



**General Club Meeting**  
**Thursday November 29, 2007**  
Oak Knoll Golf Course  
Independence, Oregon

### **Meeting Minutes**

**In attendance for the were** Michele Cob urn, Tom Levy, «GreetingLine», Liz Hughes, «GreetingLine», Chris Wallen, Laurie Panther, «GreetingLine», Rikki Hoffecker, «GreetingLine», Chuck Aylworth, Karen Houle, Christie Smith

**Vice President Karen Houle called the meeting to order.**

**President's report** No report, Chris is out of town and Judi is stuck in traffic.

**Report of Vice President.** Karen summarized the board's action at the Monday meeting and what we need to do to obtain AKC Recognition:

- ⌘ Membership has to be overwhelmingly in the Polk/Yamhill territory
- ⌘ Majority of officers must be from Polk/Yamhill territory
- ⌘ Policy committee will meet shortly and consider terms of office, the membership process, move the award plaques to the annual meeting, splitting secretary position
- ⌘ Need to find new meeting place.

**Minutes** were approved as published. Thank you to Laurie Panther for taking minutes again.

**Secretary's report** None

**Treasurer's report.** Income, \$1206; outgo \$375, net \$6,694. Income and outgo all related to Spooky Paws Match.

### **Committee Reports**

**Holiday Party** will be Friday, December 14 at Roth's Hospitality Center, West Salem. Prime rib and vegetarian dishes are on the menu. Cost is \$20/person. Please pay Sandi tonight or Judi at GCCKC. It's going to be fun!

**Policy Committee** The Bylaws & Policy Committee headed by Karen will try to meet in a couple of weeks. The committee members are Gary, Tom, Karen, Alice, Chris Carter, Rikki. They will review the tenure of various officers, possible changes in some officers duties to spread the workload a bit, and other issues that will help SFKC prepare for the next few years as a sanctioned AKC club.

### **Membership Applications**

The following application was read for the first time:

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Belen & Anita Davis  
211 NW Denton  
Dallas, OR 97338  
Email: [belendoglover101@msn.com](mailto:belendoglover101@msn.com)  
503 623 4994

Belen & Anita attended the August and October meetings. Sponsors are still needed before the application can be read the second time.

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### **Unfinished Business**

**Garden Party** Chuck reported that Northern Lights is again reserved for February 11 & 12 for us to gather and watch Westminster Groups live on the big screen, starting at 5 pm. Flyers are needed for the Rose Classic & LCKC shows.

**Meeting night & location** Discussion of proper meeting night. Consensus is that we had better attendance on Thursdays, but need to be more flexible on the meeting week when there are local shows coming up. Board also would like input on whether we've outgrown having restaurant meetings and the difficulty of finding a place large enough for us. Discussion about how often to do a program or speaker.

January meeting will be Thursday 1/24 after the Rose Classic shows. Laurie will **reserve Murphys ?** February is the Garden Party.

**Succession planning** Discussion of how to achieve AKC's requirement that most officers and board of directors reside within Polk/Yamhill Counties. Need to come up with a plan before re-applying to AKC. How do we encourage and mentor new officers?

### **New Business**

**Summer 2008 match** It's time to start planning and volunteering. The best date for the show schedule and the Air Museum is the last weekend of July. We've booked the Air Museum for Saturday, July 26. Discussion of doing one or two day match.

Christie Smith volunteered to chair the match; Laurie and Beth volunteered to do the raffle again. Liz volunteered to do trophies. Tom volunteered to do grounds.

**Spooky Paws Recap** Beth & Laurie noticed that our raffle is compromised by the short time frame between matches. Perhaps we could list businesses who donate to both events. Is it possible to find a bigger building for Spooky Paws? We've maxed it out.

### **Announcements**

There is a new dog daycare geared to older dogs opening in the area. Contact Michele Coburn for more details.

Linn County KC's shows in February need your help. If you're interested in stewarding, contact Karen Houle.

### **Important Dates**

**January 24 -- General Meeting** – Program and location pending

**February 11 & 12 -- Garden Party** at Northern Lights, So. Salem