

Silver Falls Kennel Club
General Meeting
September 26, 2002
Lum Yuen Restaurant, Salem, Oregon

In Attendance Judi James, Laura Lenci, Helen Wymore, Chuck Aylworth, Jim Brown, Karen Houle, Gary Dunlop, Gwen Mulheron, Theresa Kaminski, Chris & Tom Levy, Amy Thompson, Pat Hill, Jean & Don Cook.

President's Report Chris summarized the last board meeting including recommended changes to the constitution, need for a website committee, logo, and topics for club meetings. Board also recommends establishing a policy committee and a club historian. Judi James was designated AKC liaison.

Secretary's Report Motion to adopt minutes of the August meeting as published was made and adopted by voice vote. Highlights from the final match report were reported: We had 140 entries. Only correspondence was receipt of our business registry as a domestic nonprofit corporation (Registry #102948-90).

Treasurer's Report Liz was unable to attend, but we still have about a \$1000 in the bank. Club tiles from the match were offered for sale and brought in \$25. (*Secretary's note some tiles are still available at \$5 each, contact Judi if interested*)

Committee Reports

Membership Helen reports the final membership application is ready to print. Pierces and Georjan Bridger have request forms to complete.

Breeder Referral. Pat advises she has talked to some other area clubs and they are willing to share their 'lists' and policies if we request in writing. Those Pat talked to suggested an ad once a month was adequate. Discussion of where to go from here with the concensus being for Pat to write other clubs and when we have a working list to try a referral add for six months. Members were encouraged to email Pat or bring names of responsible breeders to next meeting for inclusion in the list.

Website. Alice was unable to attend. Chris reported from Board Meeting our wish to proceed with a website and asked for volunteers for a committee to help Alice develop content and use guidelines.

Unfinished Business

AKC liasion Judi advises the 'book' has been started to capture our activities and other information AKC will want to review as part of the approval process.

Training Classes. Bob Hughes was unable to attend, but phoned a report. He is still looking for a location and welcomes anyone's ideas. Discussion of possible sites including: sharing with Chris Carter at Four Corners Grade School; Renting space at Everything Pawsible or from Marge Bishop; a vacant building in Woodburn just off freeway; fairgrounds. Chris L. will talk to Chris C.; Judi will contact Everything Pawsible; Gwen will contact Marge; Gary D. will talk to owner of Woodburn location.

Constitution The board recommended some housekeeping changes to the constitution adopted last month. The annotated constitution was mailed to members as required by the constitution. Chris reviewed the changes which include: Dues should be set at the April meeting at not more than \$25 and are due before July 1; applications for membership will

name 2 sponsors and will not be complete until sponsors submit a separate form; our territory should be Marion-Polk County, not just Salem; Revision to how a board member is removed for cause to point to the correct section; Clarify when and what the nominating committee acts and how many board members they nominate (one). Tom Levy made motion to accept the changes; Chuck Aylworth seconded. Motion passed by show of hands with a clear two-thirds majority.

Meeting Programs Discussion of what we should do in the next few months for meetings, programs, and fun events. **October** will feature a presentation on legislative process by Alice & Judi as a prelude to meeting in November with Patti Strand of NAIA on animal related legislation. Consensus was to move the **November** meeting to Thursday **11/21** due to thanksgiving holiday.

Discussion of a holiday party in **December**. Consensus was to hold a 'holiday break' on Saturday **12/28** which will be a fun match of some sort followed by a potluck. Judi & Helen volunteered to chair the event with an eye to making it a Sweepstakes event emphasizing the fun. Polk County fairgrounds is first choice for event location.

Consensus was for **January** to be a business meeting and **February** a Westminster party at some local pub or someone's home. Chris encouraged everyone to talk to their favorite haunts managers and bring ideas for a location to the next meeting.

New Business

Historian The club needs a historian to organize pictures and related materials from club events into a scrapbook on an ongoing basis. Discussion of what is involved. Theresa Kaminski volunteered to be historian.

Policy Committee Board has decided to establish a policy committee to review other club policies and recommend policies this club should establish. Karen Houle, Tom Levy, Jim Brown volunteered to serve on the committee. Board will name a chair at its next meeting.

Logo Board wishes to go forward with establishing a club logo. Judi and Helen will contact Kenny Schaffner, a local graphic artist who did work for their breed club recently, on what he can do for us using Alice's falls picture as a starting point, and the cost.

Next Meeting Discussion of where to meet: Lum Yuen is too noisy for a presentation. Secretary instructed to check with the Chalets for a site and advise membership. (*Sec'y note: We'll be at the Chalet on Market St, 10/24*)