

## Silver Falls Kennel Club Minutes

March 22, 2017

Sandy Ray	Liz Hughes	Karen Houle	Lorene Jones
Kim Anderson	Sally Lawson	Michele Coburn	Gary Dunlop
Patty Storkel	Lyssa Jones (minor)		

Quorum established – meeting requires 7 based on current membership.

Called to order by Vice President Karen Houle at 7:02 p.m.

Guests – Shelley Wagener (speaker)

Program: Pet Peace of Mind – Hospice; Willamette Valley provider of assistance with food, basic vaccinations, grooming, flea treatment, placing and rehoming.

### **Meeting Minutes**

Approved as corrected, Motion by Michele, 2<sup>nd</sup> Patty, motion passed.

**President Report** not in attendance

**Vice President Report** Chris is still on travel and she is presenting the agenda

**Secretary Report** nothing to report

**Treasurer Report** no income or expense reported, contract with Polk County signed.

Request from Polk County Dog 4H for trophy sponsorship, Motion for \$25 donation by Liz, 2<sup>nd</sup> by Sandy, motion passed.

### **Committee Report**

- Speaker/Programs – Sally Lawson April speaker will be Nancy Martin on the FIDO program based out of Clackamas County.
- Match Committee – 30 chairs, 12 tables, trash cans needed for the match April 8<sup>th</sup> and 9<sup>th</sup>.

### **OLD BUSINESS**

- Match – Set up Saturday at 7:30 a.m., Liz is unable to attend and asked for a volunteer to take the ribbons and trophies tonight following the meeting. Open building and bathrooms by 7:00 a.m. Entries begin at 8:15, judging at 9:30 a.m. Pot Luck items cold and hot items welcome. Ring Stewards – Heather Badgett is coming to coordinate.
- Membership – Karen to put out a flyer at the Chintimini KC shows
- Club Policies – Karen, no report
- Programs – Sally, nothing scheduled beyond April at this time.
- Advertising – Carol no report
- Bylaws Committee – no report
- Social Media- Lorene, posting using the \$1.00 per day option advertising match and our speakers.
- Business cards – No activity
- IRS reinstatement – Liz/Michele, filing must be done by 4/15/17 for 501c4. Additional cost will return to approximately \$400 in total for reinstatement.
- The board will begin monthly meetings beginning in April 2017, request has been made to avoid Tuesday.

### **New Business**

- Karen spoke with the Board of Chintimini Kennel Club about future expansion to join together for a cluster.

- Gary asked about further details on the Oregon State Fairgrounds, Tom was not in attendance to answer questions.
- Next Board meeting will be April 19<sup>th</sup>.

### **Readings**

- First Reading: none
- Second Reading: none

Adjournment 8:23 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)

Respectfully,  
Sandy Ray