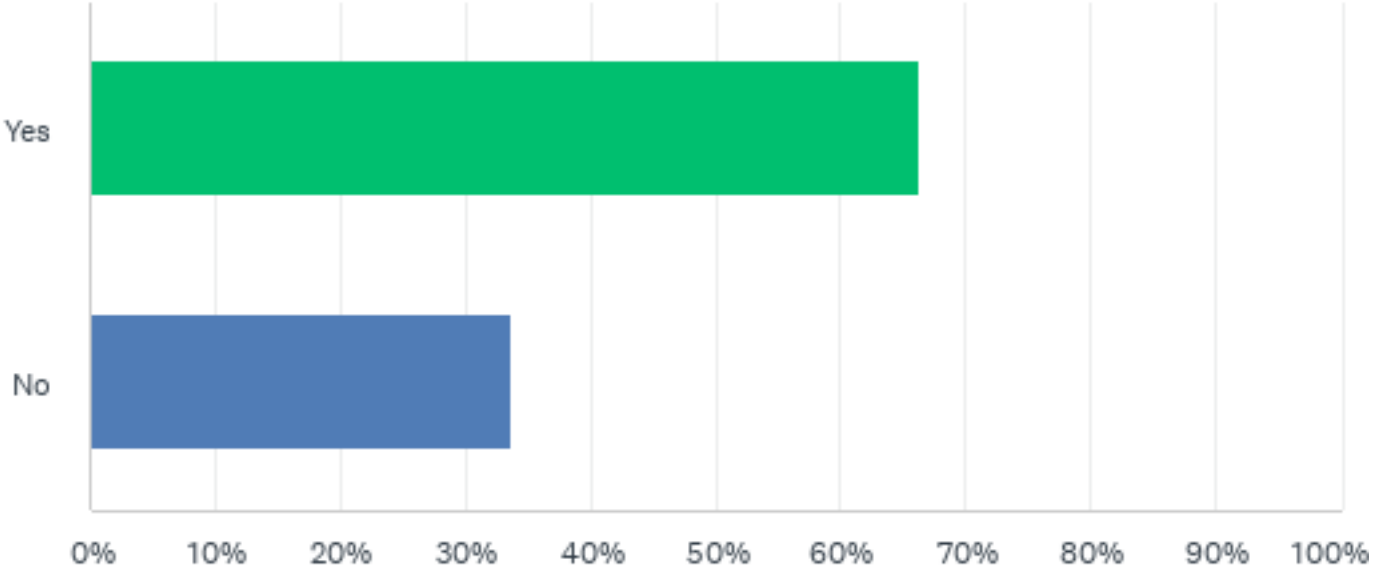
Q18: If we do the expansion, would you be willing to help to put on events inthe building?

Answered: 92 Skipped: 17

ANSWER CHOICES	RESPONSES	
Yes	84.78%	78
No	15.22%	14
TOTAL		92

be held under lights on the agility field as well. Question: Should DKC install lighting on the agility field (estimated cost \$40K to \$70K)?

Answered: 86 Skipped: 23



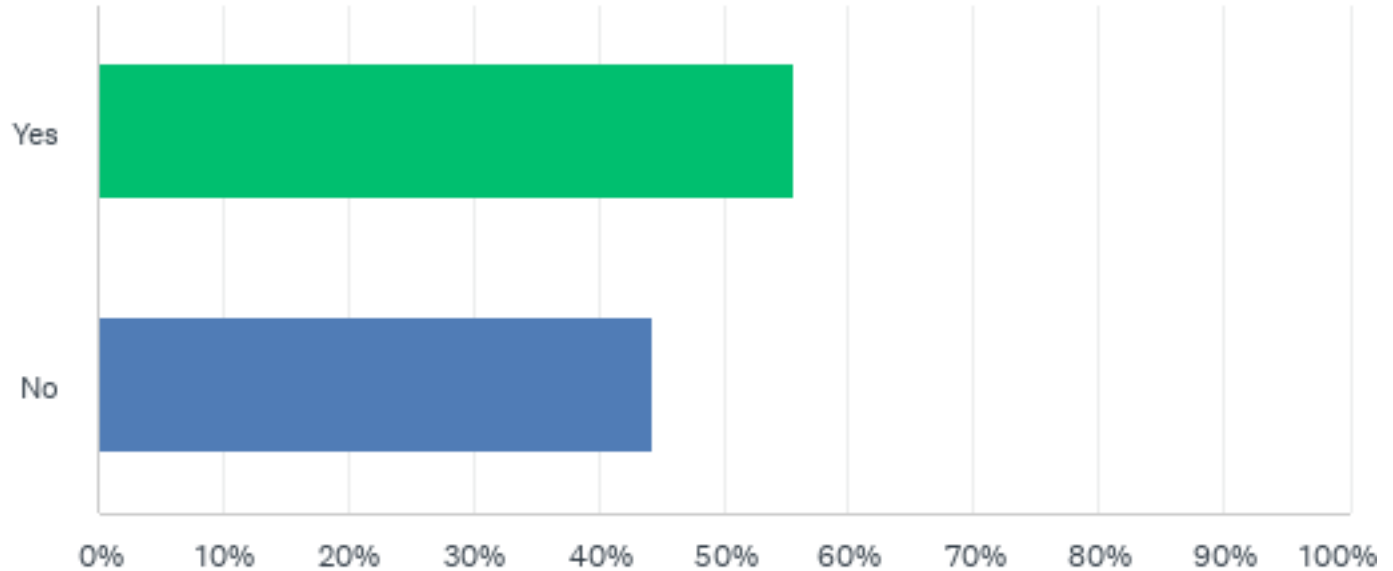
members to practice agility with their dogs. Other kinds of activities can be held under lights on the agility field as well. Question: Should DKC install lighting on the agility field (estimated cost \$40K to \$70K)?

