

## Growlers

## 6azette

September, 2013

### **OFFICERS**

#### President

TIM BOURKE ('14) 402-391-5069

1<sup>ST</sup> Vice President

ELLY RENSINK ('15)

402-455-6496

2<sup>nd</sup> Vice President

RON WEAKS ('15)

402-895-2619

Secretary

ANN WITTE ('15)

402-339-5200

Treasurer

BARB HILL ('16) 402-572-5304

## **BOARD OF DIRECTORS**

SHERYL BRADBURY ('16)

816-308-2424

DAWN HALL ('15)

402-203-6714

MEDORA HARPER ('16)

(Medora will serve until 2014)

402-571-7036

SANDY ORR ('16)

402-571-0389 SHELLY REHMEIER ('14)

402-779-2080

DEB STOKLEY ('14)

No phone number

SUE VOLKMER ('14)

402-932-5974

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#### **AKC DELEGATE**

MEDORA HARPER

(Subject to AKC Credentialing)

#### **EDITOR**

SHARON BOURKE 1026 South 92 Street

Omaha, NE 68114 402-391-5069

Email address:

omahasb@aol.com

## **MEETING NOTICE**

# SEPTEMBER GENERAL MEETING

Wednesday, September 18, 2013 7:00 p.m. Nebraska Humane Society 8929 Fort Omaha, NE

Members are encouraged to attend And guests are always welcome to the meetings!

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DEADLINE FOR SUBMISSION OF MATERIAL FOR OCTOBER GROWLER, October 4, 2013

#### SECRETARY'S REPORT

## **AUGUST GENERAL MEETING**

Wednesday, August 21, 2013 Nebraska Humane Society 89<sup>th</sup> & Fort Omaha, NE

Meeting was called to order by President Tim Bourke at 7 PM. There were 12 members and 1 guest in attendance.

Secretary - nothing new

Treasurer - report approved for audit

Training Director - there will be no classes in December

<u>Calendars</u> - will work to include coupons; other possible income-producing thoughts discussed; PLEASE email photos to Melody Falcone

NHS Walk For The Dogs; date would be 9/29/13. Sheryl said we would need to supply 2 people. There was some discussion of this activity - no decision

New Constitution and ByLaws; there was a very long discussion of the proposals. The greatest complication was the basic concepts of "Lifetime" and "Honorary" Memberships. There was a Motion made to simplify the Memberships; it died for lack of a second. Officers and Board would alternate election years with 2 Officers and 2 Board Members elected for 2 year terms eventually, although there would be some 1 year terms at first. Following a long discussion, it was decided to limit Memberships as follows: Junior or Associate Memberships which do not include voting privileges and Regular Membership which will include voting privileges. Any existent Lifetime Memberships will no longer be awarded after 12/31/13. What follows will be publication of the proposals and voting on same.

Meeting adjourned at 9:30 PM

Respectfully Submitted Ann Witte, NKC Secretary

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## **AUGUST BOARD MEETING**

Wednesday, September 4, 2013 Nebraska Humane Society 89<sup>th</sup> and Fort Omaha, NE

Meeting called to order by President Tim Bourke at 7 PM. In attendance were Tim Bourke, Ann Witte, Shelly Rehmeier, Sheryl Bradbury, Ron Weaks, Sandy Orr, Barb Hill, Dawn Hall.

Minutes were approved as published.

Treasurer's Report approved for audit

<u>2nd Vice President</u> Ron Weaks read the new application from Dawn Olson (longhaired Dachshunds) who had attended the last General meeting. Her application was Moved and 2nded to recommend her to the membership - passed Training Director - classes continue with a few new dogs coming in

Tracking - Shelly said all is ready

Herding Trial for 2013 - done

Responsible Dog Owner's Day - Ron Weaks is working on this. The Insurance Company will need to add a rider but it is at no cost to NKC.

