

THE FURBISH HOME

Home of 2 Corgi's, 1 Clumber, 1 Maine Coon
and 1 classic American shorthair.
We just come along to drive and feed!

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MINUTES FROM THE NOVEMBER 18, 2004 SILVER FALLS KENNEL CLUB MEETING

The meeting was held at the Chalet Restaurant on Market Street in Salem.

Members Present:

Al and Sandy Furbish
Pat Hill
Jim Brown
Mary Jane O'Neil
Lorene Jones
Laurie Panther,
Denise Purdy
Rikki Hoffecher
Alice Watt
Elisha Mansfield
Chris and Tom Levy

Guests Present: Bob and Shirley

Phyllis Dinsmore
Patty Storkel
Bob and Shirley Ross
Debby Jones
Mary and Jim Miller

Discussion resulting in agreement to sent a sympathy card to Teresa Kaminski, whose mother died recently.

MEMBERSHIP: The person applying has not been here.

MINUTES: The acceptance of the minutes was duly motioned, seconded and passed. It was noted that the spelling of the name of the police dog being demonstrated needed to be changed to Ciggo.

PRESIDENT'S REPORT: Chris reported that a letter will be addressed to the AKC updating them on the response form the Willamette alley club and asking what we need to do/know next. Chris is to call AKC the week of November 29th to talk with them.

The policies that are being reviewed tonight will be brought back to the membership for the January meeting at which time they will be voted upon by the membership.

SECRETARY'S REPORT: None

TREASURER'S REPORT: None but we do have money.

ACHIEVEMENTS: Rebecca is handling the trophy plaques. She needs to know how many people will need a plaque this year. The plaques can handle 12 or 24 nameplates. The initial expense is going to be very high. The club is asking if members can donate money to the fund to help offset the cost. They seem to be running g about \$45 each. Please report to Rebecca with suggestions and donations for these plaques. (5403) 393-2692

CHRISTMAS PARTY REPORT: **Reminder** that the party is December 11, Roth's in West Salem. Members are asked to bring a \$15 gift for the gift exchange. Dinner will be \$15-20 each. The meal will be a buffet.

E-MAIL REPORT: No report

JAN 8 MATCH REPORT:

Mary Jane reported that the match would be held at the Polk County Fairgrounds. She has three judges lined up. There is a propane heater available if we pick it up from Carlton. The Match Committee will meet in December and pick a date.

APRIL MATCH:

Alice reported that the flyers will be ready for the January Portland Show.

MEMBERSHIP REPORT:

No report

POLICY DISCUSSION: The following sections of the policy, which had been reviewed by the committee and recommendation forwarded to the Board, were discussed.

BUDGET: After discussion Tom Levy made a motion to amend the policy to state that the Budget be presented to the board by the month after the annual meeting to give the Board time to prepare the document. The motion was seconded and passed.

DONATIONS: It was determined that donations would be considered after being presented to the club in writing.

Club ID: Club identifying logos on shirts, sweatshirts, caps, etc. shall not be worn into the ring while a member is exhibiting.

Alice Watt made a motion to clarify 5.2 to read that "The match (show) chairman and the chief ring steward will not enter or exhibit a dog at the match (show). The motion was duly seconded and passed. NOTE: This was the first non-unanimous vote in the club's history.

TERM LIMIT Alice Watt made a motion to insert the word "consecutive" in 6.2. ... serve for ONE consecutive ... term only. The motion was duly seconded and passed.

REIMBURSEMENT: OK

WEBSITE: OK

E-List: OK

PUBLIC EDUCATION: No report

WEBSITE: No report

UNFINISHED BUSINESS:

The 2005 calendar needs to be out to the membership by January. Sandra Furbish volunteered to put the calendar together and have it at the December meeting at Roth's. It will be mailed to Alice as well to be placed on the website.

Search and Rescue donation check was sent to Kendra for \$100.

NEW BUSINESS:

Rikki reported on a vendor she saw at the Albany show who was taking photos at the show site and placing them into a key ring size viewer. She has invited him to the January show to see if we should invite him to the April Match as a vendor.

ADJOURN: The meeting was adjourned at 9:10PM.

BRAGS: It was announced that we have the #1 Brussels Griffon in the country in the club.

The presentation tonight was by Shirley Ross about the therapy dog program.