

Minutes of the Durham Kennel Club General Meeting of the Membership August 21, 2023 (Approved)

President Wrath called the meeting to order at 7:01 pm. There were 72 in attendance. 27 members attended in person, 45 members attended via Zoom. 56 voting members, 24 associate members) 1 guests. The attendance sheet for both in person and zoom attendees is attached and considered part of these minutes.

Minutes of the May 22 2023 Membership Meeting were approved as published on a R Wisniewski/D McCune motion.

President Wrath welcomed everyone to the first meeting of the new fiscal year. In his President's report, he said that until the internet situation at the DKC building is resolved, Board meetings will not be open via Zoom. All members are eligible to attend, but will have to do so in person.

There was no Corresponding Secretary Report. The Recording Secretary reminded members attending in person to sign in. Kudos to Rose Mary Pries, Thomas Wrath, and Linda Wozniak for perfect meeting attendance at membership meetings during the previous year.

Jack Sappenfield, AKC Delegate, reported about the AKC Preservation Bank and the upcoming vote on an exhibitor receiving a three-point major for going reserve at a specialty providing the number of dogs entered is greater than twice the number required for a five point major in that breed. AKC Government Relations will host a presentation in the Judges' Hospitality Room at the NC Fairgrounds on September 2 from 1 to 2 pm. Topic is AKC Unified Voice for Dogs. Sheila Goffe will also discuss the reinstatement of the North Carolina Federation of Dog Clubs.

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

Carol Rives, Membership Chair, presented applications received from
New Associate Members:

1. Loraine Albanese
2. and Frank Albanese, Morrisville (Shetland Sheepdog, Pomeranian)
3. Staci Brew, Durham (Ibizan Hound, Berger Picard)
4. Joann Burtness, Louisburg (Miniature Poodle, Bedlington Terrier)
5. Brittany Dail, Ayden (Great Dane, Dalmatian, All American)
6. Lisa Darmo
7. and Bill Schy, Mebane (Beauceron)
8. James L Ferson, Hillsborough (Whippet)
9. Sally Herndon
10. and Carl Maytac, Durham (Labrador Retriever)
11. Carol Obeid, Hillsborough (Saluki)
12. James Reynolds
13. and Miki Reynolds, Cary (Airedale Terrier)
14. Delita Rosenbaum
15. and Tarn Rosenbaum, Raleigh (Spinone Italiano)
16. Susan Smith, Pittsboro (Pembroke Welsh Corgi)
17. Deborah Sutton, Graham (Norfolk Terrier)
18. Julia Trimmer
19. and Keith Glidewell, Hurdle Mills (Rat Terrier, All American)
20. Martha van der Drift, Durham, (English Springer Spaniel)

Junior Member

1. David Harmon, Cary (English Springer Spaniel)

Associate Members approved for Full Membership:

1. Barb Dietsch, Bahama (Azawakh)
2. Christine Gibson, Hillsborough (Polish Lowland Sheepdog)
3. Christine Griffith, Zebulon (Great Pyrenees)
4. Christina Rowe, Durham (Old English Sheepdog)
5. Aubrey Scheuer, Bahama (Old English Sheepdog)

Welcome was extended to all. Reminder to membership that dues were payable by the first of June. Ms. Rives has sent out a new membership listing as of the new fiscal year.

COMMITTEE REPORTS:

Linda Wozniak reported that the Fall All Breed Show closed last Wednesday with total entry of 1375 dogs. 40 BPUP and 44 in the Open Shows. In total our entries are slightly over last year, All-Breed entries are about fifty dogs less. Requests for volunteers for the catalog and trophy table will be sent out during the week.

Entries for the October Rally trials open on the 25th of August. Entries for the October Scent Work Trial are currently open, however the trials filled within the first couple of hours and entries are now closed. Rally trial entries can be made on the DKC website or through the USPS.

Susan Bankauf reported that the current Agility League competition has concluded. DKC had four teams competing, two of whom won their divisions.

UNFINISHED BUSINESS:

Sign has been installed at Stella's Field. It looks terrific.

Linda Wozniak reported on the progress of the Policy and Procedure Committee. Policies are being updated and those approved by the Board are posted on the DKC website in the members' only restricted section and hard copies in binder in the kitchen. As new policies and/or procedures are revised and approved, they will be added. The committee is currently working on Trial and Show Chair Responsibilities and Contracts. Ms. Wozniak extended thanks to the committee for its hard work and dedication to getting it right. Thanks were also extended to George Beglane for his assistance in getting the virtual manual up and running.

Planning Committee has been reorganized. Thanks to Laura Anne Welch for her work up to this point. The committee is being headed by co-chairs, Susan Bankauf, George Beglane, and Linda Wozniak. Susan Bankauf reported that the committee has spoken to a building, architect, Durham County building inspector and soil scientist. The current plan is to place the new building on the left of the fenced agility field.

NEW BUSINESS:

Working Groups at DKC have been reviewed and there have been some changes. To facilitate contacting the correct individuals, information on the website has been divided into Administrative and Activity Chairs. The Group Leader information along with their responsibilities is posted on the website and includes Trial/Show Chairs.

- Agility Group Leader: Susan Bankauf
- Conformation Group Leader: Amy Gardner Dean
- Obedience/Rally Group Leader -
- Scent Work Group Leader: Tamara Dunn
- Family Dog Group Leader: Linda Wozniak

Thanks were given to Mary Whorton for her hard work as the Obedience/Rally Group Leader. The Board is seeking a member willing to lead the group. Please contact Thomas Wrath or any Board Member with interest.