Agility Trials 2014 - Shelly has been working on this option with Go Dogs - they will need a deposit but this is refundable. Motion made and 2nded to approve doing the 2014 Agility Trials; passed with 1 abstention

Herding Trials - Ann needs NKC to land whether to ask GPBCC about their Fall dates for 2014. She will do so and report what they say

Dog Walk - Motion made, 2nded, passed to forego the NHS Dog Walk this year

Calendar - please send photos to Melody Falcone; there will be coupons

Pampered Chef - Motion and 2nd to do it - passed

Lincoln Shows (PVKC and CKC) - PLs finally out - they were MAILED August 9! Closing date is Sept. 18, 2013. NKC will have a "Gently Used" sale table on the Saturday in exchange for having 2 people ring steward.

Meeting Adjourned at 8:11 PM Respectfully submitted, Ann Witte, Secretary

### **NEWS & NOTES**

## CONFORMATION TRAINING CLASSES

**WHEN:** Every **Monday**, except major holidays.

**LOCATION:** Companion Dog Club

10803 N. 72 Street

Omaha, NE

<u>TIME</u>: 7 PM – 7:30 PM: Table Dogs

7:30 PM – 8:30 PM: Large Dogs

**COST:** \$5.00 for first dog,

\$4.00 for all subsequent dogs per evening

Junior handler \$3.00 per dog

**<u>DURATION:</u>** Recommend 30 minutes or less for puppies. 30 to 60 minutes for adult dogs.

**WHO SHOULD ATTEND:** Experience and inexperienced dogs and handlers.

#### **CONTENT:**

- ❖ Table Training Individual Gaiting
- \* Group Gaiting Free Stack
- ❖ Breed specific training
- Different patterns typical to conformation ring, i.e. triangle, L pattern, T pattern
- Ring and show etiquette for those new to showing in conformation

Check the NKC website for updates and/or changes – Everyone welcome.

No reservations needed.

Any questions? Contact: Barb Hill, 402-572-5304

## **2014 CALENDAR CONTEST**

The photo contest deadline has been extended to Friday, September 13, 2013.

The contest is open to NKC members only. The photographs need to be at least 5X7 at 300 dpi.

No stacked conformation photos accepted.

Submit photos via email to:

melarbasenjis@gmail.com

or call 402-234-2401

## CONTACT THE GROWLER EDITOR

- ◆ If you have something to contribute for the betterment of the dog fancy that you would like published in the Growler, please contact the Growler Editor.
- ◆ If you have a show win that you would like to brag about, information regarding an upcoming dog event, or poem, etc. to share with others, please contact the Growler Editor.
- ◆ If you are the Chair of an NKC committee and would like to inform the membership of the committee's activities, please contact the Growler Editor.
- ◆ If you have a photo of your dog to put in the Growler, please contact the Growler Editor.
- ◆ If you have something for the Growler, please contact the Growler Editor: Sharon Bourke, 402-391-5069, or e-mail: omahasb@aol.com

## **GROWLER ADVERTISING RATES**

**NKC members:**  $$10.00 \text{ per } 1/8^{th} \text{ of a page,}$ 

\$75.00 for a full page

**Non-members:** \$15.00 per 1/8<sup>th</sup> of a page

\$112.50 for a full page

Copy cannot change between issues of the Growler. All

ads are subject to NKC Board approval.

**NKC Members:** No charge to advertise the sale

of used dog equipment.



## NKC GENERAL MEMBERSHIP MEETING

September 18, 2013 7:00 p.m.

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### **RESPONSIBLE DOG OWNER'S DAY**

Volunteer to help set-up on FRIDAY, SEPTEMBER 20, 2013, from 6:00 p.m. to 8:00 p.m.

and

Greet the public, teach Rally and Agility, and clean-up on SATURDAY, SEPTEMBER 21, 2013 from 10:00 a.m. to 3:00 p.m.

