

Minutes of the Durham Kennel Club Annual Meeting of the Membership May 16 2022 via Zoom (Approved)

President Wrath called the meeting to order at 7:03 pm. There were 52 in attendance (43 members 9 Candidate members) 0 guests. The attendance sheet for the meeting is attached and considered part of these minutes.

Minutes of the April 18 2022 Membership Meeting were approved as published (Gesquiere/Beglane motion).

Pursuant to Article IV of the Bylaws of Durham Kennel Club, the Elections Committee, Susan Cicone, Chair, appointed by the Board of Directors, has nominated the following Members as candidates for such vacancies on the Board of Directors as are to be filled at the next Annual Meeting of the Club. No nominations from the floor were received.

Class of 2024:

- Linda Wozniak, Recording Secretary
- Amy Gardner Dean, Corresponding Secretary
- Board of Directors (two vacancies)
 - Susan Bankauf
 - Paula Botkin
 - Trish Koontz
 - Marcia Stedman
- Jack Sappenfield, AKC Delegate

Susan Cicone thanked the members of the Election Committee, Christie Murphy and Laura Anne Welch. There were 218 members eligible to vote. 47.7 percent or 104 members cast their ballot through Simple Voting and the results are attached and considered part of these minutes. Elected for the Class of 2024 were:

Linda Wozniak, Recording Secretary
Amy Gardner Dean, Corresponding Secretary
Jack Sappenfield, AKC Delegate
Susan Bankauf, Member Board of Directors
Marcia Stedman, Member Board of Directors

Congratulations were extended to the new members of the Board.

President Wrath thanked outgoing Board Members, Lisa Roberts and Cyndi Swanson, and Lori Grove for their help and hard work during their term on the Board. He expressed his gratitude to all Board members for their support during the past two years.

There were no Corresponding or Recording Secretary Reports.

Jack Sappenfield reported that a pilot program has been approved to allow exhibitors in Junior Showmanship competition to show dogs that they do not own or co-own.

The Treasurer presented the Club's cash position, details are available upon request.

Carol Rives, Membership Chair presented applications received from Ten new Candidate members:

- Leila Campbell, Durham, Akita
- Abby Lang, Durham, Doberman

One new Junior Member

- Mireya White, Chapel Hill, Rhodesian Ridgeback, Field Spaniel

One member was reinstated for full membership

- Peggy O'Neill Ross, Apex, Havanese, Shetland Sheepdog, Golden Retriever

Welcome was extended to all. Reminder to membership that dues are payable by the end of June and can be paid either on the website or through the post.

COMMITTEE REPORTS:

Mr. Wrath indicated that the Club currently has more than 400 members of which 218 are voting members. He encouraged Associate member to get involved and move to voting member status. He encouraged all members to become active in Club activities.

Ms. Cicone requested that any member who is interested in serving on the Nominating Committee to let the Board know.

Ms. Wozniak reported that the Fall All Breed Show is on track for September 3rd. The process is currently in a holding pattern as draft premium has been submitted to MBF and we're waiting for return.

The Health Clinic will be held the weekend after the All Breed Show, September 10 and 11 at the DKC building. More details as the event gets closer.

UNFINISHED BUSINESS:

Nothing has changed with regard to COVID-19 protocols. Please remember to sign in when entering the building if you are not enrolled in a formal class.

Membership voted to approved the revisions to the ByLaws. The revised document and all supporting documents have been sent to the AKC Club Relations Department for the final stage of approval by the AKC Board of Directors.

The Facility Maintenance Committee Chair is still open. Please let Board know if you are interested.

Ms. Welch discussed the building expansion. Currently the committee is juggling time to hold a meeting to discuss moving forward to obtain architect plans.

NEW BUSINESS:

Lights have been installed on the Durham Kennel Club sign at the driveway entrance on Guess Road.

Braggs.