The Nominating Committee and Welcome Committee are in need of Chairs. Please contact any Board member if you are interested in serving in either capacity.

The Health Clinic is being held at DKC the weekend of September 9/10. Preregistration closed September 2nd. There are still some spaces available in a few of the services for walk-ins. The Clinic also is in need of a few volunteers. Sign up can be done on the DKC website. The next Clinic will be held in April 2024 which Blue Ridge Imaging will be in attendance. Question was raised about including the blood cancer screening. Amy Lang DVM indicated that she has a NC Mobile Vet License and would be willing to be the vet of record on blood draws for the cancer screens if necessary. ..

Braggs.

There being no additional business to come before the membership, the meeting was adjourned at 8:02pm on a Rives/Pitz motion.

Attest:



Linda Wozniak
Recording Secretary

PLEASE SIGN IN — ONE NAME EACH LINE

INDIVIDUALS IN ATTENDANCE AT THE DURHAM KENNEL CLUB MEMBERSHIP MEETING August 21, 2023

	VOTING MEMBER		VOTING MEMBER		VOTING MEMBER		ASSOCIATE MEMBER
1	Thomas Wrath	26	Gill Kaplan	51		AM	Brian Dietsch
2	Linda Wozniak	27	Debra	52		AM	Nikki DeLuca
3	Joyce McHenry	28		53		AM	Kathy Lee
4	SUSAN BANKAUF	29		54		AM	
5	Jack Appenfield	30		55		AM	
6	Michelle Woods	31		56		AM	
7	Sharon Pitz	32		67		AM	
8	Cathy Whitton	33		58		AM	
9	Spil Jones	34		59		AM	
10	Carol Hayes	35		60		AM	
11	Dale Wisniewski	36		61		AM	
12	Bob Witz	37		62		AM	
13	Jen Stout	38		63		AM	
14	Abby Lang	39		64		AM	
15	Ruth Schaller	40		65		AM	Ruth Schaller
16	Dorene McLune	41		66		AM	
17	John McLune	42		67		AM	
18	Jing Stitt	43		68		AM	
19	Maureen Ruel	44		69		AM	
20	Emme Lambeth	45		70			GUESTS
21	Lauren Gespierre	46		71		G	
22	Amy Dean	47		72		G	
22	Neil Dean	48		73		G	

[Handwritten signature]

Durham Kennel Club Membership Meeting August 21 2023
45 Members in Attendance via Zoom
(34 Voting Members 11 Associate Members) 1 Guests

1	Nancy Akers	26	Marcia Stedman	AM	Lorraine Albanese
2	Paula Botkin	27	Elisa Sumakaris	AM	Frank Albanese
3	Kate Bremser	28	Cyndi Taves	AM	Betsy King
4	Susan Cicone	29	Cara Triebel	AM	Craig Lewis
5	Tracy Coleman	30	Teresa Vila	AM	Erica Lewis
6	Debbie Dennison	31	Chris Weisse	AM	Christine Rowe
7	Diane Divine	32	Cathy Wells	AM	Robin Russell
8	Sue Evenson	33	Mary Whorton	AM	Laavanya Sankaranarayran
9	Jennifer Farrior	34	Jacqueline Zaengle-Barone	AM	Theresa Suchadolski
10	Stacy Garvin	35	Michele Meloy	AM	919.522.0840
11	Mona Gitter			AM	Ipad 1
12	Barb Grubb			G	Roger Akers
13	Eleanor Hawkins				
14	Colleen Hobbs				
15	Patrick McLaren				
16	Kathy McLaren				
17	Debbie McClellan				
18	Adele Monroe				
19	Christie Murphy				
20	Patrick Murphy				
21	Peggy O'Neill				
22	Rose Mary Pries				
22	Robert Pries				
24	Lisa Roberts				
25	Susan Sheets				

AKC Purebred Preservation Bank

We are proud to announce the creation of the AKC Purebred Preservation Bank, a 501 C3, not-for-profit genetic material repository primarily focused on frozen semen. AKCPPB's mission is to ensure the viability of purebred dogs both now and in the future, particularly in low population breeds.

The mission of the AKC Purebred Preservation Bank (AKCPPB) is to ensure the viability of purebred dogs both now and in the future, particularly in low population breeds. While coordinating efforts with non-profit breed-specific clubs, the AKCPPB will educate breeders, clubs, and the public about the importance of safeguarding frozen semen and protecting purebred dog breeds for future decades. There is no cost to the owner/donor or Parent Club to donate genetic material.

We are very excited to educate breeders, clubs, and the public about the importance of safeguarding genetic material and protecting dog breeds for future decades through this new affiliate.

Major Reserve at Specialty Shows

Rules Applying to Dog Shows Chapter 16, Section 1

The AKC Board reviewed a proposal to modify Chapter 16, Section 1 of the Rules Applying to Dog Shows, which would allow specialty clubs the option to offer the awarding of a three-point major to Reserve Winners provided that the number of dogs competing in the regular classes of the Reserve Winner's sex totals at least twice the number required for a five-point major at any specialty show for its breed. Following a motion by Mr. Carota, seconded by Mr. Powers, the Board VOTED (Dr. Garvin and Mr. Hamblin opposed) to approve the recommendation.

This rule change will be read at the September Delegate meeting for a **VOTE at the December Delegate meeting.**