> Companion Dog Club 10803 N. 72<sup>nd</sup> St. Omaha, NE

Contact: Ron Weaks at taerondo@tconl.com

The goal of
RESPONSIBLE DOG OWNER'S DAY is
to provide an opportunity for the public
to gain education and explore various
activities they can share with
their canine companions.
See Page 5 for more information
---Submitted by Ron Weaks

## TROPHY ROOM



Fendor Prancer, aka "Oreo" - Cavalier King Charles Spaniel

Owner: Barb Hill and Duane Hatcher

August 17, 2013 Jesse James KC WD, BW and BOS over a special.

New Title: Champion

---Submitted by Barb Hill

## Congratulations!!

# Responsible Dog Owners Day

Your Dog Can Be Part of the Action!

Nebraska Kennel Club My Dog Can Do That!

Saturday, September 21, 2013 10:00 a.m. to 3:00 p.m.

Companion Dog Club Building 10803 N. 72nd St. Omaha, NE

No pre-registration required

Bring your dog and let them try the fun sport of Agility!

Nebraska Kennel Club's Responsible Dog Ownership Day will feature AKC's My Dog Can Do That! attraction.

Trainers will show you how to get your dog started in Agility and help them try a few Agility obstacles -- plus give you some helpful obedience tips. They also will have information on where to find professional dog training classes in your community.

It is free to participate in My Dog Can Do That! and there is no pre-registration. Just drop by any time between 10:00 a.m. to 3:00 p.m. and sign up at the My Dog Can Do That! ring. Participating dogs must be on a buckle collar or harness and a regular 4-to-6 foot leash, be at least 6 months old and have proof of rabies vaccination. Please no prong collars, head halters or retractable leashes allowed.

Nebraska Kennel Club will also offer all participants a discounted registration in the AKC Canine Partners(SM) program. This program is for ALL dogs, including mixed-breeds, and allows them to list with AKC® and compete in many events, including Agility.

Everyone who enrolls their dog in the AKC Canine Partners program that day will receive a 1-year subscription to **AKC Family Dog** magazine and their dog will receive an official AKC certificate and be eligible for a lifetime of fun in AKC events!

---Submitted by Barb Hill

## **NOTICE**

Amendments to The Nebraska Kennel Club Constitution and By-laws will be voted upon at the 7:00 p.m. General Membership meeting on Wednesday, October 16, 2013, at the Nebraska Humane Society, 89<sup>th</sup> & Fort, Omaha, NE. Amendments are in bold.

## CONSTITUTION ARTICLE I NAME AND OBJECTS

SECTION 1. The name of the Corporation (herein also referred to as the Club), shall be the Nebraska Kennel Club, Inc.

SECTION 2. The objects of the Corporation shall be:

- (a) to further the advancement of all breeds of **pure-bred** dogs;
- (b) to do all in its power to protect and advance the interests of all breeds of pure bred dogs and to encourage sportsmanlike competition at dog shows, and obedience trials, AND PERFORMANCE EVENTS;
- (c) to conduct sanctioned matches, dog shows and obedience trials, agility trials and other performance events under the rules of American Kennel Club.

SECTION 3. The Corporation shall not be conducted or operated for profit and no part of any profits or remainder or residue from dues or donations(s) to the Corporation shall inure to the benefit of any member or individual.

SECTION 4. The members of the Corporation shall adopt and may from time to time revise such by-laws as may be required to carry out these objects.

SECTION 5. The purpose of the Corporation is to educate the public generally as to the habits, characteristics, advantages, training, care and treatment of all breeds of dogs by reasonable and legitimate methods of education and information.

## BY-LAWS ARTICLE I Membership

SECTION 1. While membership is to be unrestricted as to residence, the Corporation's primary purpose is to be representative of the breeders and exhibitors in its immediate area. There shall be four types of memberships open to all persons who are in good standing with The American Kennel Club and who subscribe to the purpose of this Corporation.

