

SILVER FALLS KENNEL CLUB MEETING MINUTES

April 26, 2007, Oak Knoll Golf Club, Polk County, Oregon

In attendance for the speakers were Dr. Trina Brotherton, Tom & Chris Levy, Liz Hughes, Beth Werner, Lorene Jones, Patty Storkel, Phyllis Dinsmore, Michele Coburn, ~~Cadleigh~~ Ceilidh Campbell, Gary Dunlop, Terri Pope, Lucille Allen, Helen Haddis, Kaylor _____ (bulldog lady), Rikki Hoffecker, Chuck & Beth Aylworth, Sue Orman, & Karen Houle. Guests were Janet Rhodes, Sharon Werner, Dan Nechemias, Vickie Clark, Pam Bennett, Laurie Beck, Ellie Carson, Christian Jones & Chad Orman. Those staying for the business meeting were Tom & Chris Levy, Liz Hughes, Beth Werner, Patty Storkel, Phyllis Dinsmore, Michele Coburn, Cad. Campbell, Terri Pope (?), Lucille Allen, Rikki Hoffecker, & Karen Houle plus guests Sharon Werner & Vickie Clark.

The regular meeting was called to order by President, Chris Levy, at 8:40PM, after interesting presentations by Noreen Cartwright on the OSU ~~Vet. School Library~~ Canine Research Library and Polk County Commissioner, Mr. Ritchie on Current Polk County ordinances 42 & 43.

Guests were introduced.

Minutes were approved as printed.

Report of the President: The application book to AKC, compiled by Judi James, was passed around. A group visited the Evergreen Air & Space Museum recently, where the July 28th match will be held. Tom Levy & Judi James will co-chair the match. An aerial map was obtained of the site to add to the information to present to AKC. An updated membership roster will be added to the book before submitting it to AKC.

There was no secretary's report.

Treasurer's report: \$5,597.81 is the current balance. The money was sent to Polk County 4-H, a sum of \$600.

Committee reports: Match- Tom Levy reported that the contract with the Air & Space Museum is now being reviewed. We are looking for chairs and volunteers. Chris said that she would not be there but would serve as match secretary until then. Karen Houle volunteered to serve as day of match secretary. Laurie & Beth again were available for raffle; ~~Cad~~ Ceilidh Campbell volunteered for obedience stewarding. We will do more planning at the May meeting. The Board of Directors will be meeting soon to review the contract.

Membership: Michele has several applications for membership.

Website: Chris will be doing some new work on the website for legislative issues including contacts.

There were no other committee reports.

Old business: There was none.

New Business: Michele announced that there will be an eye clinic at Alice Watt's with Dr. Sara Maxwell this coming Saturday (even though Alice has been ill). Rikki asked for recommendations about Puppy & Adult dog foods that were safe. Recommendations from individuals were Pets First, First Mate, Beneful, Pro Plan, Inova & California Natural. Some can be obtained at Everything's Pawsable.

Membership applications: We were reminded that the club's written membership application process is that a person must first attend two meetings or participate in two (by working) club activities or a combination thereof, before then submitting an application for membership. Supporting the application must be two sponsor forms from two members, (individuals or from separate families), sent directly from the sponsor(s) to the membership chair or club secretary. It is the expectation that the member sponsor(s) have first hand knowledge of the applicant's dog activities and be able to vouch for the applicant. Discussion followed concerning sponsorship and the requirement for two activity participations supporting the club before the initial application is made. Michele read from the application the exact requirements.

The following applications and sponsorships were read, discussed and approved. Laurie Beck, Dan Nechemias & Lois Claus, Ellie Carson for full membership & Christian Jones for junior membership. The application for Janet Rhodes was read but no sponsors ~~forms~~ were available so the application was not acted upon. The President instructed Michele to send appropriate sponsor forms to the persons listed on the application and to notify Janet that we were awaiting the sponsor letters.

The club recommended that the policy committee review the membership application criteria and forms.

There was no further business so the meeting was adjourned at 9:40PM.

Respectfully submitted,

Karen Houle, acting secretary.