

Minutes of the Durham Kennel Club Membership Meeting November 21 2022 Approved

President Wrath called the meeting to order at 7:03 pm. There were 59 Club members in attendance (25 in person and 34 via Zoom), 46 members, 13 associate members. The in-person and Zoom attendance sheets are attached and considered part of these minutes.

Minutes of the October 17 2022 Membership Meeting were approved as published (Pitz/D McCune motion)

In his President's Report, Mr. Wrath welcomed members and guests to the Club.

There was no Corresponding Secretary Report. The Recording Secretary asked that all members sign in the appropriate Member, Associate Member, or Guest category.

The Club's cash position was presented; details are available upon request.

Jack Sappenfield, AKC Delegate, reported that he will be attending the upcoming Delegates' meeting in Orlando, Florida the second week in December. He mentioned that AKC Government Relations is working on several items including PETA's assertion that there is no such thing as a responsible breeder. The AKC GR department has asked that individuals let them know if they hear anything concerning upcoming legislation. The AKC PAC is holding a sweepstakes with the prize being a three-piece set of luggage and a \$750 gift card. Information for members to make donations will be in the DKC lobby as well as on the AKC GR website.

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

1. Kaykla-Ann Candelmo, Burlington (Beauceron, Labrador, Pug)
2. Aly Curtis, Cary (Border Collie)
3. Jim Curtis, Cary (Border Collie)
4. Rae McCorkle, Raleigh (All American)
5. Alan Spearman, Pittsboro (Weimaraner)
6. Mary Edmonds, Pittsboro (Weimaraner)

Welcome was extended to all.

Rose Anne Wallace, Cheer Chair reported that a number of well-wishing cards have been sent to members experiencing health issues or loss. Please let her know if you are aware of a member who would benefit from a card.

COMMITTEE REPORTS:

The Awards Banquet will be held in March 2023 in lieu of the regular membership meeting.

The Health Clinic will be held the first weekend in March, the weekend before the Spring All-Breed Show.

Tracy Fletcher has resigned as Agility Group Leader and Nancy Akers has resigned as Agility class lead and all positions within the club. The Board has appointed Susan Bankauf as the new Agility Group Leader. Ms. Bankauf asked that anyone who is interested in being involved in the Club's Agility program to contact her. She is looking for feedback regarding what things members feel are working and what isn't, as well as ideas for upcoming classes and programs. Members can reach her at rocketagility@gmail.com.

Mr. Wrath thanked Mr. Fletcher and Ms. Akers for their years of service to the Club.

Conformation classes will be held the first Thursday in December and then there will no evening classes the remainder of the month. Classes will resume the first Thursday in January 2023.

UNFINISHED BUSINESS:

The COVID requirement to sign in upon entering the building if not attending a class will continue for the present time. Please make sure you sign the book in the lobby upon entry.

The amended DKC ByLaws were approved by the AKC Board of Directors at their October 2022 Board meeting, and official notice was received by Mr. Wrath on October 29 2022. Webmaster, George Beglane, will be posting them on the DKC website.

The Board has appointed Glenda Moser as the Chair of the New Member Welcome Committee. Ms. Moser will be recruiting members to serve on the committee. If interested, please contact her directly.

The Board is actively recruiting a Facility Maintenance Chair and committee. The chair would be responsible

for coordinating repairs and maintenance of the DKC clubhouse and property. Please contact a member of the Board, with interest.

The Board is actively recruiting a Rental Chair and committee. Jen Stout, Chair of the Finance Committee, indicated that this committee could part of the Finance Committee. Ms. Stout will be discussing with the Board and her committee.

Laura Anne Welch reported that the Building Expansion Committee has not finalized plans and is still in the exploration stage. The Civil Engineer, Douglas Hopper, and member, Jeff Traylor, have generously donated their time. The Board approved \$4,000 for mechanical, architectural, and plumbing design, and \$800 for structural design. The current difficulty is obtaining a surveyor as those contacted are unavailable. Ms. Welch asked that if a member is aware of a surveyor who may be able to help, to contact her directly.