- (a) Associate membership. Members who are inactive (due to health or distance from Omaha) yet desire to retain association with the Nebraska Kennel Club. Associate members cannot vote or hold office but are eligible for all other Club benefits and privileges.
- (b) Junior membership. Members less than eighteen (18) years of age who enjoy all the rights and benefits of the Corporation except the right to vote and hold office
- (c) Lifetime membership. Members with more than twenty (20) consecutive years of active membership in the Corporation who are so elected by a majority vote of the general membership at any regular meeting as Lifetime Members. Lifetime members enjoy all the rights and benefits of-regular members and are-exempt from payment of dues.-LIFETIME MEMBERSHIP WILL NO LONGER BE CONFERRED AFTER DECEMBER 31, 2013. LIFETIME MEMBERS WHO WERE VOTED INTO LIFETIME MEMBERSHIP AS OF DECEMBER 31, 2013, WILL CONTINUE TO HAVE VOTING PRIVILEGES AND ALL BENEFITS OF THE CORPORATION..
- (d) Regular members. Members eighteen (18) years and older who enjoy all the rights and benefits of the Corporation.
- (e) HONORARY LIFETIME. AN INDIVIDUAL WHO HAS MADE SIGNIFICANT CONTRIBUTION TO THE SPORT, BREED OR THE CLUB. HONORARY MEMBERS PAY NO DUES AND ARE NOT ELIGIBLE TO VOTE BUT CAN MAINTAIN REGULAR (OR HOUSEHOLD) MEMBERSHIP IF THEY PAY DUES.

SECTION 2. Members in good standing of the Nebraska Kennel Club, definition: A member in good standing is one whose dues are paid for the current official year and who is not under suspension by The American Kennel Club or the Nebraska Kennel Club.

- SECTION 3. Membership dues:
  - (a) membership dues shall be set by the Board of Directors at the August Board meeting.
  - (b) membership dues shall be due at the close of the annual meeting.
- SECTION 4. Each applicant for membership shall apply on a form as approved by the Board of Directors and which shall provide that the applicant agrees to abide by these rules and bylaws and the rules of The American Kennel Club. The application shall state the name, address, occupation of the applicant, breed(s) of dogs, type of membership desired, and it shall carry the endorsement of two members in good standing. Accompanying the application, the prospective member shall submit dues payment for the current year. All applications are to be filed with the chairman of the Membership Committee. Each application is to be read the first general meeting following its receipt at which the applicant is present. The Board Directors shall recommend to the general membership the type of membership to be offered the applicant. At the next Corporation meeting the applicant will be voted upon by secret ballot. Affirmative votes of 3/4 of the members present and voting at that meeting shall be required to elect the applicant. Applicants for membership who have been rejected by the Corporation may not re-apply within six months after such rejection. No individual who is indebted to the Corporation shall be eligible for membership until said indebtedness has been paid.
- SECTION 5. Membership may be terminated:
  - A. by resignation. Any member may resign from the Corporation upon written notice to the Secretary.
  - B. by lapsing. A membership will be considered as lapsed and automatically terminated if such member's dues remain unpaid 90 days after the first day of the official year. Lapsed members will be required to reapply and be reaccepted as outlined in SECTION 4 of this Article.

    MEMBERSHIP DUES SHALL BE PAYABLE ON OR BEFORE THE 1<sup>ST</sup> DAY OF FEBRUARY OF EACH YEAR. NO MEMBER MAY VOTE WHOSE DUES ARE NOT PAID FOR THE CURRENT YEAR. DURING THE MONTH OF DECEMBER, THE TREASURER SHALL SEND TO EACH MEMBER A STATEMENT OF DUES FOR THE ENSUING YEAR. A MEMBERSHIP WILL BE CONSIDERED AS LAPSED AND AUOMTICALLY TERMINATED IF SUCH MEMBER'S DUES REMAIN UNPAID 31 DAYS AFTER THE FIRST DAY OF THE OFFICIAL YEAR.
  - C. by expulsion. A membership may be terminated by expulsion as provided in ARTICLE VI of these rules and bylaws.

