

Silver Falls Kennel Club Minutes

April 26, 2017

Sandy Ray	Tom Levy	Chris Levy	Lorene Jones
Chuck Aylworth	Sally Lawson	Michele Coburn	Gary Dunlop
Patty Storkel	Lyssa Jones (minor)	Karen Houle	

Quorum established – meeting requires 7 based on current membership.

Called to order by President Chris Levy at 7:40 p.m. following our program.

Guests – Nancy Martin (FIDO speaker), Ron and Lorrie Fulton, Sandy McArthur

Program: FIDO – providing pet food to those in need (meals on wheels, veterans, hospice, etc) at reduced cost throughout Clackamas County and surrounding communities. Nancy explained how the program was launched and operates through volunteers and donations.

Meeting Minutes

Approved as distributed.

President Report (From the Board meeting) members paying dues using PayPal shall add one dollar to the dues to cover the cost of on line servicing. July annual meeting will be the 4th Wednesday: Chris is looking for a location for the meeting to make it more special. The Board will be taking a field trip to the Oregon State Fairgrounds to get prices, see what facilities are available, facility calendar for reservations for future club events (matches and shows). Per the constitution and bylaws the nominating committee was appointed and they accepted the assignment: Gary Dunlop, Sally Lawson, and Chuck Aylworth.

Vice President Report nothing to report

Secretary Report As directed by the board, I sent AKC an email inquiring on our status following the completion of our second B/OB match.

Treasurer Report distributed summary of income/expenses. PayPal is ready for use.

Committee Report

- Match Committee – Tom Levy reported that our obedience/rally entries were among the top 5 of our history holding matches. Our conformation entries were lower than normal. Michelle checked with the Polk County Fairgrounds for availability for October and cost. \$300 per day.
- Membership – Karen collected names and contact information of people who attended the match and encouraged attendance of our meetings.
- Policies – Karen, nothing to report
- Programs – Sally Lawson has done a great job providing us with programs.
- Social Media – Lorene has been tracking statistics on our Facebook public page for interest and posts interesting information about the club and our activities. Over 2000 reactions to posts. Cost is \$1.00 per day.
 - Motion made by Tom and 2nd Michelle to continue the expense of social media expense of \$1.00 per day in keep our club interest up to individuals with interest in AKC activities and our Club who identify as living in Oregon, through the end of May 2017. Motion passed.
- Webmaster – Chris is creating a dues renewal link on the club web page. It has been recommended to link local area training programs, conformation classes, obedience, STAR puppy, etc. as a public service on our web page. Patty Storkel is going to research and provide the information for Chris to post.

Readings

- First Reading: Nancy Fransen, Sandy McArthur, Heather Badgett
- Second Reading: none

UNFINISHED BUSINESS

- Karen, Chintimini Kennel Club is looking to expand to a 4 day all breed weekend. They are interested in the possibility of SFKC joining them.

New Business

- Motion made by Patty and 2nd Tom to make a donation of \$100.00 to the FIDO program. Motion passes.

Adjournment 8:36 p.m.

BRAGS

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

Respectfully,
Sandy Ray