

Silver Falls Kennel Club Minutes

September 22, 2016

Sandy Ray	Michele Coburn	Karen Houle	Lorene Jones
Gary Dunlop	Sally Lawson		

Presentation:

Mr. Bryan Martin, AKC – Dealing with misconduct

Quorum established - Meeting called to order by Vice President Karen Houle at 7:03 p.m.
Guests – Michael Patton, Nancy Fransen, Nancy Martin

Meeting Minutes

Motion made, and second to approved August minutes with correction to who called the meeting to order (Karen, not Lorene)

Approved by voice vote.

President Report

None, Chris was out of town

Vice President Report

Karen Houle provided an agenda for the meeting.

Secretary Report

No Correspondence

Treasurer Report

Account Income/Expenses distributed in hard copy at the meeting. PayPal account has been set up.

Committee Report

- Speaker/Programs – Sally Lawson, October speaker will be Chris and Tom Levy
- Match Committee – Michele was contact AKC to see if we can offer a two day match with Obedience and Rally on one day and conformation on the other. AKC replied to her email but needed additional information (not available as of this meeting).
 - Polk Country building rent is \$300/day, \$275 is currently on deposit.
 - Motion was made by Lorene to defer the match to January 7 and 8 2017, seconded by Sally Lawson. Motion passed.
- **OLD BUSINESS**
- Club Policies – Karen reported that she has located 2005 and 2008 policy documents for the club.
- Bylaws Committee – no activity
- Advertising – Facebook, Michele is going to contact Carol when she returns from her travels. The membership approved paying \$10 to encourage interest in the club and boost membership.
- Reunite Trailer – nothing to report, Tom Levy not in attendance

New Business

- Polk County 4H Michele read letters of thanks for the donated trophies.

- Membership Committee – Karen is going to chair

Readings

- First Reading: Michael Patton and Bethany Davis
- Second Reading: None

Adjournment 9:03 p.m.

BRAGS

Additional brags were reported but not submitted in writing for publication. Please email me for inclusion LTDSHOWDOGS@YAHOO.COM

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