## ARTICLE II Meetings and Voting

- SECTION 1. Club Meeting. Meeting of the Club shall be held within 25 miles of the city of Omaha, Nebraska on the third Wednesday of the month, at such hour and place as may be designated by the Board of Directors. There will be a minimum of 6 club meetings each year. Written notice of each such meeting shall be mailed/**EMAILED** by the Secretary at least 10 days prior to the date of the meeting. The quorum for such meetings shall be 20% of the members in good standing.
- SECTION 2. Special Club Meeting. Special Club meetings may be called by the President, or by a majority vote of the members of the Board who are present and voting at any regular or special meetings of the Board; and shall be called by the Secretary upon receipt of a petition signed by five members of the Club who are in good standing. Such special meeting shall be held within 25 miles of the city of Omaha, Nebraska at such place, date, and hour as may be designated by the person or persons authorized herein to call such meetings. Written notice of such a meeting shall

be mailed/**EMAILED** by the Secretary at least 5 days and not more than 15 days prior to the date of the meeting, and said notice shall state the purpose of the meeting, and no other Club business may be transacted thereat. The quorum for such a meeting shall be 20% of the members in good standing.

- SECTION 3. Board Meetings. Meetings of the Board of Directors shall be held within 25 miles of the city of Omaha, Nebraska on the first Wednesday of the month at such hour and place as may be designated by the Board. There will be a minimum of 6 Board meetings each year. Written notice of each such meeting shall be mailed/**EMAILED** by the Secretary at least 5 days prior to the date of the meeting. The quorum for such a meeting shall be a majority of the Board.
- SECTION 4. Special Board Meetings. Special meeting of the Board may be called by the President; and shall be called by the Secretary upon receipt of a written request signed by at least three members of the Board. Such special meetings shall be held within 25 miles of the city of Omaha, Nebraska at such place, date, and hour as may be designated by the person authorized herein to call such meeting. Written notice of such meeting shall be mailed/**EMAILED** by the Secretary at least 5 days and not more than 10 days

prior to the date of the meeting. or telegraphic notice shall be filed at least 3 days and not more than 5 days prior to the date of the meeting. Any such notice shall state the purpose of the meeting and no other business shall be transacted thereat. A quorum for such a meeting shall be a majority of the Board.

SECTION 5. Voting each member in good standing whose dues are paid for the current year shall be entitled to one vote at any meeting of the Club at which s/he is present. Proxy voting will not be permitted at any club meeting or election.

#### ARTICLE III

## Directors, Officers, Their Number, Designation, Qualifications

- SECTION 1. All officers of this Corporation shall be elected from and by the Board of Directors.
- SECTION 2. The officers of this Corporation shall consist of a President, First Vice President, Second Vice President, Secretary and Treasurer.
- SECTION 3. POWER AND DUTIES OF THE PRESDIENT: The President shall preside over all the meetings of the members of this Corporation and of the Board of Directors. S/he shall call the members of the Board together whenever s/he deems it necessary, and discharge such duties as may be required of him/her by the Board of Directors; to appoint committee chairpersons and may act as exofficio member on all committees approved by the Board of Directors.
- SECTION 4. POWERS AND DUTIES OF THE **FIRST** VICE PRESIDENT: The **First** Vice President shall have the powers and duties of the President in the absence of the President or on his/her inability or refusal to act, and shall act as Administrative Assistant to the President. S/he will also be the Chairperson of the Program Committee.

SECTION 5. POWERS AND DUTIES OF THE SECOND VICE PRESIDENT: The Second Vice President shall have the Powers of the President as outlined above in the absence of the President and First Vice President or their inability or refusal to act. S/he will also be the Chairperson of the Membership Committee.

- SECTION 5. POWERS AND DUTIES OF THE SECRETARY: The Secretary will:
  - A. Act as Secretary of the Board of Directors and enter or cause to be entered the minutes of all meetings of the Board or general meetings and to submit the minutes of the said meetings at the next regular meeting of the membership or the Board. S/he will also be the Chairperson of the Membership Committee.
  - B. Keep a roll of the members in good standing of this Corporation, along with addresses, **EMAIL ADDRESSES**, and telephone numbers.
  - C. Keep all books, papers and records as may be required by Law and the Rules and Bylaws of this Corporation.
  - D. Notify all members of the Board of directors of Board meetings and to sign all notices thereof as in these Rules and Bylaws.
  - E. Serve all notices required either by Law or the Rules and Bylaws of this Corporation.
  - F. Perform such other acts and things as may at any time, or from time to time, be requested of him/her by the Board.
  - G. In the event s/he shall require assistance or shall be unable to act, his/her duties may be performed by an Assistant Secretary or any other club member selected and approved by the Board.

