

Silver Falls Kennel Club Minutes

July 26, 2018

ANNUAL MEETING - Attitude One, Dallas Oregon

Sandy Ray	Lee Schlenker	Carol Infranca	Michele Coburn
Tom Levy	Chris Levy	Liz Hughes	Lita Long
Beth Aylworth	Nancy Fransen	Chuck Aylworth	Patty Storkel
Dorian Mell	Karen Houle		

Guests: None

Meeting called to order 7:15 p.m.

Meeting Minutes

Minutes approved with corrections

President Report no July board meeting

Secretary Report

- Reminder to notify AKC with revised officers following election.
- Email reminder from AKC to all clubs on Responsible Breeders Day

Treasurer Report as distributed

Committee Report

- Match Committee – Chair Karen Houle, Carol Infranca will assist, Obedience/Rally chair Chuck Aylworth. My Dog's Gym Nov 11, 2018
 - Conformation, junior showmanship, rally, obedience
- Conformation Class – (Lorene) Classes cancelled (heat), will restart when weather permits.
- Constitution & Bylaws – (Tom, Karen, Gary) Need final version with revision date sent to Secretary so it can be sent to AKC.
- Membership –
 - First Reading:
 - none
 - Second Reading:
 - none
- 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 – no activity
- Election of officers and one three-year board position –
 - President – Chris Levy
 - Vice President – Karen Houle
 - Secretary – Sandy Ray
 - Treasurer – Michele Coburn

- Board (3 yr) – Lita Long

Motion made by Tom Levy, second by Lita Long that the secretary cast the unanimous ballot to accept the slate as presented. Motion passed.

New Business

- NONE

Adjournment 7:51 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

Corrected at the July 26, 2018 annual meeting
