

Silver Falls Kennel Club Minutes

May 26, 2016

Sandy Ray	Michele Coburn	Karen Houle	Tom Levy
Kim Anderson	Liz Hughes	Sally Lawson	Sue Stoner
Lorene Jones	Lyssa Jones (jr.)	Chuck Aylworth	

Presentation:

No program scheduled.

Quorum established - Meeting called to order by President Lorene Jones at 7:08 p.m.

Meeting Minutes

Minutes approved as printed. Motion by Michele, second by Liz. Motion carried

President Report

None

Secretary Report

None

Treasurer Report

- Account Summary distributed to members in hard copy who were in attendance.
- Mutt Mitt program sent an acknowledgement correcting out donation from "WVKC" to Silver Falls Kennel Club and apologized for the error.
- Internal Revenue Service sent a notice revoking the club status. Michele has responded to them to have it reviewed for reinstatement.

Committee Report

- Speaker/Programs – Sally Lawson, it was recommended to have Brian Martin (AKC Rep) present a program on "Dealing with Misconduct" the process.
- Match Secretary – Michele Coburn
 - Equipment is secured for loan from My Dog's Gym (obedience and rally).
 - All judges were sent written contracts by Michele.
 - Flyers were/are being taken to Lynden and Spokane dog shows, also posted to facebook and NWDogActivities yahoo email group and local clubs were also notified.
 - Set up at 7 a.m., Obedience Rally judging starts at 10, all others at 1. Six Rings, 7 judges
 - Work crew to clean ring equipment meeting at Levy's (Sunday or Monday Karen, Kim, Eric, Lorene, Tom)
 - Tables – Lorene, Tom, Michele, Sandy
 - EZ Ups – Karen, Michele, Sandy, Patty (raffle)
- Raffle – Patty Storkel, bring your donations to the match
- Nominating Committee – Since the nominating committee was ahead of schedule below is the slate of candidates for anyone who did not see it in last month's minutes.
 - President – Chris Levy
 - Vice President – Karen Houle
 - Treasurer – Michele Coburn

Secretary – Sandy Ray
Board position – Gary Dunlop

- Nominations from the floor will be taken at the June Meeting.
- Bylaws Committee – Tom Levy, Karen Houle, and Gary Dunlop are on this committee. Discussion on the amendment process requires 2/3 secret vote of those present and voting. Committee is to present the Constitution and bylaw changes to bring us into compliance with AKC. The Secretary shall prepare ballots for the JULY ANNUAL MEETING for all who are “in good standing”.

Readings

- First Reading: None
- Second Reading: None

OLD BUSINESS

- Amendments to the club Constitution and Bylaws planned for vote at July 2016 annual meeting.
- Oregon State Fairgrounds – Tom, nothing new to report.
- Purple Single Drawer Tack Box Raffle – Sandy will create a raffle form for the Tack Box as a general fund fundraiser. The tickets will be sold for \$5.00 each with a maximum of 100 tickets to be sold.

New Business

- Chintimini Kennel Club would like to discuss with the SFKC Board about joining for a cluster weekend in the future. Karen Houle will coordinate a future board meeting with the two clubs in August 2016.
- Chuck had a recent referral to OSU Vet School after from a presentation at a prior club meeting.

Adjournment – Sandy time 8:35 p.m.

BRAGS

Please send your brags to Sandy Ray tdshowdogs@yahoo.com subject line should be SFKC Brag. Put your brag, dog's name (titles), and your name in the body of the message. Of course you should announce them after at the conclusion of our meeting(s). This way I can accurately include them as part of our minutes.

Sandy Ray

Fizz wins the American Eskimo Dog Club of America National Specialty to make him a All-Breed Best In Show and Best In Specialty Show winner, Logan Utah May 20.

Daughter Tesla finished the following show at the Regional Specialty.

Daughter Chyna took a 5 pt major from Bred By at the Mt Ogden show.

Michele Coburn

EZ wins Best In Show at Olympia Dog Fanciers, Elma WA.

Kim Anderson

Expecting a litter of German Shorthaired Pointers June 10th.

Sally Lawson

AVALONSFIRST N TODAYIAM DIVINE KNIGHT "Happy", ASCOB cocker spaniel
Olympia Dog Fanciers (1 and 2) WD May 7, 2016 1 point and WD/BOW May 8, 2016 1 point.
Minutes submitted in hard copy and emailed to membership yahoo group – Sandy Ray