

Silver Falls Kennel Club
General Meeting
May 22, 2003
Sizzler Restaurant, Salem, Oregon

In Attendance Chuck Aylworth, Beth Aylworth, Liz Hughes, Rebecca Hillyer, Rikki Hoffecker, Laura Lenci, Sally Johnson, Tony Guevara, Mary Jane O'Neil, Alice Watt, Elisha Mansfield, Doug Mansfield, Gary Dunlop, Tom Levy, Chris Levy. **Guest** Laurie Panther.

Meeting was **called to order** at 7:10 pm following dinner.

President's Report The Board appointed Elisha Mansfield Match Chair for the July 20th match. The Board decided that it would be good for planning to appoint Match Chairs more than a few months in advance, so they are asking for volunteers for the December and next April matches. The fairgrounds has been reserved for next April. The June meeting will be at Gwen Mulheron's house and will have a program on clicker training. More information on the meeting will be coming. The nominating committee's nominations were reported on at the April meeting. Nominations from the floor will occur at the June meeting. Anyone wishing to nominate someone for an office must have approval from the person they want to nominate. If the person is not able to be at the meeting they must have an acceptance in writing. The Board discussed the relationship between the info on the web site and that on the e-list and thought that maybe the web site should be used for external communication and the e-list for internal.

Secretary's Report Minutes of the last meeting were approved as published. Due to the absence of the Secretary, the President Chris Levy asked Sally Johnson to take minutes. Due to her absence, there was no correspondence.

Treasurer's Report. There is \$2,853.90 in the treasury. In the last month, \$207 were expended for the match, \$250 deposit for the fairgrounds next year. There is approximately \$80 to deposit from conformation classes. Dues are due - \$25 family, \$15 individual.

Committee Reports

Achievements Committee - no report

AKC Liaison - no report

Breeder Referral - Alice passed around a list of breeders for club members to check. She requested help when the time comes to start using the list for referrals. Mary O'Neil volunteered.

Conformation Class - the Board decided to stop conformation classes after May 20 and take them up again in the fall as show season is upon us. They could be started up again if more interest in attending and leading the classes is shown.

E-List - Beth said that there is an area to put up photographs. She would like input from club members. Before deciding on whether the e-list would be for both club members and prospective members, Beth will check into if there can be a secure area for club members only and that prospective members not have access to such information as treasurer's reports. She will report back at the June meeting.

Match - Judi had started discussion with Willamette Mission State Park, but with Judi's absence, there was no further information available. Alice will help Elisha Chair the match because of Elisha's inexperience. They asked for volunteers for Match Committee Chairs. They will also check out the Park and reserve a spot. A Match Committee meeting will be called for next week at Alice's house. (Pro Tem Sec's note: The Match Committee meeting will be May 28th at the Sizzler.)

Membership - no report

Policy - no report.

Website - Alice said she would like help, but didn't remember who had volunteered previously. Rebecca volunteered.

Unfinished Business

Tony asked if there were any shirts left and was informed that they were all pre-ordered. We may need to place another order.

New Business

A policy needs to be addressed about whether members who joined the club right before dues were due should get a reduced dues amount. It was moved and seconded that anyone who was voted into the club between January 1 and March 31 should have their dues reduced by 50%, and anyone voted into membership between April 1 and June 30 would have no dues due July 1. Motion passed. Chris suggested that the membership list should also contain the join date of each member.

Logo - Chuck wondered whether we should get an embroidery design made of our logo by Promotions West. Consensus to have Chuck check into prices at several different companies and bring the information to the next meeting. Discussion followed about the types of items that could have embroidery, including grooming aprons, bags, shirts, and hats. It was suggested that we have patches made and they can be sewn on any item.

Alice asked if the club was interested in getting fire-on decals of the logo for ceramic ware. The match will use these for trophies and also order approximately 36 additional decals for coffee mugs to be sold to club members. The decal sheets will be ordered with varying size logos for different types of ceramic ware. The logo will also need to be used for our match ribbons. Elisha mentioned that the myrtlewood shop on Portland Rd offers good prices for clubs and they could do our logo, too. Banners were also discussed, but they are fairly expensive.

There being no further business, the meeting was adjourned about 8:45 pm for brags and then for club members to volunteer for match committees.