

Silver Falls Kennel Club. Inc. Salem, Oregon

Judi James, Secretary, 1265 Summer St NE, Salem, Oregon 97301 www.silverfallskc.org

ANNUAL MEETING MINUTES July 25, 2013

Izzy's Restaurant, Salem (Marion County)

Meeting was called to order by President Karen Houle at 7:05 pm.

Roll Call Judi James, Chuck & Beth Aylworth, Tom & Chris Levy, Karen Houle, Patty Storkel, Sally Lawson, Phyllis Dinsmore, Gary Dunlop, Lee Schlenker, Lorene Jones & family, Linda Crutcher

President's Report Karen thanks to everyone for helping at the match.

Minutes of the April meeting were approved as printed. Minutes of the June meeting were adopted as amended.

Treasurer Report Karen distributed the report in Michele's absence. No income or outgo since last report. Patty Storkel paid dues to Secretary (cash)

Secretary Report no correspondence. Dues notice and updated membership list are in the works.

COMMITTEE REPORTS

Holiday Paws Scheduled for 12/29/2013 at Polk County Fairgrounds. Judi has us on the county schedule. Chairpersons are needed. Suggestion to add Beginner Novice to the Rally competition.

NOMINATION OF OFFICERS

President Houle opened hominations from the floor. Chuck moved to adopt the slate as proposed by the nominating committee by acclimation. Patty S. seconded. Motion carried by unanimous show of hands. Our 2013-14 slate are as follows:

President – Lorene Jones Vice President – Chuck Aylworth Secretary – Judi James Treasurer – Michele Coburn Board:

> Karen Houle – 3 year term Sally Lawson – 2 year term (now filled by Lorene Jones) Phyllis Dinsmore – 1 year (remains of 3 year term)

MEMBERSHIP APPLICATION

Linda Crutcher 2120 Robins Ln SE #10

Linda has had poodles (all sizes) for 40 years; shelties for 17 yrs; as well as corgis, collies, bouviers, miniature schauzers and

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Salem OR 97306 llcinor@gmail.com 503 910 9578 cats. She has competed in conformation for 12 years; agility for 4 and rally for 2 years. Linda has attended two meetings and

helped at an event to date.

Sponsored by Phyllis Dinsmore & Judi James

First reading of application

UNFINISHED BUSINESS

Dues Judi & Phyllis are putting together the notice and will send with meeting notice. Last meeting dues were set at \$15 individual; \$25 household..

Meeting programs Members suggested these topics: K-9 Scentwork (August?); Barn Hunts a new AKC event, Curt Curtis, retired AKC executive.

August picnic meeting Chris & Tom Levy's house, on Thursday 8/29 starting at 6:30 pm. It will be a potluck with Chris & Tom providing hamburgers.

Transition board meeting tentatively August 22, location to be arranged.

Meeting adjourned at 8:20 pm.