

Minutes of the Durham Kennel Club Annual Meeting of the Membership May 22 2023 via Zoom (Unapproved)

President Wrath called the meeting to order at 7:07 pm. There were 56 in attendance. 30 members attended in person, 26 members attended via Zoom. 40 voting members, 16 associate members) 0 guests. The attendance sheet for both in person and zoom attendees is attached and considered part of these minutes.

Minutes of the April 17 2023 Membership Meeting were approved as published on a Pitz/Cicone 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 2025:

- Thomas Wrath, President
- Rose Marie Pries, Vice President
- Glenda Moser, Treasurer
- Board of Directors (two vacancies)
 - Dorene McCune
 - Jennifer Stout
 - James (Jimmy) Stutts

Susan Cicone thanked the Club officers and members of the Board for their dedication and hard work throughout the past year. There were 227 members eligible to vote. 50.7 percent or 115 members cast their ballot through Simple Voting and the results are attached and considered part of these minutes. Elected for the Class of 2025 were:

Thomas Wrath, President
Rose Mary Pries, Vice President
Glenda Moser, Treasurer
Dorene McCune, Member Board of Directors
Jennifer Stout, Member Board of Directors

Congratulations were extended to the new members of the Board.

President Wrath thanked outgoing Board Member, Thomas Savarese for his 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 and is looking forward to working with the new board.

There were no Corresponding Secretary Report. The Recording Secretary reminded members attending in person to sign in.

Jack Sappenfield, AKC Delegate, reported that the next Delegates' meeting will be held in Newark, NJ mid-June. Please let him know if there are any issues that the Club wishes to bring before the Companion Events Committee. Mr. Sappenfield also reported on current local legislation.

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

In the absence of Carol Rives, Membership Chair, Linda Wozniak presented applications received from New Associate Members:

1. Cassandra Blalock and
2. Bryna Maloney-Keyes, Timberlake, Border Collie, GSD, Nova Scotia Duck Tolling Retriever
3. Karen Foust, Pittsboro, Standard Poodle
4. Baptist Knaven, Pittsboro, German Shepherd Dog, All American
5. Kathy Lee, Pittsboro, Labrador Retriever
6. Erica Lewis and
7. Craig Lewis, Hillsborough, Golden Retriever, Bernese Mountain Dog
8. Christine Haarvig Taylor, Cary, Flat Coated Retriever

Associate Members approved for Full Membership:

1. Jeane Bock, Chapel Hill, All American
2. Susan Dombrowski (Susan Moyer Dombrowski) Apex, Old English sheepdog
3. Jayne Secor and
4. Eric Secor, Hillsborough, Golden Retriever

5. Jacqueline Zaengle-Barone and
6. Nick Barone, Bahama, All American

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:

Linda Wozniak reported that the Fall All Breed Show is on track for September 2nd. The process is currently in a holding pattern as draft premium has been submitted to MBF and we're waiting for return.

Pam Schwentner sent reminder that the Durham Kennel Club FITDog Group will be attending the Durham APS Group Walk on Saturday, May 27th. You can go to the APS website and join the team or send an email to Pam at flyingratdog@gmail.com for more information.

UNFINISHED BUSINESS:

Linda Wozniak reminded members of the Stewarding Workshop being held at the building at 1 pm this Sunday, May 28th. The workshop will include power point presentation and hands-on conformation ring-stewarding experience. Please contact her at Oswicks@att.net if you want more information or to sign up.

President Wrath presented the fiscal year 2024 budget summary. The full detailed budget was sent to members prior to the meeting for review and response to questions. The fiscal year budget indicates approximately \$68K in profit for the year. The budget was approved unanimously on a Taves/Fulkerson motion.

Linda Wozniak reported on the progress of the Policy and Procedure Committee. The Administrative Policies have been finalized and approved by the Board of Directors. These policies may be accessed online through the DKC website, restricted member section. A hard copy of all Board approved policies will be housed in the DKC kitchen in folders beside the Treasury mail slot. Ms. Wozniak extended thanks for all the hard work of the committee and to George Beglane for his assistance in getting the policies on the website with the ability to complete all forms online. As new policies are completed and approved by the Board, they will be added to both the virtual and hard-copy binders. The committee is currently working on Volunteer and Instructor policies.

Mr. Wrath reported that plaque has been ordered for the agility field. The membership voted to dedicate the fenced field to Stella Maunsell in appreciation of all her efforts on behalf of Club during her membership. The plaque should be received by mid-June and will be installed at that time.

NEW BUSINESS:

As the pandemic is over, we will again have pot-luck dinner prior to the membership meeting. Plan on attending in August.

Vote was held on the Name the Floor Scrubber Contest. Winner was ZZ Mop submitted by Amy and Neil Dean.

Braggs.

There being no additional business to come before the membership, the meeting was adjourned at 7:59 pm on a Pitz/Gesquiere motion.

