



General Club Meeting
Thursday, June 23, 2006
Oak Knoll Golf Course Restaurant
6335 Salem-Dallas Hwy 22,
Independence, OR 97351

Minutes

In attendance Judi James, Al & Sandy Furbish, Phyllis Dinsmore, Laurie Panther, Liz Hughes, MaryJane O'Neil, Rikki Hoffecker, Karen Houle, Alice Watt, Beth & Chuck Aylworth, Chris & Tom Levy, Gary Dunlop, Chris Carter, Michele Coburn, Christie Smith. Guests: Debby Jones, Lesleigh Norris, Kaler Howard, Mike Canalizo.

President's Report Chris called the meeting to order after an excellent talk by AKC Executive Field Representative Mike Canalizo.

A big thank you to Laurie Panther for getting us this meeting location. Laurie has also arranged for us to go to McMinamins/Thompsons Pub on South Liberty for our annual meeting and our August meeting will be at Bush Pasture Park again.

We're starting to look forward to fall and need ideas for meeting programs.

Secretary's Report Minutes approved as published. No other news to report.

Treasurer's Report Liz reported we have about \$5,741 in the bank. She will email the club members to pay dues and many members paid at the meeting. Those who aren't paid by the July meeting cannot vote in the annual election.

Committee Reports

Achievements Still looking for someone to take Rebecca's place as coordinator the plaques.

AKC Liasion Judi had a short chat with Mike Liosis and we will need the member profiles when we make our presentation to AKC next spring. He agreed it will be cruel and unusual punishment to require longstanding exhibitors to put in every detail and summary is ok. Chris will put the form up on the club website. Our next task will be to find a site for shows within our territory (see new business)

Historian no report

Public Education Sandy Furbish reported she is still trying to connect with the Marion County Animal Control director to see how we can work together..

Spooky Paws 2006 (October 21) Christie reports her committee is moving forward and they're looking for judges. Committee meetings are scheduled for Thursday August 3 and October 5 at Kwans on South Commercial, 7 pm. All are welcome to attend

Spring Match see discussion under new business

Email list Beth described some new changes in Yahoo settings and how to update settings. She recommends setting your preferences to 'traditional view' and avoid selecting 'defaults'.

Membership committee. We have three guests tonight interested in joining.

Policy committee. No report.

Holiday party. The date is 12-9-06 at Roths. We are still looking for someone to finish the details with Roths and the annual plaque updates..

Nomination of Officers

The Nominating Committee made up of Rikki Hoffecker, chair, Lorene Jones, and Laurie Panther proposed the following slate of officers:

President	Chris Levy
Vice President	Karen Houle
Treasurer	Liz Hughes
Secretary	Judi James
Board:	Laurie Panther

President Levy opened nominations from the floor. No nominations were received for any office.

Unfinished Business

T-Shirts Al hopes to get an order form together for shirts by the August meeting so we can all be in club costume for Spooky Paws.

Membership Applications

The following application was read for the second time and voted into membership:

Ceilidh Campbell 1106 Redwood St NW Salem OR 97304 503 364 6233 argylldobes@comcast.net	Polk O/R/CGC	'Kay-Lee' is a longtime breeder and owner of Doberman Pinschers. She is active in Doberman Rescue. She is a professional groomer and also teaches obedience classes in the area. She is an AKC approved CGC evaluator as well.
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Sponsored by Laurie Panther & Beth Werner

The following applications were read for the first time:

Debby Jones 1590 Ellendale Dallas, OR 97338 503 364 1058 lazyjbernese@msn.com	Polk	Debbie is a longtime breeder of Bernese Mountain dogs and German Shepherds. She is a vet tech assistant and also does pet therapy. Sponsored by Laurie Panther & Chris Carter. Debbie has attended two meetings
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Jeanette Jolly

1134 Hawk Ct NW

Salem OR 97304

503 371 1268cjolly@att.net

Polk

Jeanette has been involved in dogs for about 25 years and is a professional groomer. She currently breeds bichons and also has schipperkes and a border collie. She is active in conformation, agility, obedience, and herding

Sponsored by Laurie Panther and Beth Werner. Jeannette has attended two meetings

New Business

Show Site Selection As we look forward to AKC recognition, we must find a suitable site for an AKC show and open dates on the AKC calendar to hold a show. Judi suggests finding a site and using it for our spring 2007 match. Discussion of whether Polk County Fairgrounds would be suitable for an indoor show. Possible options: WOU, Yamhill County fairgrounds in McMinnville, Willamette Mission Park, Wallace Marine ball fields. The following volunteered to serve on a site selection committee: Laurie Panther, Sandy Furbish, Tom Levy, Karen Houle, Judi James, Chris Levy.

(Sec'y note: committee will meet Monday 7/17 at Sizzlers, 7 pm Any member is welcome to attend.)

There being no further business, meeting adjourned.

Important Dates

7/27 Annual meeting & election of officers,
 McMenamins/Thompson Pub, South Liberty, Salem
 8/3 Spooky Paws committee meeting, Kwans, Salem
 8/27 Annual Potluck, Bushes Pasture Park, Upper field
 10/5 Spooky Paws committee meeting, Kwans, Salem
 10/21 Spooky Paws, Polk County Fairgrounds, Rickreall