

## Silver Falls Kennel Club Minutes

August 25, 2016

|                |                |              |               |
|----------------|----------------|--------------|---------------|
| Sandy Ray      | Michele Coburn | Karen Houle  | Tom Levy      |
| Kim Anderson   | Liz Hughes     | Sally Lawson | Lee Schlenker |
| Chuck Aylworth |                |              |               |
|                |                |              |               |

### **Presentation:**

No program scheduled.

Quorum established - Meeting called to order by Vice President Karen Houle at 7:05 p.m.  
Guests – Michael Patton and Donna Cooknell

### **Meeting Minutes**

Motion made, and second to approved July minutes with the follow corrections

Reading should be changed to “informational reading” to conform to club policies.

Motion to cast unanimous ballot was seconded by Michele.

Approved by voice vote.

### **President Report**

None, Karen Houle (Vice President) transitional board meeting held 7/22. Discussion covered the Yahoo members group, IRS status, Raffle for tack box, membership applications process. New board, officers, and outgoing officers were in attendance. Lorene as outgoing president, per the club policies, shall be Ex Officio for one year.

### **Secretary Report**

No Correspondence

### **Treasurer Report**

Account Income/Expenses distributed in hard copy at the meeting.

### **Committee Report**

- Speaker/Programs – Sally Lawson, Bryan Martin (AKC Rep) shall present a program on “Dealing with Misconduct” the process September 22, 2016. Walk & Wag to take place 9/10/16.
- Match Committee – Board shall review and make a recommendation to the membership. Building C at Polk County too small, larger building does not have correct flooring (too slick) and is a liability. Tom reported on the costs associated with the large building at the Oregon State Fairgrounds as follows:
  - Jackman-Long \$3000/800 move in
  - Columbia \$2400/600 move in, ½ of the building \$1400
  - Pavilion \$3000/500 move in
  - Car parking \$1/per carSuggestion to consider using Polk County for alternative activity such as a Barn Hunt. Sandy Ray to report to the board. Tom Levy to find out the price of renting the Horse barn used by the 4H Dog competition for State Fair.
- Bylaws Committee – no activity

### **Readings**

2016-08-25 general meeting minutes (draft)

- First Reading: Michael Patton
- Second Reading: None

### **OLD BUSINESS**

- Purple Single Drawer Tack Box Raffle – Raffle donations/sales totaled \$485.
- Tax Status – Liz Hughes, for three years the club failed to send back a post card sent to us to remain active. After three years of delinquency we are now required to file a request for reinstatement and pay a \$400 fee. Deadline for filing is November 30, 2016. Annual income restricted to \$10,000. Liz to work on after she returns from vacation in September.
- Facebook Advertising – Carol was not in attendance

### **New Business**

- Chuck to add Chris and Sandy as administrators of our current members group. New group to be created for “members only” MEMBERSSFKC
- PayPal – account has been created and button will be added to the club web page.
- Membership recruitment – brochure, business cards
  - Motion by Chuck/2<sup>nd</sup> by Michele to design and print club business cards, 1,000 in quantity. Motion passed
- AKC Reunite Pet Disaster Relief Trailer – Tom Levy, trailer to be kept at Linn County Sheriff’s Office to serve the Willamette Valley area. \$1,000 donation requested made in the name of SFKC, this will in turn put our club logo on the trailer as a donor.
  - Recommendation that the club donate \$500, funds are being requested from our membership to match in kind the \$500 for a total of \$1,000. Tom will distribute the donation forms.
  - Motion by Tom/2<sup>nd</sup> by Chuck – motion passed by show of hands unanimously.

### **Announcements**

- Drawing tack box winning was Nancy Fransen of Portland Oregon. Winning ticket was drawn by the Izzy’s manager.

Adjournment 8:45 p.m.

### **BRAGS**

Additional brags were reported but not submitted in writing for publication. Please email me for inclusion [LTDSHOWDOGS@YAHOO.COM](mailto:LTDSHOWDOGS@YAHOO.COM)

Minutes distributed at the September meeting for review. – Sandy Ray