There being no additional business to come before the membership, the meeting was adjourned at 7:31 pm (Moser/Sappenfield motion)

Attest:



Linda C Wozniak
Recording Secretary

Individuals in Attendance (via Zoom)
Durham Kennel Club Annual Meeting of the Membership May 16
2022 52 Members (43 Full Members, 9 Candidate Members) 0 Guests

1	Nancy Akers	26	Carol Rives	CM	Scarlett Cardwell
2	Sharon Albright	27	Jack Sappenfield	CM	Floyd Cogley
3	Susan Bankauf	28	Susan Sheets	CM	Laurence Gesquire
4	George Beglane	29	Pam Singleton	CM	Beth Grooms
5	Pam Blackmon	30	Arleen Stryshak	CM	Emma Lambeth
6	Paula Botkin	31	Amanda Stipe	CM	James McWhorter
7	Spencer Botkin	32	Cyndi Swanson	CM	Bill Pfeiffer
8	Susan Cicone	33	Cyndi Taves	CM	Pam Schwenter
9	Amy Gardner Dean	34	Jeff Traylor	CM	Colleen Wilson
10	Neil Dean	35	Martha Ann Traylor		
11	Diane Divine	36	Kim Tyndall		
12	Boo Donoho	37	Ken Tyndall		
13	Jennifer Farrior	38	Laura Anne Welch		
14	Stacy Garvin	39	Cathy Wells		
15	Vicky Gillow	40	Cathy Whitaker		
16	Lori Grove	41	Linda Wozniak		
17	Colleen Hobbs	42	Michele Wrath		
18	Gail Kanas	43	Thomas Wrath		
19	Dana Mackonis				
20	Dorene McCune				
21	John McCune				
22	Adele Monroe				
22	David Moser				
24	Glenda Moser				
25	Rose Mary Pries				

May 13, 2022

Durham Kennel Club
7318 Guess Road
1009 Zachary Lane Hillsborough, NC 27278
Hillsborough, NC
27278 United States

To Whom It May Concern:

The following election results are certified by Simply Voting to have been securely processed and accurately tabulated by our independently managed service.

Respectfully yours,



Brian Lack
President
Simply Voting Inc.

Results - 2022 DKC Board Election

Start: 2022-05-06 01:00:00 America/New_York
End: 2022-05-13 17:00:00 America/New_York
Turnout: 104 (47.7%) of 218 electors voted in this ballot.

Recording Secretary

Option	Votes
Linda Wozniak	96 (100.0%)

VOTER SUMMARY

Total	104
Abstain	8 (7.7%)

Corresponding Secretary

Option	Votes
Amy Dean	94 (100.0%)

VOTER SUMMARY

Total	104
Abstain	10 (9.6%)

Board of Director

Option	Votes
Marica Stedman	66 (33.3%)
Susan Bankauf	54 (27.3%)
Trish Koontz	44 (22.2%)
Paula Botkin	34 (17.2%)

VOTER SUMMARY

Total	104
Abstain	3 (2.9%)

AKC Delegate

Option	Votes
Jack Sappenfield II	94 (100.0%)

VOTER SUMMARY

Total	104
Abstain	10 (9.6%)



NEWLY ELECTED MEMBERS OF DKC BOARD OF DIRECTORS ~ Class of 2024



Amy Gardner Dean, DKC Corresponding Secretary

Raised on both a farm in Missouri and a lake in Michigan, Amy Gardner Dean observed the natural world with fascination from a very early age. Her first "breeding program" started as a middle schooler with Guinea Pigs. It was not until adulthood that she learned 2 of her Great-Grandfathers (from separate family sides) were breeders of English Springer Spaniels and Pugs in the early 1900's.

After high school, Amy obtained a BFA in Studio Art from Olivet College, with concentrations in biological illustration, painting, and sculpture. Amy relocated in 1993 to North Carolina where she met her husband, Neil. She has held many art related occupations since that time; an elementary school teacher with Durham Public Schools, an art instructor at the Low Security Men's Federal Prison (Butner, NC), and was the Corporate Artist/Products Specialist at Jerry's Artarama for their Corporate Offices. During her 11 year stint with Jerry's Artarama, Amy also hosted a live weekly educational Artist's show on Facebook and You Tube, called "Jerry's LIVE."

