Silver Falls Kennel Club General meeting June 26, 2003 Mulheron's home, Salem, Oregon

In attendance: Tom Levy, Judi James, Rebecca Hillyer, Liz Hughes, Denise Purdy, Rikki Hoffecker, Chuck & Beth Aylworth, Gwen Mulheron, Theresa Kaminski, Gary Dunlop, Alice Watt, Michele Coburn. Guests: Helix Fairweather, Barbara Stone, Mike Gander

Board member Rebecca Hillyer called the meeting to order after a delicious potluck.

Minutes of the last meeting were approved as published.

Treasurer Hughes reported we have about \$3 thousand in the bank. Only expense this month was insurance of \$361. Board will need to discuss the insurance company's information sheet. Dues have been received from the following: Aylworths, Cooks, Tony Guevara, Rebecca Hillyer, John Riedl, Hoffeckers, Liz Hughes, Judi James, Sally Johnson, Laura Lenci, Levy's Mansfields, Gwen Mulheron, Mary O'Neil, Alice Watt

Ms. Hillyer then opened the **nomination for officers** from the floor. Michelle made a motion to close floor nominations and instruct the secretary to cast a unanimous ballot for the following:

President Chris Levy
Vice President Helen Wymore
Secretary Judi James
Treasurer Liz Hughes
Board (3 year term) Rebecca Hillyer

Alice seconded the motion and it carried by unanimous voice vote.

Unfinished business

<u>T-shirts and embroidery</u> Chuck reported his findings on having badges, shirts or hats embroidered instead of screen printed. Promotions West was the lowest bidder. Obstacle is the cost to set-up the embroidery (about \$95) and who should pay. Cost of hat after set-up is about \$20; patches would be about \$4 if minimum run of 60 is made. Also discussion of ownership of the logo. After discussion, the matter was deferred to Board for recommendation.

<u>July match</u> Judi reported in Elisa's absence. See match flyer for details. Marion County 4-H will manage the agility portion of the event and keep the money raised. We'll manage rally and conformation. Need to bring shade tents if you have them and be at site by 730 to help set up. Liz and Mary O. will do entries, Helen & Melissa will do hospitality. Laurie Prather, an applicant for membership, is doing the raffle.

<u>Membership Applications</u> Judi read Laurie Prather's application for the first time in Helen's absence.

<u>New business</u> – July is our annual meeting. Discussion of where it should be with Chalet the first choice and McGrath's the second. Secretary will confirm a site.

All other business was deferred until July so that we could take part in a Clicker training demonstration by Helix Fairweather and Barbara Stone. Helix suggested the website http://www.ClickerSolutions.com for those who were unable to attend.