Answered: 86 Skipped: 23

ANSWER CHOICES	RESPONSES	
Yes	66.28%	57
No	33.72%	29
TOTAL		86

Question: Should DKC cover all or part of the agility field (estimated cost \$150K - \$350K)?

Answered: 81 Skipped: 28



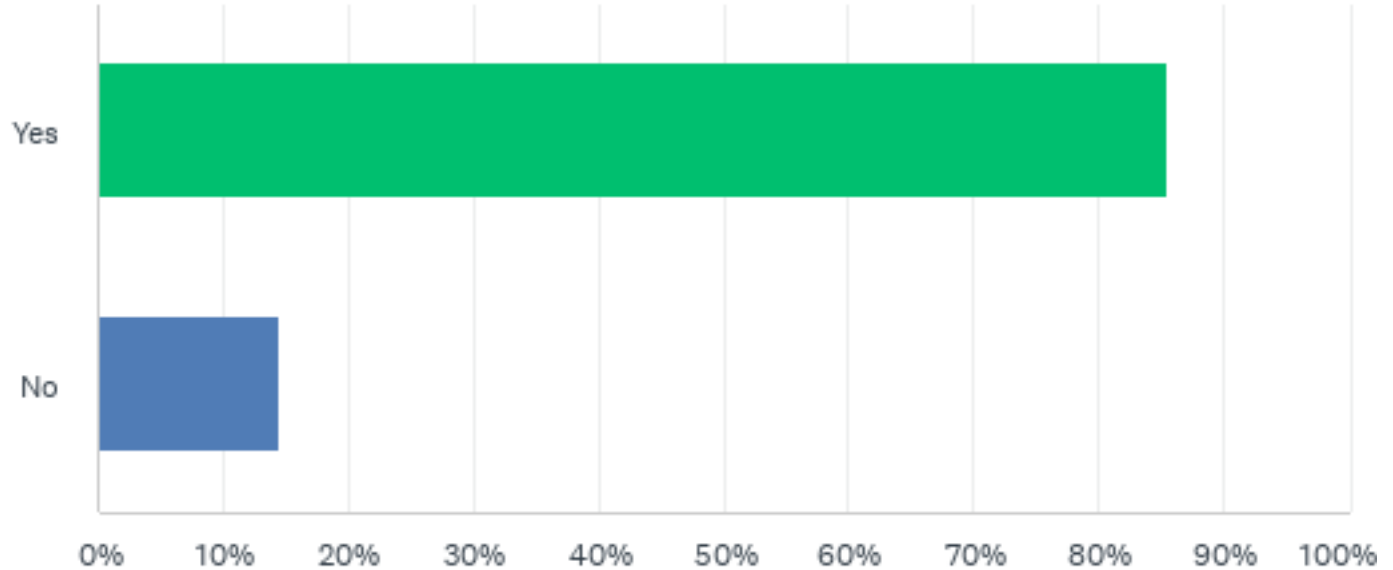
enter an event that isn't in a covered area. Question: What activities other than agility would you participate in on a covered field? Question: Should DKC cover all or part of the agility field (estimated cost \$150K -\$350K)?

Answered: 81 Skipped: 28

ANSWER CHOICES	RESPONSES	
Yes	55.56%	45
No	44.44%	36
TOTAL		81

Q22. If we make the improvements to DKC's facility, should the club be willing to take on the expense, about an extra \$100.00/day, to maintain the building?

Answered: 69 Skipped: 40



Q22. If we make the improvements to DKC's facility, should the club be willing to take on the expense, about an extra \$100.00/day, to maintain the building?

Answered: 69 Skipped: 40

ANSWER CHOICES	RESPONSES	
Yes	85.51%	59
No	14.49%	10
TOTAL		69