

Silver Falls Kennel Club  
Board Meeting – September 19, 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

Minutes: August board meeting corrections made, minutes approved as corrected.

President – Agenda distributed by email for this meeting

Secretary – Gary and Lorene will be emailed a copy of the policy document distributed in hard copy to the rest of the board. Delivered dues for Lita Long to Michele.

Treasurer – Update on income and expenses distributed in hard copy. PayPal account working [treas@silverfallskc.org](mailto:treas@silverfallskc.org) is now available for donations.

### Old Business

B match – No chair at this time. Mats from ASCA would cost \$3000 for 525 running feet (not affordable for SFKC). Polk County deposit, Michele is going to meet with them in person and find out the options available.

“It is the recommendation of the Board to the general membership that the December 18, 2016 B match at Polk County Fairgrounds be cancelled at the flooring is unsafe.”

Alternative dates (if available) January 7 & 8 or February 4 & 5, 2017 Building C if a two day match is possible with AKC (obedience and rally on one day, Conformation on the second with a stagger start time for the seven groups. At this time we find the follow options (A) change date to 2017, (B) Loss of Polk County deposit, (C) Use Oregon State Fairgrounds Horse Arena.

Program Chair – After some discussion Sally Lawson has agreed to remain in the position, the board thanks her for her hard work providing quality programs for the membership. AKC Rep speaking at the September meeting, Tom & Chris Levy for the October meeting.

Web Page has been updated – members need to look around, further announcements about it coming in October.

Tack box raffle – \$485 raised in total.

Tax Status of the club – Liz and Michele shall complete the needed form(s) by the November 30, 2016 deadline.

Pet Disaster Trailer – Tom, so far \$350 gifted as of 9/19, two additional donations pending.

Facebook Advertising – Carol was not at the last general meeting to report.

### New Business

Match concern from summer 2016 brought to the board for discussion (June 2016 B Match). Board agrees to do further research.

Membership Committee created, first and second, motion passed. Karen shall chair a membership committee, purpose is to broaden our membership base throughout the community.

General meetings – only change at this time is November (to be the third Thursday) due to Thanksgiving. Board recommends skipping December meeting at this time.

Adjourned 8:52pm