#### SECTION 6. POWERS AND DUTIES OF THE TREASURER: The Treasurer will:

- A. Keep or cause to be kept adequate and correct accounts of the Corporation's Assets, Liabilities, Receipts, Disbursements, etc. **ON CASH ACCOUNTING BASIS.**
- B. Receive and deposit all monies and other valuables in the name of and to the credit of this Corporation with such depositories as may be designated by the Board of Directors.
- C. Disburse the funds of this Corporation as ordered by the Board of Directors; any disbursement over \$100 to be countersigned by the President; to render to the President, the Board, and to the membership whenever they request it, an account of all his/her transactions as Treasurer and of the financial condition of the Corporation.
- D. Provide a Treasurer's report at each regular meeting of the Board of Directors, giving the current account balance.
- E. Keep proper account books in debit and credit form and perform such other duties as pertain to his/her office and are prescribed by the Board of Directors.
- F. Furnish a fidelity bond in such an amount as may be fixed by the Board to be paid for from the funds of this Corporation.

- G. Shall maintain for the corporation a reserve fund of twelve thousand dollars (\$12,000.00) to be used only in emergencies.
- H. In the event s/he shall require assistance or shall be unable to act, his/her duties may be performed by an Assistant Treasurer or any other club member selected and approved by the Board.
- SECTION 7. The affairs of the corporation shall be administered by a Board of Directors consisting of twelve (12) elected members. The term of office for elected Directors shall be three (3) years, four (4) directors to be elected each year. THE AFFAIRS OF THE CORPORATION SHALL BE ADMINISTERED BY A BOARD OF DIRECTORS CONSISTING OF 8 ELECTED MEMBERS. THE TERM OF OFFICE FOR ELECTED DIRECTORS SHALL BE 2 YEARS WITH 4 DIRECTORS TO BE ELECTED EACH YEAR. THE PRESIDENT AND SECRETARY WILL BE ELECTED FOR A 2 YEAR TERM IN EVEN YEARS AND THE VICE PRESIDENT AND TREASURER WILL BE ELECTED TO A 2 YEAR TERM IN ODD YEARS. THE OTHER 4 BOARD MEMBERS AT LARGE WILL BE ELECTED: 2 ON EVEN NUMBERED YEARS AND 2 ON ODD NUMBERED YEARS. Only members in good standing of the Nebraska Kennel Club for one (1) or more years as of the conclusion of the annual meeting shall be eligible for nomination and election.
- SECTION 8. Any vacancy occurring on the Board will be filled by a majority vote of the then members of the Board of Directors.
- SECTION 9. Any member of the Board of Directors may be recommended for recall at any regular or special meeting of the Corporation membership by a majority vote of the membership present at the meeting. The motion for recall may not be voted upon at the same meeting during which it is made, and the Secretary shall be instructed to notify all members in writing concerning the date of the voting. Members being recalled shall be notified by registered mail in advance of the meeting. A two-thirds affirmative vote of the Corporation membership present at the meeting is required to sustain the recall. Any member of the Board of Directors absent from three (3) consecutive Board meetings shall automatically stand for a recall vote.
- SECTION 10. Any officer may be recommended for recall at any regular or special meeting of the Board by a majority vote of the members present at the meeting. The motion for recall may not be voted upon at the same meeting during

which it is made and the Secretary shall be instructed to notify all members in writing concerning the date of the voting. Officers being recalled shall be notified by registered mail in advance of the meeting. A two-thirds affirmative vote of the Board membership present at the meeting is required to sustain the recall. Officers so recalled will remain as a member of the Board of Directors.

