

## Silver Falls Kennel Club Annual Meeting

July 31, 2008

Golden Valley Brew Pub, McMinnville, Oregon

### Meeting Minutes

In attendance: Michele Coburn, Liz Hughes, Vickie Clark, Rebecca Hillyer, Nancy Rowland, Chris Levy, Tom Levy, Marion Ganfield, Gary Dunlop, Judi James, Helen Wymore, Beth Aylworth, Charles Aylworth, Dan Nechemias, Lois Claus, Beth Werner, Laurie Panther, Al Furbish, Sandy Furbish, Phyllis Dinsmore, Karen Houle, Liz Mohrenweiser, Harvey Mohrenweiser, Ceihidh Campbell.

President Chris Levy called our Annual Meeting to order at 7:55 p.m.

**President's Report:** Chris reported that we had a very successful match this month. More specifics to come in Committees. Chris then presented her President's Year in Review with SFKC's accomplishments for 2008.

**Treasurer's Report:** Liz gave us information on our match. The final numbers are not quite in yet.

**Achievements:** Nancy Rowland presented the plaques earned this year. We then had a discussion about the cost of the plaques and engraving. This was referred to the Board of Directors for further discussion and recommendation to come back to the membership.

**Aviation Museum Coordinator:** Liz Hughes volunteered for this position.

**AKC Liaison:** Judi reports that there is nothing new going on right now until we re-apply. Judi asked the membership whether we should continue to push for AKC recognition or have fun in our current status. There was much discussion on this topic, and it appeared that the consensus was that we would like to continue to head toward AKC recognition.

**Christmas Party:** Sandy reports that the party will be at Roth's in West Salem on December 20, 2008

**Email List:** Beth reports that all is fine.

**Match Report:** Dan Nechemias reported that our match was a huge success. Right now we are showing a profit of \$427.28 with a little more income to possibly be coming in.

We need a volunteer to chair our match for either Spooky Paws or Holiday Paws.

**Marion County Dog Fest** is September 20<sup>th</sup>. It was discussed that we need literature on pure bred dogs, breeding or legislative information.

**The towel drive** was also a huge success. We have 3 large boxes of towels. It was decided that they be distributed as follows: 1 box to the Marion County Shelter, 1 box to Yamhill County and 1 box to Homeward Bound.

**Membership:** Michele reports that we have no new applications to be read and none for a second reading or voting.

**Policy Committee:** Karen reports that there are possible revisions to the application. The policy committee will take suggestions under advisement and represent.

**Public Education:** Dog Fest September 20, 2008

**Election of Officers:** It was moved and seconded that the Secretary cast a unanimous ballot for the following slate of Officers and Directors:

President:	Dan Nechemias
Vice President:	Terri Pope
Corresponding Secretary	Judi James
Recording Secretary:	Michele Coburn
Treasurer:	Vickie Clark
Board of Directors:	Lois Claus...3 year term
	Nancy Rowland...2 year term
	Laurie Panther.....1 year remaining

**Unfinished Business:** The memory walk needs a new chair: Brenna Spencer has offered to take over.

Spooky Paws needs a Match Chair...no volunteers at this time.

**New Business:** We had a discussion about looking into SFKC Purchasing a trailer for housing our equipment. It was moved and seconded that this be investigated.

It was moved and seconded that the meeting be adjourned at 8:50 p.m.

Recorded by Michele Coburn