

**Silver Falls Kennel Club
Board Meeting – May 17, 2017
Sizzler, Salem Oregon**

Meeting 6:37 pm

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

Minutes: April minutes stand with no corrections.

Secretary – Response to my inquiry on the status of the club following completion of the B/OB match. Email was forwarded to the board for review.

Treasurer – not at the meeting, report distributed by email.

Reports of Committees

A Match – Chris led the discussion on the items necessary for the clubs application for advancement with AKC. No volunteer came forward offering to pull a summary of club events/programs.

Constitution and Bylaws – Email went out to the membership by the stated deadline with the attachment of the necessary change. Ballot vote can be done at the May 2017 general meeting for approval of the revision.

Logo Items – Karen/Chuck Club merchandise can be ordered on Zazzle if we don't have one in your size.

Membership – Karen, nothing to report

Policies – Karen, a working document needs created. Most clubs have one pertaining to putting on a show.

Programs – Sally Lawson GREAT JOB!

Social Media – Lorene Event being created for Dues, annual meeting/banquet.

Webmaster – Patty Storkel to provide Chris with links for classes in the area as a public service.

Unfinished Business

- Review of meeting date change –We are going to continue 3rd Wednesday board meetings at 6:00pm through July 2017. General meeting it has not diminished turnout and seems to be improving attendance. Standing change through July 2017.
- Annual Meeting/Banquet – Will be held at The Flight Deck at a cost of \$26 per person on July 26, 2017 (Wednesday)

New Business

- Membership applications: The form has not been revised since 2002, Sandy will work on revising it and present it to the board.
- Presentation to AKC for A Match – tasks (Chris) Tom to research available show dates. Membership activities document to go on the web page for members to update for last two years (per AKC).

Adjourn 8:19 p.m.