## ARTICLE IV The Club Year, Annual Meeting, Elections

- SECTION 1. Club Year. The Club's fiscal **AND OFFICIAL** year shall begin on the 1<sup>st</sup> day of January and end on the 31<sup>st</sup> day of December. The Club's official year shall begin immediately at the conclusion of the election at the annual meeting and shall continue through the election at the next annual meeting.
- SECTION 2. The annual meeting of the Nebraska Kennel Club shall be held in or within twenty-five (25) miles of the City of Omaha, Nebraska, during the month of February. **AND SHALL SIGNIFY THE CLOSING OF THE CLUB'S OFFICIAL YEAR.** All committees and officers shall have submitted written reports of their activities during the past year and suggestions for the coming year with the Secretary prior to the annual meeting. These reports shall be read to, and accepted by, the general membership. Directors shall assume office following the adjournment of the regular February general membership meeting.
- SECTION 3. Elections. Directors will be elected by a secret ballot of the members in good standing at the annual meeting. The four (4) nominated candidates who receive the highest number of votes shall be declared elected. The AKC delegate will be elected by a majority vote of the Board Directors to serve a term of three (3) years. THE AKC DELEGATE WILL BE ELECTED BY A MAJORITY VOTE OF THE GENERAL MEMBERSHIP AT AN ANNUAL MEETING. TERM OF DELEGATE TO BE FOR THREE YEARS.
- SECTION 4. Nominations. No person may be a candidate in a club election who has not been nominated. Nominations will be made at the January general membership meeting.

## ARTICLE V Committees

SECTION 1. The Board may each year appoint standing committees to advance the work of the Club in such matters as dog shows, obedience trials, trophies, annual prizes, membership and other fields which may well be served by committees. Such committees shall always be subject to the final authority of the Board. Special committees may also be appointed by the Board to aid it on particular projects.

SECTION 2 Any committee appointed may be terminated by a majority vote of the full membership of the Board upon written notice to the appointee; and the Board may appoint successors to those persons whose services have been terminated.

## ARTICLE VI Discipline

- SECTION 1. Any member who is suspended from the privileges of The American Kennel Club automatically shall be suspended from the privileges of this Corporation for a like period.
- SECTION 2. Any member may prefer charges against a member for alleged misconduct prejudicial to the best interests of the Corporation. Written charges with specification must be filed in duplicate with the Secretary together with a deposit of twenty-five dollars (\$25) which shall be forfeited if such charges are not sustained by the Board following a

hearing. The Secretary shall promptly send a copy of the charges to each member of the Board or present them at a Board meeting, and the Board shall first consider whether the actions alleged in the charges, if proven, might constitute conduct prejudicial to the best interest of the Corporation. If the Board considers that the charges do not allege conduct which would be prejudicial to the best interests of the Corporation it may refuse to entertain jurisdiction. If the Board entertains jurisdiction of the charges, it shall fix a date of a hearing by the Board not less than three (3) weeks nor more than six (6) weeks thereafter. The Secretary shall promptly send one copy of the charges to the accused member by registered mail together with a notice of the hearing and an assurance that the defendant may personally appear in his/her defense and bring witnesses if s/he wishes.

- SECTION 3. The Board shall have complete authority to decide whether counsel may attend the hearing, but both complainant and defendant shall be treated uniformly in that regard. Should the charges be sustained, after hearing all the evidence and testimony presented by complainant and defendant, the Board may by a majority vote of those present suspend the defendant from all privileges of the Corporation for not more than six (6) months from the date of the hearing. And, if it deems that punishment insufficient, it may also recommend to the membership that the penalty be expulsion. In such case, the suspension shall not restrict the defendant's right to appear before his fellow-members at the ensuing Corporation meeting which considers the Board's recommendation. Immediately after the Board has reached a decision, its findings shall be put in written form and filed with the Secretary. The Secretary, in turn, shall notify each of the parties of the Board's decision and penalty, if any.
- SECTION 4. Expulsion of a member of the Corporation may be accomplished only at a meeting of the Corporation following a Board hearing and upon the Board's recommendation as provided in SECTION 3 of this Article. Such proceedings may occur at a regular or special meeting of the corporation to be held within 60 days but not earlier than 30 days after the date of the Board's recommendation of expulsion. The defendant shall have the privilege of appearing in his/her own behalf, though no evidence shall be taken at this meeting. The President shall read the charges and the Board's findings and recommendations, and shall invite the defendant, if present, to speak in his/her own behalf if s/he wishes. The meeting shall then vote by secret written ballot on the proposed expulsion. A 2/3 vote of those members present and voting at the meeting shall be necessary for expulsion. If expulsion is not so voted, the Board's suspension shall stand.

