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

Meeting Called to order 6:35 pm

Members in attendance: Chris Levy (President), Karen Houle (Vice President), Sandy Ray (Secretary), Michele Coburn (Treasurer). Board members: Gary Dunlop, Liz Hughes, Lorene Jones Absent: None

Minutes: February minutes distributed by email, approved

President – Match was approved, package arrived from AKC>

Secretary –Email to Event Operations with officer names, addresses, emails, phone numbers (using cell for Michele).

Treasurer – As distributed at the meeting

Reports of Committees

A Match – Chris (match secretary) only 4 entries so far, all conformation. Match committee meeting rescheduled from March 15 to March 27, 2018.

Conformation Class – (Lorene) three classes held so far with attendance of 13, 7, and 11. Seeking instructor for 4/23. With Lorene out of town we are skipping 4/30 class and will restart on May 7th.

Constitution and Bylaws – (Tom) Tom will call AKC to get a clarification on how often the board MUST meet under AKC bylaws.

Membership – (Karen) Updating phone number on spreadsheet for Heather. Gathering data from those attending the handling classes for outreach and invite them to upcoming events and meetings.

Policies – (Karen) A working copy has been printed. Last worked on by the bylaws committee several years ago. She will ask for volunteers at the next general meeting.

Programs – (Sally) Barn Hunt for 03/28, Janet Oatney

Social Media – (Lorene) Handling class, meeting notice with Speaker, and A/OA match on Events.

Webmaster – no report

Unfinished Business

Ramp – Completed and ready for use, no dogs at handling class yet to try it out. Came in under budget!

New Business

None

Adjourn 7:13 p.m.