

SILVER FALLS KENNEL CLUB, 2011 HOLIDAY PARTY
MEETING MINUTES, December 18, 2011

The meeting was called to order at the home of Teri & Randy Pope, Dallas, Oregon, by President Judi James at 1:45 PM.

In attendance were members Judi James Beth & Chuck Aylworth, Liz Hughes, Michele Coburn, Carol Infranca & Lee Schlenker, Phyllis Dinsmore, Teri Pope & Karen Houle. Guests were Randy Pope, Nancy Royse, Maxine Royse, Craig & Tess Leech, Carl & Debra Ray and Marty & Jerry Vavra.

It was moved seconded & passed to dispense with the regular meeting agenda for this occasion.

Member applications were read for Nancy Leong, Nancy Royse, Kathy Hampton, Craig & Tess Leech, Christina Durre, Maracia Lavacot, including their individual previous activities supporting the club and their individual sponsors. It was moved, seconded & passed to dispense with further readings and cast a unanimous ballot approving all of them for membership.

There was discussion about our future meeting night, the 4th Thursday, which will conflict with shows in January, February and March. It was moved, seconded & passed to change the meeting night to the fifth Tuesday in January, the 31st, and the fourth Tuesday thereafter.

Judi informed us that AKC has dropped it's moratorium on new clubs, so that we should go ahead with our membership list update in preparation for reapplying to be licensed with AKC.

Beth recommended that we republish the bylaws draft with the membership type recommendations and vote on it at the next meeting.

Minutes from the October meeting were approved as posted.

Meeting was adjourned with Brags, Potluck & Gift Exchange to follow.

Respectfully submitted,

Karen Houle, secretary