## ARTICLE VII AMENDMENTS

SECTION 1. Amendments to the constitution and by-laws may be proposed by the Board of Directors or by written petition addressed to the Secretary signed by twenty percent of the members in good standing. Amendments proposed by such petition shall be promptly considered by the Board of Directors and must be submitted to the members with recommendations of the Board by the

Secretary for a vote within three (3) months of the date when the petition was received by the Secretary.

SECTION 2. The constitution and by-laws may be amended by a 2/3 vote of the members present and voting at any regular or special meeting called for the purpose, provided the proposed amendments have been included in the notice of the meeting and mailed/**EMAILED** to each member at least two (2) weeks prior to the date of the meeting.

SECTION 3. No amendment to the constitution and by-laws that is adopted by the Corporation membership shall become effective until it has been approved by the Board of Directors of The American Kennel Club.

## ARTICLE VIII Dissolution

SECTION 1. Dissolution. The Club may be dissolved at any time by the written consent of not less than 2/3 of the members. In the event of the dissolution of the Club other than for purposes of reorganization whether voluntary or involuntary or by operation of law, none of the property of the Corporation nor any proceeds thereof nor any assets of the Corporation shall be distributed to any members of the Corporation but after payment of the debts of the Corporation its property and assets shall be given to a charitable organization for the benefit of dogs, selected by the Board of Directors.

## ARTICLE IX Order of Business

SECTION 1. At meetings of the Club, the order of business, so far as the character and nature of the meeting may permit, shall be as follows:

Roll Call (or sign in of members)

Minutes of last meeting

Report of President

Report of Secretary

Report of Treasurer

Reports of Committees

Election of Board (at annual meeting)

Election of new members

Unfinished business

New business

Adjournment

SECTION 2. At meetings of the Board, the order of business, unless otherwise directed by majority vote of those present, shall be as follows:

Reading of minutes of last meetings

Report of Secretary

Report of Treasurer

Reports of Committees

Unfinished business

New business

Adjournment

## ARTICLE X Parliamentary Procedure

SECTION 1. All meetings shall be conducted under Parliamentary Law as specified by the most current edition of "Robert's Rules of Order."

## **NKC Standing Committees**

Education Dona Rosales Growler Editor Sharon Bourke **Training Director** Barb Hill Community Outreach Melody Falcone NKC/AKC Legislative Liaison Sandy Orr Tracking Shelly Rehmeier Strategic Planning Tim Bourke Meeting Refreshments Barb Ihle Specialty Coordinator Sandy Orr Web Page Coordinator Barb Hill **Event Planning** Pat Leyendecker Constitution Medora Harper Ways & Means Shelly Rehmeier Facebook Sharon Dowell



# Growlers Gazette Nebraska Kennel Club c/o Sharon Bourke, Editor 1026 South 92 Street Omaha, NE 68114

## <u>NKC</u> 2013 Calendar of Events



September 18 September 21

October 2 October 16 November 6 November 10 November 20 December 4

Board Meeting

General Meeting

Responsible Dog

Board Meeting

Board Meeting

Tracking Test

General Meeting

General Meeting

Owners Day

Note: List subject to change

--Sharon Bourke, Editor

FIRST CLASS DATED MATERIAL

September

<u>S</u>	M	<u>T</u>	$\overline{\mathbf{W}}$	TH	<u>F</u>	<u>S</u>
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

2013