

**Silver Falls Kennel Club  
Board Meeting – April 19, 2017  
Sizzler, Salem Oregon**

**Meeting 7:18 pm**

Members in attendance: Chris Levy (President), Michele Coburn (Treasurer), Sandy Ray (Secretary), Board members, Tom Levy, Gary Dunlop, Past President Lorene Jones. Absent: Karen Houle (Vice President), Liz Hughes

Minutes: November minutes reviewed, approved with no corrections.

Secretary – Membership list has been uploaded to AKC per club relations.

Treasurer – distributed, IRS reinstatement filed and fee paid. The activities of April 8/9 netted a small income.

Dues statement to be sent to all current members by the Treasurer by the end of April by email with instructions concerning PayPal or check. Standard dues are \$15 individual, \$25 household, if using PayPal, members will be asked to pay \$16 individual, and \$26 household.

Reports of Committees

**OB Match** – April 8, Tom Levy reported the report was sent to AKC.

**B Match** – April 9, Kim Anderson reported through Chris Levy the match report was sent to AKC.

**Programs** – Sally Lawson has scheduled Nancy Martin to speak about FIDO at the April meeting.

**Social Media** – Lorene Jones began our advertising on Facebook March 22. She opted for the \$1/day sponsored advertising (following the current budget approved for \$50 by the membership). Statistics will be made available at the April 26<sup>th</sup> meeting.

Motion for the following recommendation made by Tom, 2<sup>nd</sup> by Michele “The Board recommends to extend the Facebook advertising through the end of May 2017”. Motion carried.

**Webmaster** – Chris’ computer crashed, it is in for repairs so be patient for her to respond.

The following had no action or report: Logo items, Membership, Policies.

Unfinished Business

- IRS – SFKC has done its documentation, waiting on IRS to reply.
- Board Meeting dates – the board will continue with monthly meetings on the 3<sup>rd</sup> Wednesday for May and June 2017. We will begin the meeting at **6:00 p.m.**

New Business

- Annual Meeting shall be held on July 26, 2017 (Wednesday), Chris is researching a nice facility to hold the event.
- Sandy is to contact AKC and request permission to advance to A Match status.
- It was decided to board needs to take a field trip to the Oregon State Fairgrounds to see the buildings, availability, and cost for future events. To be announced when it is scheduled, Tom to coordinate.
- The Board has selected the following members to serve on the nominating committee. They are to be contacted by the Secretary (Sandy will send each an email). Gary Dunlop, Sally Lawson, Chuck Aylworth, with Kim Anderson and Lorene Jones as the two alternates.

Adjournment 8:55 pm