



**Silver Falls Kennel Club. Inc.**  
Salem, Oregon

Judi James, Secretary, 1265 Summer St NE, Salem, Oregon 97303  
[www.silverfallskc.org](http://www.silverfallskc.org)

**Annual Meeting Minutes**

Thursday, July 22 2004, Old Spaghetti Warehouse, Salem

**In attendance:** Judi Jams, Mary O'Neil, Chuck & Beth Aylworth, Karen Houle, Sue Orman, Chris Carter, Pat Hill, Jim Brown, Chris & Tom Levy, Tracy Crewse, Denise Purdy, Rikki Hoffecker, Laura Lenci, Al & Sandy Furbish, Rebecca Hillyer, Liz Hughes, Helen Wymore, Michele Coburn, Alice Watt, Guests: Michael & Pamela Korcek, Patty Storkel, Phyllis Dinsmore

**President report** President Levy reviewed the club's many accomplishments over the last year. (See attached summary)

**Secretary report** Minutes of last meeting were approved as printed. Correspondence included letter from IRS acknowledging our application to confirm non-profit status and acknowledgement from WVKC of our territory letter.

**Treasurer report** Treasurer Hughes presented the annual financial report. During the year we had cash in of \$6,316.99; cash out of \$4,881.73 with a net increase in the treasury of about \$800. Major difference from prior year expenses was increased rent for the fairgrounds.

The following individuals have not paid dues as of the meeting: Don & Jean Cook, Sally Johnson, Teresa Kaminski, Marvin & Laurie Panther, Norm & Marge Pierce, Amy Thompson, and the Mansfield family. Liz will send past due notices. Liz also noted the policy committee needs to address how long to wait for someone to pay dues before dropping them from the roll.

**Committee Reports**

Achievements Rebecca reported that award categories have been determined and the awards will be given at the Christmas party. All titles should be rewarded, no matter the registry or title There will also be Member of the Year, a Dog of the Year (any reason), a President's Award (at discretion of President), and a Flying Fickle Finger of Fate (as needed) should be given. The Member of the Year would be nominated at the October meeting and voted on by the membership at the November meeting, but the winner

would be announced at the Christmas party. The committee is now working on the criteria for the awards and will have the policy committee review them.

AKC Liaison Judi reported that Willamette Valley Kennel Club has acknowledged receipt of our letter about sharing territory. The current AKC update is in the works.

Christmas Party After discussion, preferred date is December 11 at Roth's conference center in West Salem.

Email list Beth has donated a name from her personal Comcast account as a general information name. It is "SFKC@COMCAST.NET". At present, the email forwards to Judi for response. Sandy Furbish volunteered to take on this task when her new personal email account is set up.

Holiday Paws Alice has a verbal commitment from the Polk County Fairgrounds for Saturday 1/8/05 in the small animal building. She needs lots of helpers and suggestions for judges.

Spring Match Judi has committed the club to Saturday April 2, 2004 at the State Fairgrounds. This is the AKC corresponding date from last year's event. This time we will be sharing the fairgrounds with the model railroad show.

Policy Karen reported the policy committee will meet next week to work on several items, including: 1) whether members working at the match in club shirts could also go into the ring as a competitor in their shirts. 2) need for a 'benefits committee' and guidelines for who and how the club should make donations, 3) breeder referral, and 4) tenure in elective offices of club, 5) review of membership application process, and 6) added this evening waivers.

Summer Classes Are going well – the baseball field we're now using is much more suitable. Classes will run until Mid-August. If anyone knows of a possible site for indoor classes in the winter – speak up!

### **Election of Officers**

After discussion, motion was made and seconded for secretary to cast a unanimous ballot for the following slate officers:

Chris Levy,	President
Helen Wymore,	Vice President
Judi James,	Secretary
Liz Hughes,	Treasurer
Board:	Gary Dunlop (2007)

Motion carried with no objections voiced.

### **Membership**

Membership chair Helen Wymore reported that over the last year, the club has added five households to our membership roll with another one to vote on this evening. We now total 34 households, all but 3 reside within Marion-Polk County.

Voted into membership: by unanimous voice vote:

Susan (Sue) M Orman

Sue is a veterinary tech with whippets. She has

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been showing in conformation for 9 years and obedience for 4 years. She would like to become more involved with dog activities with special interest in helping with raffles, public education, rescue, and chip clinics.

Sue has attended two meetings and helped at the April match.

Sponsors: Karen Houle and Chris Carter

First reading of the following application

Michael & Pamela Korcek

## **Unfinished business**

Club Business Cards and Club Brochure were reviewed by the Board earlier in the week and samples were passed around for review at the meeting. They will be available for the Dog Fest.

Club shirts have arrived and most were passed out at the meeting. The club did purchase a few extra t-shirts in the following sizes:

3 - Large \$20/ea	2 - 2X \$22/ea
4 - X-Large \$20/ea	3 - 2X \$22/ea
1 - 3X \$22/ea	

If you missed the order, contact Judi to purchase your shirt.

Dog-Fest 2004 Lorene is unable to help due to harvest season. Judi filled in for Sandy Furbish while she was on vacation. We have ordered booth space at the Fest and obtained a vendors permit. Dr. Stalfire will be set up next to us and be our overseeing veterinarian for the microchip clinic. AKC has provided brochures for distribution. Alice will do the preparation work to hold a hot dog bob; Judi will organize chip materials; donations for raffles or sale are needed.

Equipment needs: 4 popup tents, 2 tables, tablecloths, varying size of bowls/tubs for the bob, chairs, ice-chests. If you have any of these to offer let Sandy Furbish know.

The Fest is Saturday 8/7 at Bush Pasture Park. Set up at 8:30. Event runs from 10-4. We need people to help set up, take down, and help at the booth. If you can spare an hour during the day let Sandy know. AND, bring your purebred dogs for people to meet. More info on the fest itself is on Marion County's website [www.marion.co.or.us](http://www.marion.co.or.us).

Donation to Salem PD canine program Rebecca is still trying to make contact with the officer. Michael Korcek volunteered to help with goal of having the canine officer and dog come to our September meeting.

## **New business**

Club purpose President Levy distributed the attached description of the club's purpose and objects for discussion at a future meeting. Suggestion was made to add 'hold AKC dog shows in Salem' with no resolution.

Alzheimer's Walk Rikki reported the event is on Saturday October 2 this year. More information will be coming, but mark your calendar and plan to come out for a nice day in the park with your dog. Last year we raised over a thousand dollars for the Alzheimer's program; Start lining up your donations now to best this year's event!

Fairgrounds sneak peek The state fairgrounds is hosting a sneak peek of the new Pavillion on August 17, 5-7. This Is our 'dream site' for shows whenever we get AKC licensure. And it's quite a change in the look of 'our fairgrounds'. Hope you can check it out.

#### Next meetings

**August 26, 2004** Potluck at Cascade Gateway Park (Blue Gill 2) – Marion County SAR canine unit will join us and give a demonstration.

**September 23, 2004** meeting. Tentative program: Salem PD canine program. Location TBA.

**October 28, 2004** meeting. Nomination of Member of the Year. Location TBA

**November 17, 2004** – suggested meeting date to avoid thanksgiving conflict

**December 11, 2004** – tentative date of Christmas Party

There being no further business, the **meeting adjourned**