

Silver Falls Kennel Club Minutes

April 25, 2018

GENERAL MEETING - Sizzler, Salem Oregon

Sandy Ray	Lee Schlenker	Chuck Aylworth	Liz Hughes
Kim Anderson	Chris Levy	Lita Long	Patty Storkel
Michele Coburn	Gary Dunlop		

Guests: Christine Cameron, Shannon Kelly, Teresa Cook

No program

Meeting called to order 7:10 p.m., Quorum established

Meeting Minutes

Minutes approved as distributed by email.

President Report Introduction of our guests.

Secretary Report Emailed changes coming to NOHS juniors and catalog sales from AKC.

Treasurer Report as distributed by Michele

Committee Report

- Match Committee – (Kim) We made money! Paper work was sent to AKC within the required seven days. 37 dogs, 45 entries. The request has been made for someone to take over being the Match Secretary for the next A match. Raffle was a great success. Photos were shared on the club social media page and web page. Acknowledgement for the great ring stewards.
- Conformation Class – (Lorene) no attendees the last two weeks the class was offered. Cancelled until further notice, with goal to start up prior to the local summer events.
 - Motion was made by Michele, second by Lee to continue renting space for conformation classes at Salem Academy. Motion passed. Lorene was not in attendance.
- Constitution & Bylaws – (Tom, Karen, Gary) Tom emailed the necessary two work change to the committee to amend the Constitution and Bylaws for the requirement of the board to meet “every other month. Currently the board is mandated to have monthly meetings.
- Membership – (Karen) not in attendance. We have applications for first readings per Chris Levy.
- Policies – (Karen) not in attendance.
- Programs – (Sally L) not in attendance
 - May – Scent Work, Chris Levy. (still need ideas for September)
- Social Media – (Lorene) not in attendance.
- Webmaster – (Chris) updated with A/OA Rally match catalog with results, photos.
- Second Reading: none
- First Reading:
 - Shannon Kelly
 - Teresa Cook
- Second Reading: none

UNFINISHED BUSINESS

- Oxygen Masks for dogs – Lee is making progress, still checking all the Marion County stations.
- Patty has local canine resource information for the club web page. She needs to email it to Chris.
- Barn Hunt Workshop – (Sandy) I have been playing email tag with Janet Oatney, the dates we asked for a workshop were not available.

New Business

- Chris Levy suggested as a club we think about the items we can work on to prepare for a dog show. After some discussion a motion was made by Chuck, second by Lee to create a “show planning committee”. Motion passed. Members to committee not established.
 - Needs and suggestions for committee
 - Establish a working Budget to hold a show
 - Establish a list of hotels, addresses, and phone numbers close to restaurants.
 - Collect vendor contact information
 - Specialty Coordinator
 - Collect list of judges we might consider hiring (names and contact information)
 - Trophies
- Volunteer needed to chair the next A/OA Rally match fall 2018.

Adjournment 8:06 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
