

Silver Falls Kennel Club
Organizational Meeting #4
June 27, 2002
Dennys Restaurant, Salem, Oregon

Note - In the absence of Judi James, Chris Levy asked me to take notes. I did so, and when I got home that night, I placed them on the kitchen counter. Unfortunately, I have a young dog who is doing some counter surfing, and my notes have disappeared. I think she ate them. Therefore, I am doing this from memory, so please email me with anything I've not included so we can get a complete record of the meeting.

The meeting was called to order about 7:30 by interim president, Chris Levy.

Members present included Beth & Chuck Aylworth, Chris Carter, Rikki Hoffecker, Karen Houle, Liz Hughes, Chris Levy, Theresa Kaminski, Gwen Mulheron, Amy Thompson, Alice Watt, Helen Wymore.

We were also joined by Bob and Jan Hughes who have Irish and Gordon Setters. Please add the following to your membership list:

Bob & Jan Hughes
5818 Waterford Way N
Keizer, OR 97303
503 393-7035
irishstr@quest.net

AKC Communication

As Chris reported in her memo, AKC has said they will not sanction our formation. We discussed several options on how to deal with this and decided

- a) we will continue to work toward formation, go ahead with plans for the match, and present AKC with a "going concern" after we have completed the required steps any club must do before gaining approval.
- b) we will collect information on Willamette Valley KC and its lack of meeting the needs of local breeders, exhibitors, and the general public.
- c) we will plan an eventual presentation to the Board and contact the local reps for help and support.

Theresa Kaminski offered to contact WVKC as a new exhibitor to the area seeking to join and see what kind of response they give her. Several people reported they had talked with a club member recently and were told the club was "closed" and did not take new members. We want to verify this in writing if possible.

Bank Account – Chris reported that Tom Levy had arranged for us to have a free account with Umpqua Bank. Liz Hughes was directed to open the account as soon as the incorporation paperwork was completed.

Incorporation – Judi James needs to fill out the paperwork and file it with the Secretary of State's office.

Insurance - Alice Watt has the contact information for Sportsman Insurance. Someone also suggested checking with Acordia. They have issued policies for other clubs (through AKC's master policy.) We hope to find a policy for 1 day to keep it affordable. Alice will make the contacts.

Match -

- a) Julie Dalby checked with Willamette Mission State Park as a site. Space is available but no covered areas. We don't need a covered area, so we need Julie to finalize the reservation. They do charge a day use fee to all visitors.
- b) Alice asked for any additional judge suggestions. Bob Hughes suggested Kris Ulle for Sporting. Gary Dunlop was suggested as well. Alice will also post a notice to judges-I asking for volunteers.
- c) Trophies and ribbons – It was decided to purchase flat ribbons without dates and give doggy treats as prizes. Some people also have old trophies they would like to recycle.
- d) Potluck – People need to bring canopies since we will not have use of a shelter. The exhibitors will be invited to join us. People will need to bring their own plates, utensils, beverages, etc. plus a dish to share.
- e) Publicity – Alice will have a flyer ready for distribution at Brush Prairie and Tualatin shows. Someone else (help me on who, please) will send info to the newspapers and other public forums.
- f) Raffle – everyone needs to contribute items.
- g) Schedule – Registration will be from 9-10. Judging will begin at 10:15 or as soon as books are ready.

Charter Membership – It was decided that after August 1 the open charter membership would be closed and all new members would need to go through the application and vote process. Alice Watt has a sample application form on her computer which she will bring to the next meeting for modification.

Dues – Dues were collected. The following people have paid: Beth & Chuck Aylworth, Chris Carter, Rikki Hoffecker, Karen Houle, Liz Hughes, Chris Levy, Theresa Kaminski, Gwen Mulheron, Amy Thompson, Alice Watt, Helen Wymore.