



Silver Falls Kennel Club
Annual Meeting
Thursday, July 28 2005
Eola Inn, West Salem (Polk County)
Meeting Minutes

In attendance: Judi James, Chris Carter, Karen Houle, Sue Orman, Chris & Tom Levy, Beth & Chuck Aylworth, Al & Sandy Furbish, Michele Coburn, Alice Watt, MaryJane O'Neil, Rikki Hoffecker, Laurie Panther, Lorene Jones. Guest Debra Corey (who owns a fluffy cardigan corgi!)

Minutes of the last meeting have been lost. The collective memory of the group is that there were no nominations from the floor for any office, and that Terri Pope was voted in as a member.

President's report As is our custom, the president's report is a summary of our achievements over the past year. Please see the attachment to the minutes.

Secretary's report No new correspondence except a new membership application.

Treasurer's Report Liz was unable to attend this month but sent a balance sheet to our president. We had income of \$6,127 and outgo of \$6,139 for a net loss on the year of \$12.01, but we still have more than \$4 thousand dollars in the bank. It is time to pay dues: \$15 individual, \$25 household. Discussion of how new members should pay. The club adopted this policy in 2003: *Those who become members between January 1 and March 31 only pay 50%, and anyone voted into membership between April 1 and June 30 you don't have to pay this year.* (Sec'y note – we researched and confirmed this after the meeting). The following paid dues at the meeting by check: the Panthers, Lorene Jones, Judi James, Karen Houle, Al & Sandy Furbish, Chris Carter, Tom & Chris Levy. Sue Orman & Alice Watt also paid in cash.

Committee Reports

Achievements Committee no report

AKC liaison No report

2005 Holiday Party no report

Email list no report

Historian. No report.

October Match The Polk County fairgrounds is reserved for October 22 for *Spooky Paws*. Chair is Karen Houle. She needs help! Call Karen at 503-364-1367 to volunteer (leave message) or email: karen.houle@salemhospital.org A sign up sheet was passed around with many volunteering, but more help is needed. Discussion of having a 'best dressed' dog event.

Policy committee no report

Public education discussion of what this is all about.

Spring Match The Oregon state fairgrounds are reserved for March 26, 2006 for our next spring match. We're looking for a chairperson. It's a fun experience, and there's plenty of willing helpers!

Website Alice reports she's experiencing ongoing problems with the host and may be moving it to a new server when its up for renewal. The site is out of date and will be updated soon.

Election of Officers

Motion was made and approved by unanimous voice vote to adopt the following slate of officers for 2005-06:

President	Chris Levy
Vice President	Karen Houle
Treasurer	Liz Hughes
Secretary	Judi James
Board	Al Furbish

The new board will meet in August to start working together. One of their tasks is appointing committee chairs – if you'd like to serve on a committee, let one of the board members know.

Membership Applications

The following individual was accepted as a member at the June meeting:

Teri Pope PO Box 49 Dallas, OR 97336 503 623 6373 terri@mi-tboer.com www.mi-tboxer.com	Terri is a boxer breeder, exhibitor, enthusiast. She is the publisher of the periodic NW guide for dog rescue and referral that many of us rely upon. She is also a show secretary for most of the Rose Classic specialties. Terri attended the April meeting.
The following application for membership was read for the first time:	

Beth Werner - Marion 1511 Winter St NE Salem OR 97303 E/O-A-F 503 585 0328 dlady65@hotmail.com Beth attended meetings on 1/27 and 5/24. Sponsors: Laurie Panther & Judi James	Beth is a professional pet groomer. She just got back 'into' dogs after a 22 year break when she purchased a Labrador retriever puppy who just earned her Rally Novice title. She was active in two kennel clubs in Wisconsin as well as a 4-H leader.
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Unfinished Business

Marion County Dog Fest discussion of what our role should be: Possibly a booth. Lorene will get more information by the next meeting.

Club Shirts Al & Sandy Furbish agreed to take on the task of managing our inventory and orders. Judi will transfer inventory by next meeting.

Meeting site Discussion of finding a second meeting site on the Marion County side of the river. Our move to Polk County seems to be working against us.

Next meeting our annual potluck at Bush Pasture Park. See meeting notice for more details. Speaker will be Denise Ashcraft on canine massage.

There being no further business, the meeting adjourned for another fun round of Dog trivia.

Coming Events

August 25 – Annual club Picnic - Bush Pasture Park

Special presentation by Denise Ashcraft on canine massage

September 22 – General meeting, location tba

October 22 – Spooky Paws match at Polk County Fairgrounds

March 25, 2006 – Spring Match at State Fairgrounds