

## Silver Falls Kennel Club Minutes

February 22, 2017

Sandy Ray	Liz Hughes	Karen Houle	Lorene Jones
Kim Anderson	Sally Lawson	Tom Levy	Scott Jones
Patty Storkel	Gary Dunlop	Chris Levy	Lyssa Jones (minor)

Quorum established – meeting requires 7 based on current membership.

Called to order by Chris Levy at 7:04 p.m.

Guests – none

Program: Breed recognition, the process of FSS to point status (Pumi), Chris and Tom Levy.

### **Meeting Minutes**

Approved as corrected for the November and January meetings

### **President Report**

Per the constitution, the SFKC Board is to meet monthly.

### **Secretary Report**

Nothing

### **Treasurer Report**

Report submitted by email to the Board, Michele not at the meeting.

### **Committee Report**

- Speaker/Programs – Sally Lawson said Chris and Tom are to speak at the February meeting.
- Match Committee – Tom to get a clarification when and how much the livestock area is at the Oregon State Fairground for future (summer) match. Karen Houle requesting information for the April dates from Michele via email so the club can proceed with the application to AKC. Membership shall move forward with application with Tom and Obedience/Rally chair and Kim for conformation as soon as location rental and judges are reconfirmed for April 8th and 9th 2017.

### **OLD BUSINESS**

- Membership – Karen to put out a flyer at the Covered Bridge and Chintimini KC shows for the match and club contact information.
- Club Policies – Karen, no report
- Programs – Sally, she has lined up speakers for several of our upcoming meetings, just need to confirm availability for spring dates.
- Advertising – Carol no report
- Bylaws Committee – no report
- Social Media- Lorene, Public Facebook is a page, members only is a closed group. Motion was made by Tom and 2<sup>nd</sup> by Patti to budge \$50 for Facebook advertising to promote the club. Motion carried.
- Business cards – No activity
- IRS reinstatement – Liz reported the IRS has requested more information on reinstatement.
- Social Media – Lorene, announcements over match cancellation.
- Reunite Trailer will be on display at Covered Bridge shows.
- Meeting dates – Motion to change general membershi meetings to the forth Wednesday through June 2017 (end of club year). Motion by Tom, second by Liz, motion carried

- Nomination Committee to be appointed by the board for April 2017.
- The board will begin monthly meetings beginning in April 2017, request has been made to avoid Tuesday.

### **New Business**

- None

### **Readings**

- First Reading: none
- Second Reading: none

Adjournment 8:30 p.m.

### **BRAGS**

Tom & Chris Levy – Traveled to Phoenix to present a breed seminar and enjoy warmer weather and dog shows. Tom was awarded group first and Owner Handler Best In Show with his Pumi. They also co-own and are the breeders of the Number One Pumi who was awarded a group first at the Rose City Classic.

Sandy Ray – Fizz my American Eskimo Dog was awarded Best of Breed at Westminster Kennel Club Dog show. He begins the year #1 breed and #2 all breed.

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 meeting for review and posted to the membership yahoo group.**

Respectfully,  
Sandy Ray