

Silver Falls Kennel Club Minutes

April 24, 2019

General Meeting, the Sizzler

Sandy Ray	Sally Lawson	Lee Schlenker	Michele Coburn
Chris Levy	Tom Levy	Jan Quintens	Lita Long
Carol Infranca	Patty Storkel	Nancy Fransen	Karen Houle
Kim Anderson	Chris Crawford	Sandy MmArthur	Christine Cameron
Lorene Jones	Lyssa Jones junior	Scott Jones	Ilene Wood

Guest(s): Frank Quintens

Speaker: none

Meeting was called to order at 7:01 pm by President Chris Levy

Meeting Minutes

Minutes were distributed by email and approved.

President Report The club application for advancement was sent to AKC by the Secretary and acknowledges as received. They requested addition information concerning the bylaws amendment announcement by email. That documentation was also sent by the secretary to AKC.

Secretary Report only addition to the President's report is they will notify us in 6 to 8 weeks. Approximately June 4th.

Treasurer Report financial report summary distributed. Michele received a phone call from the Polk County 4-H because we sent them such a large donation, and thanked us for our generosity. Email sent for dues notification 2019-20.

Committee Report

- Conformation Class – (Lorene) due to her work schedule she is not available to organize the classes, but the school is still available if another member wants to step forward to coordinate.
- Programs – (Carol Infranca) next program will be June.
 - Constitution & Bylaws – (Tom, Karen, Gary) unchanged
 - Membership – (Karen) no applications pending. She will go through the CKC catalog from April and send letters to local exhibitors inviting them to our meetings.
 - First Reading: none
 - Second Reading: none
 - Policies – (Karen) unchanged
 - Show Planning Committee – (Chris) next meeting will be May 29, 2019 at 6 p.m.. BaRay offered a bid, Onofrio doesn't want to offer one until we have a date. Kim distributed replies to her email asking for your top ideas to make this a great dog show.
 - Social Media – (Lorene) be aware the club has a group for members only and public page.
 - Webmaster – (Chris) unchanged

ELECTION OF MEMBERS

- None pending

UNFINISHED BUSINESS

- None pending

NEW BUSINESS

- None pending

Adjournment 7:30 p.m.

**Motion to adjourn was made without the announcement of the nominating committee by the board at the April 17th meeting. Michele Coburn (chair), Liz Hughes, Christin Cameron. Alternates Craig Leech and Sandy McArthur. All responded to the secretary willingness to serve on the committee. The committee is charges with selecting the four officers for a one year term, and one board member for a three year term. The nominating committee shall notify the secretary of its report at least two weeks prior to the June meeting. The secretary shall notify each member of the candidates so nominated.

Additional nominations may be made at the June meeting. The election shall be held at the July (ANNUAL) meeting.

BRAGS

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

Respectfully,
Sandy Ray