

Silver Falls Kennel Club
Board Meeting – February 10, 2016
Almost Home, Salem Oregon

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

Meeting was called to order at 6:12 p.m.

Minutes: Last board meeting January 28, 2016 minutes were read aloud. Motion by Michele, 2nd Liz, motion to approve carried with no edits.

New Business

Correspondence from Polk County 4H for pre novice sponsorship asking for donation of \$25.00 for dog club. Karen recommended forwarding to general membership for trophy sponsorship approval. 2nd by Chuck. Will be brought to membership at the next meeting.

Old Business

Bylaws: Standing bylaws committee is made up of Tom, Gary, and Karen. Board discussed asking the committee to convene to begin the incorporation of the changes required by AKC for club to move forward with license approval process. Committee also to present overview of the Bylaws to the general membership at the March meeting.

MATCH: Board recommends the cancellation of the previously discussed match from April 24, 2016 from the Polk County Fairgrounds. Pending availability of the Bush Pasture Park Phillips Field location in Salem on June 5, 2016. The June date is the clubs standing summer event. The board recommends offering Obedience, Conformation, Junior Showmanship, and classes for FSS breeds.

Lorene is to contact Salem Parks for a reservation so that the club can vote for the funding of the rental at the next meeting.

Michele will contact Polk County and see if they will allow our deposit for carry forward to a future date (winter 2016).

Match Secretary: Michele Coburn, to create a full show committee, emergency plan and follow the procedures same as required for a full show event.

Ramp breeds: Per Chuck, Judi has a ramp for the breeds designated to be examined on the ramp. He is going to ask if the club can borrow it for the June match.

Rally/Obedience: Novice, Advance, Excellent. Beginner Novice, Novice, Open, Utility. Dedicated ring stewards for each ring.

Nomination Committee: The board is charged with setting the committee to select a slate for all four officer positions and one board position. Liz and Tom will remain on the board, Karen's position will be open. Per the bylaws the committee is to be appointed by the board.

Adjourned 7:520pm