

**Silver Falls Kennel Club
Board Meeting – August 19, 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, Lorene Jones, Lita Long Absent: Gary Dunlop

Minutes: May minutes were sent to the sitting board by email. Chris read them since this is a new board, approved as read.

President – With the membership voting to revise the frequency of the required board meetings, this is our first of the new club year. Normally we shall meet in even months to follow the club calendar for scheduled tasks such as nomination committee, etc.

Secretary –No Report

Treasurer – As distributed at the meeting, dues are considered lapsed as of September 29th. Michele is going to email those outstanding one more time. The Beldon's will not be renewing since they are living in eastern Oregon per Karen, membership chair.

Reports of Committees

A Match – (Karen) Contract signed with My Dog's Gym. Judges have been selected and forms shall be mailed to AKC within the week. Michele is providing the checks for AKC to accompany the applications for Conformation, junior showmanship, Rally, and Obedience. The club is still in need of a designated match secretary, Karen is to inquire with Carol Infranca.

Conformation Class – (Lorene) Due to the extreme heat of the summer many classes were cancelled. Lorene will begin classes in October. Advertising them on the club's Facebook page both public and private.

Constitution and Bylaws – (Tom, Karen, Gary) Still waiting on a final copy to send to AKC with the amendment date.

Membership – (Karen) no application pending. Michael Patton passed away in September.

Policies – (Karen) no report

Programs – (Sally) no report, the entire board appreciates the work Sally has given in organizing speakers.

Social Media – (Lorene) she is updating with the new conformation classes, dues reminder on members only page.

Webmaster – no report

Unfinished Business

The club made a donation to the Polk County Dog 4H, Faith send a thank you card for the award.

New Business

With the recent passing of member Michael Patton, the board recommends a memorial page be included in the match catalog.

Mutt Mitts will be coming due soon with the Parks Department.

Christmas activity/holiday party? Anyone with ideas or suggestion please share them with the board.

Adjourn 7:23 p.m.