



**Silver Falls Kennel Club. Inc.**  
Salem, Oregon

Judi James, Secretary, 1265 Summer St NE, Salem, Oregon 97301  
[www.silverfallskc.org](http://www.silverfallskc.org)

**GENERAL MEETING MINUTES**

**August 23, 2012**

Rock N Rogers Restaurant, West Salem (Polk County)

Meeting was called to order by present Karen Houle at 7:10 pm.

**Roll Call** Judi James, Nancy Royse, Chuck Aylworth, Lorene & Lyssa Jones, Michele Coburn, Karen Houle, Patty Storkel, Phyllis Dinsmore, Dorian Mell

Guests: Donna Cooknell, Sally Lawson

**Minutes** of last meeting were distributed by outgoing secretary Karen Houle and approved without changes or corrections by voice vote.

**President's Report** Karen welcomed everyone including our guests: Donna from Idaho who is active in the Capital City Kennel Club; Sally Lawson a prospective member.

Karen apologized for so little communication since the last meeting, but she is in the middle of putting the finishing touches on two cluster events in the area. Once that is done, she will call a board meeting for some planning of Silver Falls coming year.

As reported in the minutes of the last meeting, our 2012-13 officers are:

President – Karen Houle

Vice President – Chuck Aylworth

Secretary – Judi James

Treasurer – Michele Coburn

Board of Directors – Lorene Jones (3 years), Phyllis Dinsmore (2 years), Patty Storkel (1 year)

**Secretary Report** Incoming secretary Judi James reports receiving a contract from the Polk County Fairgrounds for the December match site and continuing dialog with AKC regarding our status. (see unfinished business). It is also time to renew our name with the Secretary of State – Lorene will cut a check and complete the filing.

**Treasurer Report** outgoing treasurer Lorene Jones reported we have about \$8 k on hand which does not include the dues checks that have been received. Most members have renewed again. Documents are transferring to incoming treasurer Michele Coburn at this meeting and updates to the bank records are in process. (See new business)

## COMMITTEE REPORTS

**Match** – Michele Coburn, chair. We have secured the usual building at the Polk County Fairgrounds in Rickreall for Sunday, December 30 for HOLIDAY PAWS our annual sweepstakes and rally funrun event. Again this year we will offer Puppy sweepstakes (3 mo to 18 mo) and Anything Goes sweepstakes (Open, Altered, Veteran). All classes divided by sex. We'll also offer 4-H and AKC juniors competition. Michele needs suggestions for judges for all events. Volunteers for key events so far:

Raffle – Patty Storkel  
 Raffle ticket sales – Dorian Mell  
 Potluck – Lorene Jones  
 Rally chair – Chuck Aylworth  
 Registration – Karen Houle, assistants needed

Michele will contact Chris & Tom for help with registration and grounds respectively.

Fairground contract was given to Michele for completion and payment of fees.

Time of the event will be as previously: 9 am to noon registration, 10 am Rally begins, Noon juniors, 1 pm sweepstakes.

## MEMBERSHIP APPLICATIONS

Sally Lawson  
 3031 Tierra Dr NE  
 Salem OR 97305  
 503 361 7468  
 EM: Sally1214@q.com E, T  
 Sponsored by Judi James & Patty Storkel

Sally had been involved in show dogs for about 10 years starting with an Alaskan Malamute, and how showing ASCOB Cockers in conformation. Sally also had a dog certified for pet therapy. She does not belong to any other clubs, but has lots of interest in helping as she can.

## UNFINISHED BUSINESS

**AKC Update** Judi reported no progress on moving us ahead with AKC. We're still in a wait mode until AKC verifies the other area club has indeed dissolved. AKC did invite us to update our file and we're gathering the information to do that now.

**Logo** Chuck has contacted the creator of our logo, Ken Schaffner, and has his written permission to use the logo as we please. Our logo is now officially our property.

Chuck has also set up a Zazzle.com store to screenprint our logo onto shirts, mugs, and other fun things. He encouraged everyone to take a look as possible products. The complete URL is

<http://www.zazzle.com/silverfallskc>

Chuck has the zazzle.com account set up under his name for now and consensus is to leave it that way. The pricing is set up with a 10% royalty, which is the minimum.

**Existing T-shirts** Karen has the existing stock of logowear and will inventory it and have it posted on our website and facebook pages. Discussion of having a closeout sale of these shirts and use zazzle in the future.

## **NEW BUSINESS**

**Programs** Karen commented that in her ezperience with other clubs, those that have regular programs are more fun and function better. She has a goal for this club to begin having programs at each meeting in the coming year. Suggestions for programs and volunteer for getting information include:

- Swim Therapy program in Salem (Dorian)
- Lure Coursing – Nick Psiasis (Karen)
- Acupuncture, homeopathy in Salem – Dr. DeMarco (Patty)
- Structure in Action - Pat Hastngs (Judi)
- Keizer Veterinary – orthopedics or reproductive therapy (Judi)

Karen requested Vice President Chuck take on task of coordinating the programs.

**Treasury** Michele and Lorene discussed concerns with our current arrangement with our bank, Umpqua Bank. Chuck made a motion, seconded by Patty, that the incoming Treasurer and President are the only authorized signers on club bank accounts; that only one authorized signature is required on checks and all other names on the account will be removed each year when a new officer assumes office.

Motion carried by unanimous voice vote.

**Next meeting** is Thursday September 27, tentatively at Rock'N'Rogers.

Meeting ajourned at 8:15 pm for brags.