Linda Wozniak reported that final drafts of all Administrative Policies will be available to the Board for approval at its February meeting. Requests for several new policies were made and the Committee will be working on them and Instructor policies at their next meetings. Ms. Wozniak thanked her committee for the significant number of hours and hard work to date.

NEW BUSINESS:

Question was raised regarding benefits and compensation to existing instructors. The existing Instructor Continuing Education Policy is on the DKC website and contains benefits of classes and monies for attendance at seminars. The Policy Committee will be reviewing the entire policy as part of its charge. Mr. Wrath said that at this time there is no consideration for paying instructors. It was agreed that DKC has a cadre of excellent instructors and they need to be appreciated for their time and energy.

The December Membership meeting, December 19th will be a holiday celebration. Sharon Pitz reported that the meeting will start at 6:30 pm, and members are asked to bring an appetizer, finger foods, or a dessert. More information will be available in the coming weeks. The meeting will not be broadcast via Zoom.

Brag. Please send win pictures to Mr. Wrath to be included in upcoming meeting slide decks.

There being no additional business to come before the membership, the meeting was adjourned at 7:43 pm (Stout/Rives motion).

Attest:



Linda C Wozniak
Recording Secretary

PLEASE SIGN IN – ONE NAME EACH LINE

INDIVIDUALS IN ATTENDANCE AT THE
DURHAM KENNEL CLUB MEMBERSHIP MEETING NOVEMBER 21 2022

	VOTING MEMBER		VOTING MEMBER		VOTING MEMBER		ASSOCIATE MEMBER
1	LINDA WOZNAK	26		51		AM	EMMA LAMBETH
2	Thomas Wrath	27		52		AM	LISA LUND
3	Molly Zampog	28		53		AM	JEFF YATES
4	Jack Sopenfield	29		54		AM	JOE DOWNING
5	RoseAnne Waller	30		55		AM	
6	Carol River	31		56		AM	
7	XXXXXXXXXX	32		67		AM	
8	Dale Wisniewski	33		58		AM	
9	Bob Witz	34		59		AM	
10	Dorene McLune	35		60		AM	
11	John McLune	36		61		AM	
12	Jimmy Statts	37		62		AM	
13	Cathy Statts	38		63		AM	
14	Cara Trichel	39		64		AM	
15	SUSAN BANKAUF	40		65		AM	
16	Sharon Fitz	41		66		AM	
17	Jen Stout	42		67		AM	
18	Maulen Lucas	43		68		AM	
19	XXXXXXXXXX	44		69		AM	
20	Laura Gespner	45		70			XXXXXXXXXX
21	Rebecca Kovarik	46		71		G AM	Rebecca Kovarik
22	XXXXXXXXXX	47		72		G	Assoc. 3
23	XXXXXXXXXX	48		73		G	
24	Cybil Tao	49		74		G	
25		50		75		G	

**Durham Kennel Club, Inc.
Members in Attendance at November 21 2022 Membership Meeting
via Zoom**

1	Ellen Beasley	23	Laura Ann Welch	AM	Heidi Beck
2	Paula Botkin	24	Cathy Wells	AM	Aly Curtis
3	Spencer Botkin	25	Beth White	AM	Jim Curtis
4	Pam Brown	26	Emmy Wolters	AM	Kathryn Daily
5	Susan Cicone			AM	Barb Dietsch
6	Diane Divine			AM	Kim Hanan
7	Mona Gitter			AM	Mary Pick
8	Jennifer Farrior			AM	Laavanya Sankaranarayanan
9	Kathryn Kabat				
10	Penny Leigh				
11	Marcia McGrory				
12	Joyce McHenry				
13	Adele Monroe				
14	Christie Murphy				
15	Patrick Murphy				
16	Peggy O'Neill				
17	Rose Mary Pries				
18	Tom Savarese				
19	Marion Stark				
20	Arleen Stryshak				
21	Jeff Traylor				
22	Martha Ann Traylor				