

Silver Falls Kennel Club Minutes

June 20, 2018

GENERAL MEETING - The Sizzler, Salem Oregon

Sandy Ray	Lee Schlenker	Carol Infranca	Michele Coburn
Tom Levy	Chris Levy	Craig Leech	Lorene Jones
Scott Jones	Nancy Fransen	Chuck Aylworth	Patty Storkel
Dorian Mell	Liz Hughes	Karen Houle	Gary Dunlop
Shannon Kelly	Teresa Cook		

Guests: Christine Cameron, Lori Cronk, Bea Whitney, speaker Linda Grace

The following members were only present for the presentation Bethan Davis, Sally Lawson.

Speaker: Linda Grace, AKC Trick Dog

Meeting called to order 8:08 p.m., Quorum established 18 members

Meeting Minutes

Minutes approved as published (email)

President Report no June board meeting

Secretary Report The report of the nomination committee is as follows:

President – Chris Levy Vice President – Karen Houle
Secretary – Sandy Ray Treasurer – Michele Coburn
Board (3 yr) – Lita Long

Treasurer Report as distributed

Committee Report

- Match Committee – Chair Karen Infranca (with assistance from Kim Anderson), Obedience/Rally chair Chuck Aylworth. My Dog's Gym Nov 11, 2018
 - Conformation, junior showmanship, rally, obedience
- Conformation Class – (Lorene) Classes are held Mondays 7-8pm at Salem Academy
- Constitution & Bylaws – (Tom, Karen, Gary) last revision date needs to be added to the draft with change to be email to the membership for review prior to the ballot vote to be held at the June meeting.
- Constitution – Tom went over the change sent out to the membership by email on 6/12/2018. A verification of members present was done and secret ballots were distributed to the eighteen members present. The ballots were counted with the following tally
 - 18 in favor
 - 0 against
 - 0 obstatinMotion to amend the constitution passed.
- Membership –
 - First Reading:
 - none
 - Second Reading:
 - Christine Cameron, 37945 Golden Valley Dr., Lebanon OR 97355
Chowfully@gmail.com 541-598-6288
 - A voice vote was called by President Levy, Ms. Cameron was voted in by the membership.
- Policies – (Karen) no activity
- Show Planning Committee – (no chair) no activity
- Programs – (Sally L) not in attendance.
- Social Media – (Lorene) Events are on Facebook.

- Webmaster – (Chris) no activity

UNFINISHED BUSINESS

- Oxygen Masks for dogs – no activity
- Canine Resources – no activity
- Barn Hunt Workshop – (Sandy) unable to schedule at this time
- Annual Meeting – (Carol) Thursday July 26, 2018 Attitude One 901 Main St Dallas OR

New Business

- Nominations from the floor for officers and 3 year board position. Chris Levy called for individual positions one at a time with no nominations presented. Motion was made by Tom to close the nominations, second by Michele individually for each of the five vacancies. The nominations submitted by the nominating committee shall stand and adopted for the 2018-19 club year.

Adjournment 8:54 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
