



**General Club Meeting
Thursday June 26, 2008**

Murphy's Restaurant
Dallas Oregon

Meeting Minutes

In attendance: Judi James, Sue Orman, Karen Houle, Beth Werner, Laurie Panther, Chris & Tom Levy, Dan Nechemias, Terri Pope, Vickie Clarke, Liz Hughes, Nancy Rowland, Ceilidh Campbell, Brenna Spencer, Phyllis Dinsmore, Patty Storkel, Chuck Aylworth, Lorene Jones & Annelisa. Guests: Chad Orman, Cliff & Jill Simmons, Dick Dye.

President Chris Levy called the meeting to order about 7 pm.

President's report Still need a coordinator for the Aviation Museum membership.

Minutes were approved as published.

Secretary's report See AKC Liaison report.

Treasurer's report We've received dues from many members, but there's still several who haven't paid yet. Remember, you must have paid dues to vote at the annual meeting in July.

Committee Reports

Achievements Please get your plaques to Nancy with new titled dogs for 2007. Nancy will post to the membership to remind everyone. The achievements awards will be given out at the annual meeting in July.

Policy Committee was given the charge to review our policy for membership before the next meeting. We also need to bring policy regarding the adoption of policies to be consistent with the constitution. AKC has also requested some minor changes to our existing constitution that Chris is incorporating into the latest draft for all to review.

AKC Liaison Judi reported that AKC has now told us that they will not split the city of Salem between two clubs, so those Polk county addresses in Salem don't count towards meeting our in territory membership requirements or officers in territory. We discussed how to shift things so we can better meet AKC's requirements including the current requirements to become a member. Encouraged everyone to get friends who live in Polk and Yamhill Counties, but outside West Salem to join the club.

Email list No changes

Christmas Party Sandi reported to Judi that Roth's hospitality center is reserved for Saturday December 20 for our holiday party.

Historian: Lorene advised she has several new pictures and the albums are up to date. They will be on display at the match.

Marion County Dog Fest Dog Fest is September 20 at Chemeketa Community College. We have a space reserved.

Match report Dan and his committee members all reported. Flyers are going out to local shows, stewards are still needed. Set-up is Friday nite before the match: canopies and grooming tables needed. We have two specialties joining us: Boston Terriers and Papillons.

T-shirts: Are on order and will be available at the match.

Website: There is a new page on legislative matters. Go see!

Nominating committee The nominating committee proposed the following slate of officers:

President	Chris Levy
Vice President	Dan Nechemias
Corresponding Secretary	Judi James
Recording Secretary	Michele Coburn
Treasurer	Vickie Clarke
Board of Directors	
	Terri Pope for a 3-year term
	Chuck Aylworth to fill Michele's remaining 2-year term
	Laurie Panther has one year remaining

Committee chair Karen Houle asked for discussion of options in light of the AKC advisory about our territory. Had that information been available, the committee may have entered a different slate of officers.

After much discussion, the following withdrew their nominations: Chris Levy, Dan Nechemias, Chuck Aylworth, Terri Pope.

Membership Applications

The following were voted into membership by unanimous vote

Marion & Jeffrey Ganfield Yamhill
 905 SW Dove Court
 McMinnville, OR 97128
 503 472 510
jeff.marion@verizon.net
 Mastiffs

Marion is a claim service center manager and Jeffrey a claims adjuster. They own Mastiffs and have been showing since 2006. They belong to the Mastiff Club of America and the Cascade English Mastiff Club. They are having a lot of fun and looking forward to getting to know more dog people.

Sponsored by Judi James & Dan Nechemias

They helped at our summer match and have attended a meeting.

Darci Proctor Polk
 PO Box 454
 Sublimity, OR 97385
 503 767 4331
proctor@wvi.com
 Rottweiler

Darci has owned rottweilers for ten years but originally started showing dogs in 4-H when she competed in obedience with a Tervuren. She is a high school teacher and looks forward to meeting more dog people.

Sponsored by Judi James & Helen Wymore

Darci has helped at past events and attended a meeting.

Nominations from the floor President Levy opened the floor for nominations for offices with the following result:

President Tom Levy nominated, Beth Werner seconded the nomination of Dan Nechemias for president. Dan accepted from the floor.

Vice President Tom Levy nominated, Beth Werner seconded the nomination of Terri Pope for vice president. Teri accepted from the floor.

Corresponding Secretary No floor nominations received. Judi James remains the sole nominee.

Recording Secretary No floor nominations received. Michele Coburn remains the sole nominee.

Treasurer No floor nominations received. Vickie Clarke remains the sole nominee.

Board of Directors

Tom Levy nominated, Beth Werner seconded the nomination of Lois Claus for the 3 year term on the board. Lois was not at the meeting, but accepted via phone with email confirmation to the secretary.

Tom Levy nominated, Beth Werner seconded the nomination of Nancy Rowland for the remaining 2 years of Michele's term. Nancy accepted from the floor.

We will vote for the 2008-09 slate of officers at the July meeting. The Annual Meeting will be held on July 31 at the Golden Valley Brew-Pub in McMinnville.

Unfinished Business

Alzheimer's Walk A new team leader is needed for the Memory Walk. Brenna volunteered. Judi will ask Rikki to fill her in on what's needed.

New Business

Past President Discussion of naming the Past President as an ex-officio member of the board. President Levy asked the Policy Committee to consider the necessary policy to make this happen.

Mutt Mitt PSA Laurie Panther and Patty Storkel provided dogs recently in the filming of a public service announcement promoting Mutt Mitts in parks. It will air on several animal oriented cable stations and we'll eventually see a copy of the tape.

Important Dates

July 25 – Summer Match set up 6 pm, Evergreen Aviation Museum Grounds

July 26 – Pinot Paws Summer Match, Evergreen Aviation Museum Grounds

July 31 – Annual Meeting and election of officers

There being no further business, meeting adjourned about 8:50

Recorded by Judi James