

General Club Meeting Thursday, October 26, 2006 Oak Knoll Golf Course Independence OR

Minutes

<u>In attendance</u> Judi James,, Karen Houle, Liz Hughes, Phyllis Dinsmore, Rikki Hoffecker, Denise Purdy, Laurie Panther, Debby Jones, Chris & Tom Levy, Beth Werner, Nancy Rowland, Lorene Jones, Al & Sandy Furbish, Chuck Aylworth. Guests: Pepper & Joseph Currier, Barbara Sova, Pam Bennett, Linda Rowland, Katie Dugger, Jim & Heather Jones, Kaye Sawyer.

Chris called the meeting to order after a talk by Cheryl Lopate, DVM of Reproductive Revolutions on artificial insemination and semen handling.

President's Report Chris reported she had called those members who hadn't renewed yet and several will be sending in their dues.

Secretary's Report Minutes approved as published. We received a letter from the State Fair regarding changes in the parking fees.

Treasurer's Report Money for shirts is coming in now. We made a profit of \$901 from Spooky Paws.

Committee Reports

Achievements Nancy Rowland reminds everyone to get their plaques in for update or information to start your own achievements plaque by the November meeting. If any of you have obtained any type of achievement with your dog(s) this year, I need to know ASAP. I must receive your plaque and information by the next meeting in order to have them engraved for the December meeting. If you will not be attending the November meeting, please contact me so we can make arrangements to get your plaque engraved. Email Nancy at fallscitydogs@yahoo.com or call 503-787-2703.

<u>Show Site Committee</u> Chris reported they have gotten figures together of potential sites and will be reviewing those in the near future. Evergreen Air Museumappears to be leading the match but more negotiations on price for the summer match is needed. Karen reported that WOU was not interested. Our suggested match date is July 21, 2007.

<u>AKC liaison</u> Judi reminds everyone to complete their experience form and turn them in. So far she's only received one. The form is on the club website in both word and .pdf format. Several members turned in their forms at the meeting.

<u>Constitution review</u>. Karen advises the group met Monday and went through the entire document. The only major changes related to our territory. The group will present their recommended changes to the Board at its next meeting.

<u>Spring 2007 match</u> – This will likely be moved to July 21, 2007 at our new site. If you would like to help put on the match, let a board member know you're interested.

<u>Spooky Paws 10/21</u> Christie was unable to attend, but sent her report to the president. The match was another great success. We had 140 entries with 96 dogs, an awesome raffle, perfect weather, and a great membership. We should be very proud of the day. Some suggestions for the future: Buy a BIG coffee pot for the club; small grooming tables for inside the rings; gas money for the judges; have ice, pop and water available for sale to non members.

There was discussion of the gas money and consensus to stick with the tradition of not compensating judges. We do give them a gift and lunch.

Membership committee no report

<u>Policy Committee</u> Karen reported the constitution committee had several suggestions for policy changes. This group will meet again after the constitution has been updated.

Membership Applications

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

Helix Fairweather 130 Onyx St NE Albany OR 97322 541-812-9228 O/F helix@cyberagility.com	Linn R/A/E	Helix is a longtime dog fancier with many achievements in obedience, rally, and agility. Helix offers classes on clicker training and agility regularly. She supports her dog habit as an emergency response dispatcher
Sponored by Judi James & Patty Storkel		Helix has attended two meetings, judged our spring match and did a clicker demo for club

Unfinished Business

<u>Alzheimer's Memory Walk</u> (Secretary note, we didn't have this report at the meeting, but it was provided by email) Our walkers and donors were fantastic. The club's "Paws to Remember" team had 9 walkers this year: Denise & Sarah Purdy, Beth & Chuck Aylworth, Judi James, Heli Fairweather, Karen Houle, and Chad Orman and our captain Rikki Hoffecker, and at least eight canine partners.. The walk raised more than \$52,000 for the Alzheimer's Network that will be used in the Polk,-Marion-Linn-Benton county area.

Club shirts If you didn't pick up at the meeting, Sandy will be calling you.

New Business

<u>Coffee Pot</u> Motion was made, seconded and approved by unanimous voice vote authorizing Sandy Furbish to spend up to \$100 for a large coffee pot for future events.

<u>Garden Party</u> Chuck reports we're booked at Northern Lights again to watch Westminster KC group judging live on the big screen. This year everyone will pay at the door. Ten dollars buys you a seat, entry and one drink. Dates are February 12-13, 2006. Flyers will go out at the upcoming shows.

There being no further business, meeting adjourned.

Important Dates

11/16 General meeting, Oak Knoll Golf Course, speaker Steve Ross on dog show photography
11/20 Board Meeting, Sizzler on Lancaster, Salem
12/9 Holiday party at Roths Hospitality Center, West Salem
2/12-13/2007 Garden Party, Northern Lights, South Salem