

Silver Falls Kennel Club  
Board Meeting – August 22, 2016  
Sizzler, Salem Oregon

Members in attendance: Chris Levy (President), Karen Houle (Vice President), Michele Coburn (Treasurer), Sandy Ray (Secretary), Board members Liz Hughes, Tom Levy and Gary Dunlop. Lorene Jones and Chuck Aylworth participated in this transitional board meeting

Minutes: Last board meeting April 12, 2016, shall be distributed to full board.

President – Agenda distributed by email for this meeting

Secretary – Minutes (draft) for the annual meeting sent to the board for review.

Treasurer – Update on income and expenses distributed in hard copy.

### Old Business

Membership applications – new applicants shall attend two meetings or participate in activities/events and then shall be given a membership application. The process: Application shall then be given to the treasurer with money, then the form shall go to Chuck to scan and uploaded to the yahoo files section. Hard copy of the application will be given to the secretary for storage. Applicants have six months to complete the membership process or the dues shall be returned. (Michele Reads them, Chuck scans, Sandy Stores)

Discussion for the creation of a membership committee – Karen Houle would like the club to set up a committee to recruit local breeders and exhibitors into the club. Further discussion shall be taken up at the next board meeting.

All board minutes shall be published to the full membership.

Tack box raffle – ticket sales have been a little slow, but increasing as we approach the deadline (August 25, 2016 meeting).

Tax Status of the club – Michele had no new information on reinstatement of our “not for profit” status. Chris Levy asked Liz Hughes our former treasurer to contact the IRS and report.

Final date for renewal of memberships is September 30<sup>th</sup>, Secretary shall distribute a directory of members to the full membership through individual email addresses.

Discussion on our current communication tools – Yahoo group, Facebook public page, Facebook membership only group. New club web page is under construction and shall contain a “member’s only” section.

Michele is to set up a PayPal account for the club (associated with club account).

### New Business

Emergency Relief Trailer – Chris sent an email to the board on the establishment of a AKC Emergency Relief trailer being under the direction of Linn County Sherriff Office. They are seeking donations in the amount of \$1,000.00 for sponsorship and placement of the club logo on the unit. Matching funds will then be made upon reaching the \$12,000.00 investment. After much discussion on the matter it is the RECOMMENDATION OF THE BOARD –

Silver Falls Kennel Club shall donate \$500.00 of the \$1000.00 required to have the club logo sponsorship placed on the trailer. The Board is asking for its members to make donations to this cause on behalf of the Silver Falls Kennel Club in order to reach the goal of \$1,000.00 in total. Individual donations are tax deductible.

Greater details on this project were distributed by email. Many of the Kennel Clubs located in the Willamette Valley are already committed to sponsorship.

Adjourned 9:10pm