Amy currently works from her home studio in Youngsville, where she and her husband Neil (who is also a DKC member) live. Besides her own art, Amy specializes in dog commissions in all media. Her artworks are in private collections, colleges and universities, zoos, and veterinary offices around the country. Amy and Neil have two sons- Reiker (23), is currently at Ohio University getting his MFA in Painting; Elam (20) is stationed in Monterey CA at the Language Defensive Institute, studying Korean to become a Cryptological Linguist for the Air Force.

Showing under the Dogma kennel name, Amy and Neil show and breed Great Danes and Pointers, and obtained their first Bulldog in 2021. Amy is a proud AKC Breeder of Merit for Great Danes. Dogma has owned or bred 8 Great Dane AKC Champions, 1 UKC Champion, 1 International Champion; Dogma Danes have earned 2 CGC Titles and had one Certified Therapy Dog. Dogma started exhibiting Pointers in 2019 and has finished one Champion, with more pointed/major pointed, all owner handled.

Amy has judged Sweeps at numerous Great Dane Specialties, judged multiple groups at AKC Sanctioned A and B matches, and is completing her final requirements to apply for her AKC Judging license. Amy is a member of the Great Dane Club of America, the Bulldog Club of America, The American Pointer Club, Piedmont NC Bulldog Club, and Durham Kennel Club.



Marcia Stedman, DKC Board Member

I have always loved animals and have had the privilege of living my life surrounded by dogs, cats, horses from early childhood onward. I first became involved in obedience training & showing through 4-H in Indianapolis, Indiana as a youth and then transitioned to AKC obedience, and junior showmanship where I finished my first golden's championship. As an adult, I've had the honor of owning and loving mixed breeds, a Doberman Pinscher, a German Shepherd, a Corgi and my preferred breed, Golden Retrievers.

I've competed and trained in a variety of venues to include: Conformation, Obedience, Rally, Agility, Field, Dock Diving & just having fun with my dogs. She has done limited breeding.

My first membership with the Durham Kennel Club was in the 70's, and after a break to raise a family, I reinstated my membership early 2000. Over the years, I've volunteered & instructed in Rally & Obedience classes and served on the Board. In addition to DKC, I am also an active member & officer with the Tarheel Golden Retriever club & a member of the Golden Retriever Club of America.

I have a passion and love for the Durham Kennel Club & its members, thoroughly enjoying the diverse community that is united in the commonality of loving our dogs. I am willing & open to listen to members' concerns & suggestions as to the direction of this long standing, outstanding AKC club



Susan Bankauf, DKC Board Member

I am a retired architect. I moved from New Jersey to North Carolina four years ago. I have been involved in dog training for over 30 years and have participated in many of the dog sports over those years including obedience, conformation, tricks, flyball and agility, with the recent addition of rally and scent work. The first dog I trained was a Chi-nese Shar-Pei, Hope. She and I competed in obedience and agility and she taught me to be patient. With my next dogs, border collies, I concentrated on agility. We won many championships in three of the agility organizations. We also competed in national events for those organizations and even ended up on a few podiums. As my love for the sport of agility grew I also studied and have become an agility judge for both AKC and UKI.

I became a member of the Durham Kennel Club very quickly after my move to the Durham area. I have enjoyed participating in several classes offered by DKC with three of my dogs. My 8 year old border collie, Thruster and I are taking rally classes and he has achieved his novice and intermediate titles so far along with his MACH3 in agility. Seska my 4 year old border collie and I participate in rally and scent work classes. She has not competed in those sports yet but is in the masters level in agility. Dahj my 1.5 year old Border collie and I are just getting started. We have participated in obedience and scent work classes so far and she is beginning to compete in agility.

In addition to participating in many DKC classes I am an agility instructor for the Durham Kennel club and enjoy teaching the DKC students. I have also served on the agility and agility trial committees. I am enjoying being part of the Durham Kennel Club and look forward to being more involved in the planning for it's future.



