

**Silver Falls Kennel Club
Board Meeting – May 16, 2018
Sizzler, Salem Oregon**

Meeting Called to order 6:23 pm

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

Minutes: March minutes distributed by email, approved, April meeting cancelled by Chris.

President – No Report

Secretary –No Report

Treasurer – As distributed at the meeting

Reports of Committees

A Match – Chris stated the club needs a match chair for our next event to be held October 15, 2018 or after.

Michele is to check with My Dogs Gym for available dates. BaRay has offered to secretary the match for the club, Chris is going to verify with Becky at BaRay this would be at no cost to SFKC.

Conformation Class – (Lorene) Plan to restart June 4, 2018 at the \$10 per person rate. She is going to check with Salem Parks/Rec to see cost and availability of holding class at a park instead of Salem Academy. She is to find instructors when location is set.

Constitution and Bylaws – (Tom, Karen, Gary) Tom advised the board of the committee's amendment to change the board requirement from monthly to every other month. Tom to send a clean copy in PDF format to the Secretary (Sandy) so that it can be emailed to the membership following the required deadlines for publishing changes for a secret ballot vote to be held at the June 2018 meeting.

Membership – (Karen) first readings were done at the April meeting for Teresa Cook and Shannon Kelly.

Applicant Christine Cameron turned in her application, following the April meeting. She is eligible for a first reading in May.

Policies – (Karen) Karen said the membership policy of the club needs revised. We no longer have the same requirements as when they were last adopted (i.e. no home visit, not sponsorship forms required.)

Programs – (Sally) Chris Levy to speak on Scent Work, the new AKC competition at the May meeting.

Social Media – (Lorene) not current activity, will post handling class as soon as location/instructor identified.

Webmaster – no report

Unfinished Business

Nominating Committee was established. Nomination of Lorene Jones as chair by Sandy, second by Michele.

Passed. Committee shall consist of Lorene Jones, Sally Lawson, Kim Anderson, with alternates Lee Schlenker, and Lita Long. The secretary shall email each person of the appointment to the committee. The duties of the committee are to put a slate of officers forth and one board member. President, Vice President, Secretary, Treasurer, Board (3 year term).

New Business

None

Adjourn 7:17 p.m.