

**Silver Falls Kennel Club Minutes
June 26, 2014**

Meeting was called to order by President, Lorene Jones at 7:00 p.m. at Izzy's Restaurant, Salem Oregon. Present at the meeting were: Michele Coburn, Sally Lawson, Tom Levy, Karen Houle, Chuck Aylworth, Patty Storkel, Scott Jones, Lorene Jones (Lyssa and Chris), and Sandy Ray.

President Report

- Lorene sent the nominations committee slate of officers and directors to each known club member by email following the May 2014 meeting. President Lorene Jones, Vice President Chuck Aylworth, Secretary Sandy Ray, Treasurer Michele Coburn, Board Tom Levy.
- Lorene posted a membership roster to the yahoo group (PDF version provided by Chuck) of the 49 listed households - 25 (Salem/Keizer or Marion County), 19 Polk County, 4 Yamhill County, the balance reside outside of the three surrounding counties.

Corresponding Secretary Report

May minutes were sent by yahoo group, with the correction adding Gary Dunlop as attending. No further corrections or report given in Judi's absence. Motion to accept as corrected by Michele, second by Chuck, passed unanimously.

Treasurer Report

Beginning balance	\$8,638.87
Cash for the match	\$(250.00)
Tom Levy (printing for match)	(14.40)
Ribbons	(111.99)
Donation Polk County 4-H	(20.00)
Donation Marion County 4-H	(50.00)
Liberty Mutual Insurance	(291.00)
Total Expense	<u>\$(727.39)</u>
Income (dues)	\$10.00
Income (summer match)	\$975.00
Total Income	<u>\$990.00</u>
Ending Balance	<u>\$8,891.48</u>

Motion to accept by Sandy, seconded by Tom, passed unanimously.

Committee Reports

Match Report - (Sandy Ray, chair) Total entries 74 (25 obedience, 9 rally, 31

conformation, 20 puppy, 11 adult, 6 juniors, 3 4-H juniors). Three obedience entries were withdrawn and were not included in this total. Entries totaled \$600 with multiple entries on same dog.

- Karen Houle summarized our entries - Salem (9), Silverton (5), Portland (8), balance were from Mid Valley, and Southern Washington.
- Thanks to everyone who came out to set up, judge, run the raffle, trophies, provide food, and clean up! Unfortunately we ran short in volunteers for Obedience/rally stewards but we all jumped in and made it work.
- Karen Houle reported finding the club table clothes at her home (she took them home following holiday paws for cleaning).
- The club banner is unaccounted for. Michele is checking with the Polk County fairgrounds to see if it was left behind from December.

New Members

None

Unfinished Business

- Nominations were called for from the floor for candidates for the officers and board positions. None offered.
- Discussion on getting renewal notices corrected to they are sent directly to the Treasurer, rather than the corresponding secretary.
- When the 2014 dues are in, the AKC committee will put together a package requesting recognition and approval to proceed including Marion county within its territory now that no club activity has taken place since 2009 by the former local all breed licensed club. Members will be asked to complete survey information to be included in the packet.

New Business

- Michele is reserving our for the December Holiday Paws sweepstakes style match to be held Sunday December 28, 2014, Polk County Fairgrounds. We need a volunteer for the match chair.
- Chuck is proceeding with his inquiry of the West Salem dog park as reported previously to the members per the yahoo group. Private individuals are seeking approval and to raise donations/funding to fence off a area dedicated to "small dogs". The park is located on Orchard Heights.
- Mutt Mitts - Lorene is going to email the City of Salem parks department about the club donating funds for clean up bags (Mutt Mitts). The renewal is stated at \$65.00
- Community Involvement - September is being recognized at Responsible Dog month by the AKC. Patty Storkel is checking with the Marion County Dog Control on any planned activities SFKC can participate in.
- Club photo, the annual meeting July 24, 2014 would be a good time for an updated photo as suggested by Chuck.

Adjournment

Motion to adjourn Michele, second Tom (8:20 p.m.)

Minutes submitted by Sandy Ray