

Minutes of the Durham Kennel Club Membership Meeting October 17 2022 Final

President Wrath called the meeting to order at 7:02 pm. There were 23 Club members in attendance (17 full and 6 candidate). The Attendance Sheet is attached and considered part of these minutes. Also attached is a list of individuals who participated by Zoom.

Minutes of the September 26 2022 Membership Meeting were approved as published (J Traylor/S Pitz motion)

In his President's Report, Mr. Wrath welcomed members and guests to the Club. Mr. Wrath is working to complete the Lifetime Member project by having pictures printed and framed with plaques. Pictures are still needed from several lifetime members, and when complete the pictures will be hung in the building.

Mr. Wrath reminded members of the process if they accidentally set the building alarm off during entry or exiting the building. It is necessary that you remain in the lobby to answer the phone. Otherwise, either Mr. Wrath or the police will be required to come to the building to ensure that it is secure.

In her Corresponding Secretary Report, Ms. Amy Gardner Dean reported that she received a nice thank you from the Clumber Spaniel Club of the Carolinas for the Club's assistance during their concurrent specialty in September at our all-breed show. Ms. Dean discussed correspondence she's received from the AKC regarding phishing issues from them asking for help and/or sending links for information. Be aware that this information may be received in your inbox and if it looks sketchy, use caution.

There was no report from the Recording Secretary.

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

Jack Sappenfield, AKC Delegate reported that there are a number of legislative issues working their way through the states to our north. The AKC will be holding a Legislative Conference in January which Mr. Sappenfield hopes to attend.

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

1. Don Bierer, Pinehurst (Flat Coated Retriever)
2. Tracey Coleman, Raleigh (Bernese Mountain Dog, Golden Retriever)
3. Tom Coleman, Raleigh (Bernese Mountain Dog, Golden Retriever)
4. Jeff Yates, Bahama (All American)

Welcome was extended to all.

COMMITTEE REPORTS:

The October Scent Work Trial is this coming weekend. We would like a couple additional score runners, but otherwise are set with volunteers. Set Up will be done on Friday starting at 11 am and it would be helpful to have a couple of members to help with the hanging of privacy sheets on the fencing around the agility field and fill the sand and water tubs for buried hides.

UNFINISHED BUSINESS:

The amended bylaws were on the AKC October Board agenda. Notification of approval of our amended By-Laws will be sent after the approval of the minutes. Until approval is received from AKC is received, members need to be present at a meeting to be considered in attendance and eligible to vote.

COVID-19 protocols approved in March Of 2022 will continue in place.

The Board is in search of a Building Maintenance Chair to coordinate maintenance issues inside and outside our facility. The position would be that of a coordinator to field calls and contact individuals or organizations to perform the necessary service. A Building Rental Chair is being sought. This individual would receive rental requests from outside individuals and work with them through the rental process. For more information on either position, please contact a member of the Board.

Laura Anne Welch reported that the Building Expansion Committee will be meeting on Wednesday the 19th October and a full report will be made to the Board at its conclusion.

Linda Wozniak reported the Policy Committee has completed its review of DKC's Administrative Policies and will be submitting final drafts to the Board for approval at their next meeting. The Committee is now working on Instructor policies and will be requesting input from Group Leaders.

NEW BUSINESS:

None

Braggs

Mr. Wrath mentioned that individuals with brags can send win pictures to him which he will include in the slide deck for the meeting.

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

Attest:

A handwritten signature in black ink, appearing to read 'Linda C. Wozniak', written over a faint circular stamp or watermark.

Linda C Wozniak
Recording Secretary

PLEASE SIGN IN – ONE NAME EACH LINE

INDIVIDUALS IN ATTENDANCE AT THE DURHAM KENNEL CLUB MEMBERSHIP MEETING OCTOBER 17 2022

	MEMBER		MEMBER		MEMBER		CANDIDATE MEMBER
1	LINDA WOZNIAK	26		51		CM	Jeff Yates
2	THOMAS WRATH	27		52		CM	
3	JEFF TRAYLOR	28		53		CM	
4	MARTHA ANN TRAYLOR	29		54		CM	
5	Sharon Fitz	30		55		CM	
6	Pam Schwentner	31		56		CM	
7	Dorene McCune	32		67		CM	
8	Ann Carter	33		58		CM	
9	Jack Appenfield	34		59		CM	
10	Bill Hall	35		60		CM	
11	Dale Wisniewski	36		61		CM	
12	Bob W/3/	37		62		CM	
13	Becky Smedley	38		63		CM	
14	Jim Smedley	39		64	Recording Secretary Notes No. 10, 13, 14, 15, 22 are CM	CM	
15	Heidi Buck	40		65	23 members in attendance	CM	
16	Jen Stout	41		66	17 voting members 6 candidate members	CM	
17	RMPRIES	42		67		CM	
18	Robert Pua	43		68		CM	
19	Diane Divine	44		69		CM	
20	Rebecca Harrison	45		70			GUESTS
21	Susan Ciccone	46		71		G	
22	Ric Lund	47		72		G	
22	Amy G. Peam	48		73		G	
24		49		74		G	
25		50		75		G	

**Individuals Participating via Zoom
Durham Kennel Club Membership Meeting October 17 2022**

1	Nancy Akers			CM	Susan Dombroski
2	Susan Bankauf			CM	Christina Myers
3	George Beglane			CM	Mary Pick
4	Stacy Garvin			CM	Laavanya Sankaranarayanan
5	Vicky Gillow			CM	Jacqueline Zaengle-Barone
6	Judy Harris				
7	Kathryn Kabat			Guest	Aly Curtis
8	Gail Kanas				
9	Denise McDonald				
10	David Moser				
11	Glenda Moser				
12	Patrick Murphy				
13	Christie Murphy				
14	Helen Sanderford				
15	Arleen Stryshak				
16	Cyndi Taves				
17	Cara Triebel				
18	Leslie Watkins				
19	Christine Weisse				
20	Laura Anne Welch				
21	Cathy Wells				
22	Cathy Whitaker				