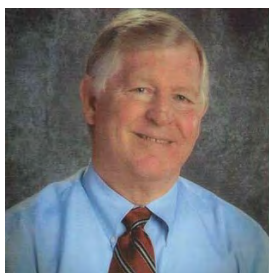
Linda Wozniak, DKC Recording Secretary

I purchased my first Labrador Retriever in 1980, attended my first dog show, was hooked, and bred my first champion in 1983. Since that time, I have been lucky to have been part of the dog show community, breeding and showing numerous Labradors to specialty wins and championships. In 1990, I purchased my first English Setter and had the good fortune to have bred the 1997 national specialty winner, as well as multiple specialty winners and champions. Along the way, I have had dogs compete in Obedience, Rally, Hunt Tests, Barn Hunt, Farm Dog, Scent Work, FastCAT, CAT Tests, and serve as Thera-py Dogs.

During my tenure in the fancy, I served on the Board and as President of both the Jersey Skylands Labrador Retriever Club and the Central Carolina English Setter Club chairing their specialties and other events as well as being an integral part of helping each club achieve AKC licensed status. While on the Board of Directors of the NJ Federation of Dog Clubs, I worked closely with AKC regarding pending legislation as well as testifying in court cases relating to restrictive dog ordinances and vicious dog legislation.

In addition to serving as your current Recording Secretary, I teach DKC's conformation handling, scent work and trick dog classes, am Chair of the Spring and Fall All Breed Shows and Conformation B Matches. Chair and/or serve as Trial Secretary of DKC's Obedience, Rally, and Scent Work Trials, and serve on the several committees. In the past I have served the Club as a member of the Board of Directors as the Club's Treasurer and Delegate to the AKC. By volunteering at many of DKC's various events, I have been able to gain an understanding of each venue which helps in discussions with club members. I am currently an AKC judge, approved for most of the Sporting Group, Junior Showmanship, Scent Work, Temperament and Farm Dog Certified Tests. Finally, my corporate background as Credit Manager for British Petroleum and as President of the NJ Association of Credit and Financial Executives aids in my understanding of both DKC and AKC's corporate structure and finances.

I believe it is extremely important that Durham Kennel Club have a voice in the governance of the American Kennel Club as well as our membership being informed as to their actions, pending issues, and policies. I thank you for your past confidence, and I look forward to continuing to support the fancy, Durham Kennel Club and its membership.



Jack Sappenfield, AKC Delegate

I was introduced to pedigreed dogs as an adult and I happened to be fortunate enough to be adopted by a weimaraner that has been my breed of choice since 1980. I have had wonderful boys and girls to be a part of my family and I will always have a Grey Ghost. As time went by though, I was introduced to vizslas and they were a welcomed addition to my Weimaraner family.

I have participated in obedience trials earning titles in Beginner Novice, Novice, Graduate Novice, Open and Rally.

Many of my dogs, both weimaraners and vizslas, have also gotten hunting titles.

We have had thirteen champions in our canine family in addition to beginning and advanced tracking titles.

I became an AKC tracking judge in 1998 and have been approved to judge Tracking Dog (TD), Tracking Dog Urban (TDU), and Tracking Dog Excellent (TDX). I have also been approved to judge the Australian Shepherd Club of America (ASCA) tracking tests.

I have given tracking seminars in North Carolina, South Carolina, Florida, and in the Washington, DC area.

Three times tracking chair for the Weimaraner Club of America National Specialty.

In the past two years, the AKC has given approval to judge the 4 – 6 month puppies, Miscellaneous Breeds, and the Foundation Stock Service breeds (FSS).

I have been a member of the Weimaraner Club of America for 35 years, and a member of the Durham Kennel Club for 25 years. Offices held with the DKC include Board Member, President and Tracking Chairperson. I have also been an instructor in Senior Puppy and currently an instructor in Puppy Kindergarten and the Thursday night Conformation class. I am the current Durham Kennel Club Delegate to the AKC and a member of the AKC's Companion Events Committee.