

Silver Falls Kennel Club

Board Meeting – January 28, 2016

Izzy's, Salem Oregon

Members in attendance: Lorene (President), Chuck (Vice President), Michele (Treasurer), Sandy (Secretary), Board members Liz. Tom and Karen were unable to attend.

Meeting was called to order at 5:30 p.m.

#### New Business

The board discussed the change of status of the club to "B" match status. Under the rules of the AKC we can no longer hold fun matches.

With the cancellation of the January 3, 2016 match due to unsafe weather conditions the club is left with an investment in the Polk County Fairgrounds facility. Michele informed the board that she had spoken to the office and we cannot get a refund, however, they would allow the club to carry the reservation forward to a future date.

AKC requires the B match application to be on file (approved) at least four weeks prior to the event. After a discussion of possible dates it was suggested April to be our first offering for a B match.

Motion was made by Sandy and second by Liz:

Authorization to be given to Michele Coburn to secure the first date available of either April 10 or 24<sup>th</sup> 2016, at the Polk County Fairgrounds for the purpose of the first B match.

Discussion – due to the AKC format, the board feels we cannot offer obedience at the Polk County Fairgrounds and obedience due to space limitations. The club will use both the regular building and grassy area for conformation rings. Michele will inquire with the fairgrounds office if a large building is available and what the additional cost would be. Motion passed.

No conflict of these dates with major holidays (Easter is in March).

Junior Showmanship will be offered. The club may no longer host 4-H showmanship classes.

AKC judges who officiate at a B match can use the assignment towards future breed applications. It was suggested that both member judges and those in the region should be asked to officiate.

Adjourned 6:40pm