

Silver Falls Kennel Club Minutes

June 26, 2019

General Meeting, the Sizzler

Sandy Ray.	Sally Lawson	Karen Houle	Michele Coburn
Shannon Kelly	Teresa Cook	Jan Quintens	Lita Long
Gary Dunlop	Lorene Jones	Lyssa Jones	Kim Anderson
Lee Schlenker	Carol Infranca		

Guest(s): Frank Quintens, Rhonsa Silveira, Rod Strand

Speaker: Patti Strand, NAIA (National Animal Interest Alliance) presentation to follow meeting.

Meeting was called to order at 7:03 pm by Vice President Karen Houle

Meeting Minutes

Minutes were distributed by email and approved as corrected.

President Report No Report

Vice President Report the July Annual meeting will be held on our regular meeting date of July 24, 2019. The location shall be announced by email.

Secretary Report Per a follow up email to the AKC our application is still under review.

Treasurer Report financial report summary distributed. Emailing dues notifications 2019-20.

Committee Report

- Conformation Class – (Lorene) we STILL need a volunteer to take over organizing classes.
- Programs – (Carol Infranca) no update
- Constitution & Bylaws – (Tom, Karen, Gary) unchanged
- Membership – (Karen) one applications pending.
 - First Reading: Rhonda Silveira, Scio Or
 - Second Reading: none
- Policies – (Karen) unchanged
- Show Planning Committee – (Chris) Lita gave a summary of the meeting.
- Social Media – (Lorene) events updated for meetings
- Webmaster – (Chris) unchanged
- Nominating Committee – (Michele) presented the slate again to those present as stated in the May minutes.

ELECTION OF MEMBERS

- None pending

UNFINISHED BUSINESS

- None

NEW BUSINESS

- Per the constitution the nominations are now open from the floor (Karen)
 - President – none (motion to close nomination Michele, second Shannon) passed
 - Vice President – none (motion to close nomination Lita, second Sandy) passed
 - Secretary – none (motion to close nomination Michele, second Kim) passed
 - Treasurer – none (motion to close nomination Shannon, second Lorene) passed
 - 3 year board position – none (motion to close nomination Michele, second Sandy) passed
- Fundraising idea – Lita Long recommended a group outside of the club hold a sweepstakes type event and obedience activity practice day at her facility located near Turner Oregon. Any proceeds would be fully give as a gift to the Silver Falls Kennel Club. Tentative date July 27,

2019. Those will to help identified as Lita Long, Karen Houle, Lorene Jones, Kim Anderson, and Sandy Ray.

Adjournment 7:32 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