

**Silver Falls Kennel Club  
Board Meeting – February 21, 2018  
Sizzler, Salem Oregon**

**Meeting Called to order 6:30 pm**

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

Minutes: January minutes distributed by email, approved

President – Match chair was designated as Kim Anderson at the January general meeting. Application to hold the A/OA with Rally match has been sent to AKC. Waiting on approval before premium list and advertising can begin.

Secretary –Email to all clubs from AKC on an educational summit in New Jersey in June with the delegates meeting.

Treasurer – As distributed at the meeting, IRS tax filing done.

Reports of Committees

**A Match** – Kim will sent the second match committee meeting after we get the approval from AKC.

**Constitution and Bylaws** – (Tom) no report

**Membership** – (Karen) several people has shown interest in the club. They were directed to the club web page and instructed to attend at least two meetings and work activities. Chris has requested Michele provide the most up to date membership list to Karen, Sandy, and Chris.

**Policies** – (Karen) need to be printed

**Programs** – (Sally) no program for February

**Social Media** – (Lorene) no report

**Webmaster** – no report

Unfinished Business

Ramp – Tom has it under construction, to be ready for the first handling class.

Handling Classes – a flyer was created and distributed for the Covered bridge shows in Albany. Events were created on the Facebook public page and member's page.

Membership application form – Sandy is to update document.

New Business

Discussion on email from AKC on the education summit.

Adjourn 7:07 p.m.