Minutes of the Durham Kennel Club General Meeting of the Membership November 20 2023 (Approved)

President Thomas Wrath called the meeting to order at 7:16 pm. There were 35 in attendance, 28 voting members, 4 associate members) and 3 guests. The attendance sheet is attached and considered part of these minutes.

Minutes of the October 16 2023 Membership Meeting were approved as published on a Pitz/R Wisniewski motion.

President Wrath welcomed everyone to the meeting. He thanked Rose Mary Pries, Vice Presdient for conducting the October meeting in his absence and Sharon Pitz for coordinating the potluck.

In his President's Report, Mr. Wrath reported that there have been issues recently with the building being left unlocked and the alarm not being set. He reminded members who use the building to be diligent in securing the building upon leaving. Complaints have been received from organizations renting the building that the kitchen has not been clean when they arrived, i.e. food has been left on the table and counters and dirty dishes have been left in the sink. It is important that members clean up after themselves.

There has been a fourth incident of rabies this year in Orange County, most recently in a skunk. Members should be aware.

In the absence of the Corresponding Secretary, Mr. Wrath reported that she had received notification that Teamworks will be closing their Raleigh location and they will be moving all their training and events to the Youngsville facility.

The Recording Secretary reminded everyone to please sign the attendance sheet.

Jack Sappenfield, AKC Delegate, reported that there has been an increase in entries in three AKC events, FastCAT, Scent Work, and Rally. He reminded members that 2024 is an election year and a good time to donate to the AKC PAC. Donations to the PAC are distributed to dog-friendly legisla-tors. Flyers are in the lobby with information regarding their most recent raffle.

The Club's cash position was presented by Mr. Wrath in the absence of the Treasurer, details are available upon request.

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

- 1. Emma Aldridge (Durham) Golden Retriever, All American
- 2. Diana Henry (Wake Forest) Golden Retriever, English Cocker Spaniel
- 3. Dawn McLaughlin Hicks (Apex) Golden Retriever
- 4. Kristen Legant (Chapel Hill) Golden Retriever
- 5. Caryl Ott (Creedmoor) Miniature Poodle

Junior Member:

- 1. Lainey Stutts (Durham) Shows multiple breeds in conformation and Associate Members for Full Membership:
 - sociate Members for Full Membership.
 - 1. Alice Chou (Hillsborough) All American
 - 2. Caron Jones (Pittsboro) Airedale Terrier
 - 3. Karen Latham (Pittsboro) Portuguese Water Dog

Upon majority vote of members present and voting, the applications for full membership were approved. Welcome was extended to all.

Ms. Wallace reminded members to let her know about a member who is or has experienced an illness or a loss to let her know so that she may send a card.

COMMITTEE REPORTS:

No committee reports were made at the meeting.

UNFINISHED BUSINESS:

Soil evaluation has been completed to determine where it may be possible to install an additional septic system for a additional building. The Committee will be reviewing the document and additional information received from Durham County in its next meeting.

The Board is continuing to evaluate Internet providers for the building. Spectrum has submitted a quote of over \$10K. The Board is continuing to review alternative providers.

December 18 2023, the annual holiday party will be held at the clubhouse. This will be a social event, and members are asked to bring appetizers, hors d'oeuvres, desserts, and BYOB, and to leave their dogs at home. As in the past, the Club will be collecting items for Durham APS. Please bring and leave in the lobby. The APS's wish list can be found on their website or contact Sharon Pitz for more information. There will be no open work time the afternoon of December 18th to allow the committee to set up and decorate.

The DKC Spring Health Clinic will be held at the clubhouse the weekend of April 27 and 28. All information will be finalized and distributed by December 15th. Registration will be open to DKC members prior to opening the event to the public. Thyroid testing done at the fall clinic were sent directly to OFA and are available on their website.

NEW BUSINESS:

There was no new business.

Brags.

There being no additional business to come before the membership, the meeting was adjourned at 7:54 pm on a Rives/R Wisniewski motion.

Attest:

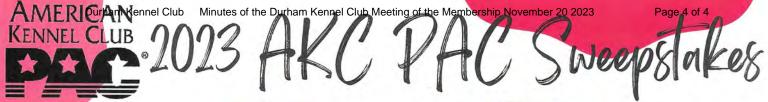
Linda Wozniak Recording Secretary

PLEASE SIGN IN — ONE NAME EACH LINE

INDIVIDUALS IN ATTENDANCE AT THE

DURHAM KENNEL CLUB MEMBERSHIP MEETING November 20 2023

	VOTING		VOTING		VOTING	E	ASSOCIATE
							MEMBER
	MEMBER		MEMBER		MEMBER		MEMBER
1	Linda Wozniak	26	Cathy Statts	51		1	Beth Klonowski
2	thomas Wrath	27_	Rate Sulkerson	52		2	Katly Lec
3	Sharon Pit,	28	Mauree & new	53		3 ,	Pam Silverman
4	Jack Soppented	29	()	54		4	
5	Jan Hoy	30		55		5	
6	Debbie Crownover	31		56		6	
7	Dale Wisiriewski	32		67		7	
8	Bob Winnewshi	33		58		8	
9	LYNN Dean	34		59		9	
10	SURANSMITH	35		60		10	
11	C30 120	36		61		11	
12	Nolson Holls	37		62		12	
13	Mal Zenn	38		63		13	
14	Christine Confirth	39		64		14	Emle. Zarzey
15	Emma LAMBBILL	40		65		15	
16	marcia Stedenaw	41		66		16	
17	(1)~\\-co	42		67		17	
18	Rosellary Piers	43		68		18	
19,	Polo Prize	44		69		19	
20	Helen Sanderfor	45		70		20	
21	CAROL Rives	46		71		G	GUESTS
22	Marion Stark	47		72		G	Kimmie Haenn
22	Marion Stark JEANNE STANGAU	48		73		G	
24	Abby Lang	49		74		G	RAY Dean KAREN MOLGAN
25	Jimny Statts	50		75		G	
	8						





\$25 a ticket or five for \$100

SUGGESTED DONATION

Grand Prize
A gift basket with contents worth at least \$350,

A gift basket with contents worth at least \$350, accompanied by a \$1,000 gift card.

How To Donate

Donations can be made at the following link: www.akc.org/pac or sent to the following address: American Kennel Club PAC

8051 Arco Corporate Drive, Suite 100

Raleigh, NC 27617

*If making a donation online, please make sure to include in the notes you are donating to participate in the 2023 Sweepstakes.

Terms & Conditions

Sponsored by American Kennel Club Political Action Committee, 101 Park Avenue, New York, NY 10178. Sweepstakes is open to those 18 years of age and older. A minimum donation of \$25 per ticket or \$100 for five tickets is requested; no purchase, contribution, donation, or payment is required. Making a purchase, contribution, donation, or payment will not increase your chances of winning. For full official rules, including how to receive a ticket without donating, go to www.akc.org/pac and click on the "2023 AKC PAC Sweepstakes Full Rules" link.