### **Silver Falls Kennel Club Minutes**

February 27, 2019

General Meeting (moved to Elmer's due to scheduling conflict at Sizzler)

Sandy Ray	Sally Lawson	Lee Schlenker	Karen Houle
Chris Levy	Tom Levy	Jan Quintens	Sandy McArthur
Lorene Jones	Chuck Aylworth	Lyssa Jones	

Meeting was called to order at 7:02 pm (very cold night, icy road warning for later)

Speaker: none Meeting Minutes

Minutes were distributed by email and two corrections were noted. Approved as corrected.

<u>President Report</u> Follow up on email sent to AKC concerning submission of SFKC proposal to move to license status (ability to hold point shows/obedience/rally trials). She called for a clarification on what information they wanted on our membership.

**Secretary Report** Communication forwarded to the board by email.

**Treasurer Report** not in attendance, status update emailed to Board.

### **Committee Report**

- Match Committee Chair Karen Houle, AKC found some clerical errors in our submission.
- Conformation Class (Lorene) Her work schedule has changed, possibly move classes to Saturday for the spring on non-show weekends being considered.
- Programs (Carol Infranca) no update
- Constitution & Bylaws (Tom, Karen, Gary) nothing pending
- Membership (Karen) Data on the membership list needs to be rearranged for the submission to the AKC. Members need to be listed in alpha order. Junior members should be listed to follow. Karen is still seeking a updated email address for Ellie Carson.
  - First Reading: none
  - Second Reading: Chris Crawford
- Policies (Karen) Karen will be able to give this her attention beginning in April.
- Show Planning Committee (Chris) They are going to hold the first meeting 3/17/19, Chris will email membership with the time and location.
- Social Media (Lorene) updated meeting notices
- Webmaster (Chris) announcement on how members should use the members only section on the web page. It contains the updated membership list with phone numbers and emails.

### **ELECTION OF MEMBERS**

 Chris Crawford, DVM overview was presented to the members present. Motion made by Tom, second by Chuck instructing the secretary to cast a unanimous ballot accepting her into the membership. Motion was unanimous.

# **UNFINISHED BUSINESS**

none

## **NEW BUSINESS**

Senate Bill 723 needs membership to show up for the hearing on 2/28/19.

Adjournment 7:35 p.m.

### Short presentations followed the business meeting

- Junior's Closet Sandy McArthur, Laura Reeve's collects and distributes clothing for juniors for free at area dogs shows. Sandy will collect items (on hangers) that are clean and neat for the next giveaway event. After each boy or girl has selected on item, then remaining items are offered for sale for the junior scholarship program through the Professional Handlers Association. Donations can be dropped off at Orchard View Veterinary during business hours.
- Junior Ambassador Program Lorene explained this is a new program and Lyssa is going to participate. Application must be made through the AKC. Participants must volunteer in outreach activities. Examples given were meet the breed, 4-H project, clean up and or tear down at canine events.
- Junior Member Lyssa Jones brought several of the items she has been awarded as a
  participant in junior showmanship at AKC shows both specialty and all breed shows. Children
  must be age 9 and up to age 18 to compete. Classes are divided for novice and open, Master
  class is for those with Best Junior Showmanship wins for that year. Awards/prizes such as
  plaques and rosettes were shown. One local club gave gift certificates to the winners to be
  spent at vendors at the show. Lyssa used some of her winnings to get a Boston Terrier jacket.

#### **BRAGS**

Additional brags were reported but not submitted in writing for publication. Please email me for inclusion LTDSHOWDOGS@YAHOO.COM

Respectfully, Sandy Ray