

**Silver Falls Kennel Club  
Board Meeting – March 20, 2019  
Sizzler, Salem Oregon**

**Meeting Called to order 6:38 pm**

Members in attendance: Chris Levy (President), Karen Houle (Vice President), Sandy Ray (Secretary), Michele Coburn (Treasurer), Board Members: Lita Long

Absent: (Board members) Gary Dunlop, Lorene Jones

Guests: Tom Levy, Kim Anderson

Minutes: Minutes from November 2018 stand as distributed

President – Show Planning meeting was held 3/13/19.

Secretary: Nothing to report

Treasurer – As distributed at the meeting

Reports of Committees

**Conformation Class** – (Lorene) no activity

**Constitution and Bylaws** – (Tom, Karen, Gary) no activity

**Membership** – (Karen) 4 new members since out Nov. board meeting. It was recommended the club brochure be located and updated for guests.

**Policies** – (Karen) committee is comprised of Tom Levy, Karen Houle, and Gary Dunlop

**Programs** – (Carol) March speaker was updated on the web by Chris

**Social Media** – (Lorene) not in attendance

**Webmaster** – Events are up to date.

Show Planning – (Chris) Minutes were emailed to the membership from the inaugural meeting. Plans are to hold another gathering in May.

Unfinished Business

Board meetings shall be held in April, June, August, October 2019 (skipping December), and February 2020.

New Business

- AKC Presentations for advancement
  - Updated Speakers for club meetings
  - Donations (4H, Mut mits, etc)
  - Handling classes offered
  - Community Outreach (oxygen masks for canines within Marion and Polk counties)
  - Legislative hearings (5 club members attended and/or testified at Oregon capitol.
- Lita Long offered to make rosettes for our first show.

Adjourn 7:37 p.m.