

**Silver Falls Kennel Club
Board Meeting – June 21, 2017
Sizzler, Salem Oregon**

Meeting 6:25 pm

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

Agenda order was changed to accommodate our guests.

Guests Nick and Sue Pias of the Chintimini Kennel Club joined us to address the interest of CKC to grow to additional days in the future with another all breed club sharing the weekend to expand to 4 days. CKC has been giving shows for about 50 years and was able to previously give donations with the sport of dogs in the form of scholarships and area canine causes. With the lower entries and increased costs over the past five years at the Linn County Expo, they are seeking a partnership.

Minutes: May minutes stand with no corrections.

Secretary – Nothing to report

Treasurer – As distributed at the meeting.

Reports of Committees

A Match – pending (until application for advancement sent to AKC)

Constitution and Bylaws – Amendment passed at the May meeting.

Logo Items –

Membership –

Policies –

Programs –

Social Media –

Webmaster –

No activity from the above committees at this time unless noted otherwise.

Unfinished Business

Motion was made by Sandy, 2nd by Tom to continue our meetings on the following schedule.

The board recommends to the membership for the continuation of the FORTH Wednesday general meetings. The matter will be presented to full membership at the June 28, 2017 general meeting.

Chris to send Sandy the electronic file on the membership application so it can be updated to comply with our memberships currently offered under the Constitution and Bylaws.

Chris provided a task list with the outstanding items necessary to make application to AKC for A MATCH advancement. Many of the board members went to the Oregon State Fairgrounds for a tour and Chris distributed a list of open dates for the AKC, we are avoid winter months if possible.

New Business

None

Adjourn 7:55 p.m.