Attest:



Linda C Wozniak
Recording Secretary

PLEASE SIGN IN — ONE NAME EACH LINE

INDIVIDUALS IN ATTENDANCE AT THE DURHAM KENNEL CLUB ANNUAL MEMBERSHIP MEETING May 22, 2023

	VOTING MEMBER		VOTING MEMBER		VOTING MEMBER		ASSOCIATE MEMBER
1	Thomas Wrath	26	Maureen Lucas	51		AM	SHAWN KART
2	Linda Wozniak	27		52		AM	GREG FONTAINE
3	Michelle Wrath	28		53		AM	CHRIS GIBSON
4	Jack Jappanfield	29		54		AM	Jacqueline Zaengle-Barone
5	SUSAN BANKAUF	30		55		AM	
6	Rose Mary Pries	31		56		AM	
7	Robert R. Brin	32		67		AM	
8	Je Downing	33		58		AM	
9	Scarlet Cardwell	34		59		AM	
10	Leil Kanas	35		60		AM	
11	Jeanne Stringall	36		61		AM	
12	Betsy Mincey	37		62		AM	
13	Cynthia Vart	38		63		AM	
14	Sharon Pitz	39		64		AM	
15	Susan Ciccone	40		65		AM	
16	Becky Harrison	41		66		AM	
17	FLOYD COGLEY	42		67		AM	
18	Lawrence Gesquiere	43		68		AM	
19	EMMA LAMBERT	44		69		AM	
20	Joyce McHenry	45		70			GUESTS
21	Neil Dean	46		71		G	
22	Kate Lubkowitz	47		72		G	
22	Abby Lang	48		73		G	
24	Amy Dean	49		74		G	
25	B-d Pflaff	50		75		G	

Individuals in Attendance (via Zoom)
Durham Kennel Club Annual Meeting of the Membership May 22 2023
26 Members (14 Voting Members, 12 Associate Members) 0 Guests

1	Emilie Beglane	26		AM	Jeane Bock
2	George Beglane	27		AM	Nikki DeLuca
3	Pam Blackmon	28		AM	Tracey Coleman
4	Kate Bremser	29		AM	Kathryn Daily
5	Stacy Garvin	30		AM	Barbara Dietz
6	Vicky Gillow	31		AM	Nikki DeLuca
7	Dorene McCune	32		AM	Susan Dombrowski
8	Adele Monroe	33		AM	Jill Elefante
9	Lisa Roberts	34		AM	Christine Griffith
10	Cindy Singleton	35		AM	Mary Pick
11	Amanda Stipe	36		AM	Christina Rowe
12	Arleen Stryshak	37		AM	Laavanya Sankaranarayan
13	Teresa Vila	38			
14	Cathy Wells	39			
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5160 Decarie Boulevard, Suite 502
 Montreal, QC, H3X 2H9 Canada
 1 (800) 585-9694

May 14, 2023

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 - 2023 DKC Board of Directors Election

Start: 2023-05-05 01:00:00 America/New_York

End: 2023-05-12 17:00:00 America/New_York

Turnout: 115 (50.7%) of 227 electors voted in this ballot.

President

Option	Votes
Thomas Wrath, Incumbent President	98 (100.0%)

VOTER SUMMARY

Total	115
Abstain	17 (14.8%)

Vice President

Option	Votes
Rose Mary Pries, (Incumbent) Vice President	109 (100.0%)

VOTER SUMMARY

Total	115
Abstain	6 (5.2%)

Treasurer

Option	Votes
Glenda Moser, (Incumbent) Treasurer	106 (100.0%)

VOTER SUMMARY

Total	115
Abstain	9 (7.8%)

Board of Director

Option	Votes
Dorene McCune, Board of Director (Incumbent)	81 (38.8%)
Jen Stout, Board of Director	78 (37.3%)
(Jimmy) James Stutts, Board of Director	50 (23.9%)

VOTER SUMMARY

Total	115
Abstain	6 (5.2%)



Durham Kennel Club, Inc.
FYE 24 Proposed Budget for Membership Review on May 22, 2023

<p>Total Income: \$346,817.00</p> <ul style="list-style-type: none"> • Member Dues \$ 11,000.00 • Building/Equipment Rental \$ 3,900.00 • Class Revenue \$ 39,550.00 • Event Revenue \$ 284,817.00 <p>Total Occupancy: \$50,200.00</p> <ul style="list-style-type: none"> • Credit Card.Bank. PayPal Fees \$ 5,000.00 • Building Repair & Maintenance \$ 4,000.00 • Cleaning Service \$ 8,200.00 • Land Maintenance \$ 12,500.00 • Taxes & Licenses \$ 6,000.00 • Utilities-electric, gas, oil \$ 6,000.00 <p>Total Office/General Administrative Expenses: \$ 16,380.00</p> <ul style="list-style-type: none"> • Accountant \$ 1,200.00 • Awards Dinner \$ 1,500.00 • Food/Drink Purchase \$ 3,360.00 • Printing. stationery. Postage \$ 2,585.00 • Supplies \$ 4,735.00 <p>Total Class expenses: \$8,700.00</p> <ul style="list-style-type: none"> • Total Equipment - minor purchase \$6,450.00 • Instructor Education \$ 2,250.00
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<p>Total Awards/Prizes: \$14,300.00</p> <ul style="list-style-type: none"> • DKC Awards \$ 6,750.00 • Ribbons + Rosettes \$ 3,650.00 • Trophies \$ 3,200.00 <p>Total Legal & Professional Fees: \$84,700.00</p> <ul style="list-style-type: none"> • Judge Fees \$ 13,450.00 • Judges Dinner & Meals \$ 3,660.00 • Judges Travel Expense \$ 16,850.00 • Clinic Fees \$ 79,000.00 <p>Total Event Expenses: \$197,750.00</p> <ul style="list-style-type: none"> • Rent or Lease \$ 12,700.00 • Superintendent Services \$ 23,500.00 <p>Total Program Services Expenses: \$206,450.00</p> <p>Total Expenses: \$ 278,530.00</p> <p>Net Operating Income: \$ 68,287.00</p> <p>Total Capital Expenditures: \$15,000.00</p> <ul style="list-style-type: none"> • Replace building septic tank \$ 10,000.00 • Modify Women's restroom to ADA Standards \$ 5,000.00
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