

Silver Falls Kennel Club Minutes

June 28, 2017

Sandy Ray	Tom Levy	Chris Levy	Lorene Jones
Chuck Aylworth	Sally Lawson	Michele Coburn	Liz Hughes
Kim Anderson	Lita Long	Karen Houle	

Quorum established – meeting requires 7 based on current membership.

Called to order by President Chris Levy at 8:00 p.m. following our program.

Guests: none

Presentation: Chris Levy, judging and travel to China

Meeting Minutes

Minutes are being corrected to reflect the bylaws vote and removal of the closing of floor nominations as those are schedule by the bylaws for the June meeting, not May.

President Report The Board met with representative of the Chintimini Kennel Club at it June 21st meeting to look at options on the possibility of becoming part of a cluster in the future. The members of the board are recommending the general membership continue the forth Wednesday meeting schedule as our attendance has increased or held steady since making the change earlier in this club year. Since adopting the change, we have not needed to reschedule any of our standing meetings.

Vice President Report nothing to report

Secretary Report AKC notification to update our officers after the election.

Treasurer Report distributed summary of income/expenses

Committee Report

- Match Committee – no current activity until A status approved.
- Membership – Karen (no new membership applications at this time)
- Policies – Karen, nothing to report
- Programs – Sally Lawson, Annual Meeting at the Flight Deck (July), Potluck Picnic at the Levy's to begin at 6:00p.m. (August).
- Social Media – Lorene, no additional Facebook paid notices until we have another public event.
- Webmaster – Chris, nothing to report

Readings

- Second Reading: Junior member Anna Lyssa Jones (Boston Terriers)
 - Approved.

Nominations from the Floor

- The President called for nominations. None offered. Chuck made a motion to close the nominations, 2nd Michele. Motion carried. (This was to correct the action from the May meeting done too early).
 - President: Chris Levy, Vice President: Karen Houle, Secretary: Sandy Ray, Treasurer: Michele Coburn, board Liz Hughes, Gary Dunlop, Lorene Jones.

UNFINISHED BUSINESS

- The Board is continuing the work on the application package for advancement to A MATCH status with AKC.
 - Clean copy of the Constitution and Bylaws necessary from Tom Levy showing the amendments.

- Chris is pulling together the document with the updates since our October 2015 application for B MATCH status.
- Chuck asked the board to consider applying for a grant for AED (Defibrillator) through a Salem Fire foundation, \$800.00 per machine. Chuck contacted them and will bring additional information as it is made available. Discussion during this portion of the meeting reminded everyone we need this information our disaster plan if a machine is on sight. Clubs should have a trained emergency personnel in attendance at licensed dog shows.

New Business

- Board recommends continuing the 4th Wednesday meeting schedule. Motion by Tom, second by Michelle. Motion carried.

Adjournment 8:30 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