

Silver Falls Kennel Club Minutes

May 24, 2017

Sandy Ray	Tom Levy	Chris Levy	Lorene Jones
Chuck Aylworth	Sally Lawson	Michele Coburn	Liz Hughes
Kim Anderson	Lyssa Jones (minor)	Karen Houle	Scott Jones

Quorum established – meeting requires 7 based on current membership.

Called to order by President Chris Levy at 7:55 p.m. following our program.

Guests

- Lori Braun, DVM with Lap of Love, in home hospice and euthanasia (in home end of life care for pets).
- Nancy Fransen

Meeting Minutes

Approved with spelling correction.

President Report Nominations from the floor are open at tonight's meeting. Slate provided by the nominating committee was to retain the same officers, and fill the vacant board position with Lorene Jones. Annual meeting will be held at the Flight Deck. Please go to the link on the web page under events and select and pay for your meal (Prime Rib or Chicken Parm), cost is \$26.00 must be paid in advance (7/18/17 is the last day).

Vice President Report nothing to report

Secretary Report the AKC communicated by email a directive as to what must be submitted to proceed with our application to A match status. Chuck sent a request for the Board to consider applying for an automatic defibrillator under a grant program. Any facility holding a club event would need to have one, or a EMT professional shall be in attendance. Chuck was going to find out more information and report back.

Treasurer Report distributed summary of income/expenses. Check to FIDO was going out immediately.

Committee Report

- Match Committee – no current activity until A status approved.
- Membership – Karen
 - First reading: Anna Lyssa Jones junior membership (age 9)
- Policies – Karen, nothing to report
- Programs – Sally Lawson, upcoming judging in China (June), Annual Meeting (July), Potluck Picnic at the Levy's to begin at 6:00p.m. (August).
- Social Media – Promotion shall end 5/31/17 until such time as we have another event to advertise.
- Webmaster – Local organizations to be added, Patty Storkel to provide to Chris Levy.

Readings

- Second Reading: Nancy Fransen (American Eskimo Dogs), Heather Badgett (whippets), Sandy McArthur (Basenji)
 - Motion by Tom to approved new members, 2nd by Michele, motion passed.

Nominations from the Floor

- The President called for nominations. None offered. Tom made a motion to close the nominations, 2nd Michele. Motion carried.

- President: Chris Levy, Vice President: Karen Houle, Secretary: Sandy Ray, Treasurer: Michele Coburn, board Liz Hughes, Gary Dunlop, Lorene Jones.
- No opposition, Tom moved that the secretary cast a unanimous vote to accept the slate.
2nd Liz. Motion carried.

UNFINISHED BUSINESS

- Board working on advancement to A status.
- Secretary shall update the membership application to include information needed by AKC.

New Business

- Presentation to AKC for club advancement (similar to the process to hold the B match).
- Google form creation by Chris for each member to update his/her activity status.
- Dates for events (update)
- Board to tour the Oregon State Fairground on 5/25/17.

Adjournment 8:40 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