

# General Club Meeting Thursday, August 24, 2006 Bush Pasture Park Salem, OR

#### Minutes

<u>In attendance</u> Phyllis Dinsmore, Patti Storkel, Laurie Panther, Rikki Hoffecker, Karen Houle, Beth & Chuck Aylworth, Chris & Tom Levy, Michele Coburn, Nancy Rowland, Lorene Jones. No guests attended.

Chris called the meeting to order after a great pot luck dinner, thanks to all attendees.

**President's Report** A Board meeting was held August 14 in conjunction with the Show Site Committee. Meeting programs were discussed. One program will be on B Match regulation by Sandy Furbish. The Board appointed a Constitution Review Committee to get our constitution in order before applying for AKC sanction next year. Committee members are: Karen Houle (Chair), Judi James, Tom Levy, Sandy Furbish, Phyllis Dinsmore, and Beth Werner. Nancy Rowland has agreed to Chair the Achievements Committee.

**Secretary's Report** Minutes approved as published. There was no Secretary's report due to the absence of the Secretary.

**Treasurer's Report** There was no Treasurer's report due to the absence of the Treasurer.

### **Committee Reports**

### There were no reports except:

<u>Show Site Committee</u> The committee is down to 3 possible sites, Yamhill County Fairgrounds, Western Oregon University, and Evergreen Air Museum. The committee has talked to authorities on all but Western Oregon. Karen is waiting for the person to return from vacation next week.

<u>Membership committee</u> No readings. We have 2 applications for people who have only attended one club function.

### **Unfinished Business**

<u>Alzheimer's Memory Walk</u> Rikki handed out flyers and other pamphlets for the Walk on October 7.

#### **New Business**

No new business.

There being no further business, meeting adjourned.

## **Important Dates**

9/28 September meeting

10/5 Spooky Paws committee meeting, Kwans, Salem

10/21 Spooky Paws, Polk County Fairgrounds, Rickreall