

SILVER FALLS KENNEL CLUB MEETING MINUTES, APRIL 2012

Saturday, April 28, 2012 @ My Dog's Gym

The meeting was called to order at 2:50 PM by Vice President, Chuck Aylworth. after a dessert potluck.

In Attendance were Nancy Royse, Patty Storkel, Phyllis Dinsmore, Chuck & Beth Aylworth, Lorene Jones, Annalyssa Jones (Jr. Member), Gary Dunlop, & Karen Houle.

It was moved by Phyllis Dinsmore, seconded by Beth Aylworth and passed to approve the January minutes as written.

The Treasurer's report included sending a check to Salem Parks & Rec. Dept in the amount of \$209 for the Phillip's Field Match site. The treasury balance is \$7,393.38.

The report of the Vice President included a reminder that we need a nominating committee to be appointed by the BOD as soon as possible. A slate of nominees for office needs to be presented by the Nominating Committee by early June.

Match Committee report: Patty Storkel reported that the site has been reserved & paid for Sunday, June 3, 2012. Liz Hughes has trophies and ribbons, with a billed amount of \$60.

Rally has added/changed new exercises for novice advanced & excellent. They were presented by Nancy Royse to the group.

Michele Coburn has agreed to be in charge of judge selection.

Carol Infranca will be doing a press release for local papers, etc.

Terri Pope agreed to coordinate the potluck, with the club hoping to have Dan Nechemias do the barbecuing.

Membership: There were no new membership applications.

New Business: The Annual Meeting will be in July, with election of officers & 1 Board member. The Nominating Committee needs to be appointed & formulate an officer slate to be presented by the June 3 match before the June meeting, so that nominations can come from the floor at the June meeting. Phyllis volunteered to be the Board member on the Nominating committee. We would like members to volunteer to serve as officers/ Board members. One Board position is due to be filled this year.

It was reported that Jim Corbett announced at the Cascade Hound Club that Willamette Valley Kennel Club has officially disbanded. It was felt that this should facilitate our application process to become licensed with AKC. Chuck announced that Judi had nearly completed the application, with hopes to submit it in July. Our current membership is 34.

Old Business: After three months of Tuesday evening meetings with no quorum on 2 of them, and the club president not attending two, we recommend that we go back to the 4th Thursday of the month meeting night as identified in our Bylaws.

It was again requested that the Club Web Page be updated with officers & their E-mails being listed on the Web Page. We would also like to update our club brochure.

Announcements:

The May meeting will be May 17, 2012 at Rock-N-Rogers Eola Inn because the 4th Thurs is part of a holiday show weekend.

With no further business, the meeting was adjourned, moved by Patty Storkel, seconded by Gary Dunlop and passed.

Respectfully submitted,

Karen Houle, secretary