

**Silver Falls Kennel Club
Board Meeting – April 17, 2019
Sizzler, Salem Oregon**

Meeting Called to order 6:30 pm

Members in attendance: Chris Levy (President), Karen Houle (Vice President), Sandy Ray (Secretary), Board Members: Lita Long, Gary Dunlop

Absent: Michele Coburn (Treasurer), (Board member) Lorene Jones

Guests: none

Minutes: Minutes approved as corrected

President – Nothing new to report

Secretary: The application packet for AKC license was sent to Anne Fulton in Club Relations via email and we received a reply stating 6-8 weeks for review.

Treasurer – emailed to board, Michele not in attendance

Reports of Committees

Conformation Class – (Lorene) no activity

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

Membership – (Karen) None pending, Chris Levy stated she wants all applications scanned and sent to the board when received so a clean copy will be available for first and second readings. Upon receiving affirmative voting for the second reading the secretary shall publish the full name, address, email, and phone number into the minutes.

Policies – (Karen) no activity

Programs – (Carol) no new activity

Social Media – (Lorene) not in attendance

Webmaster – Events are up to date.

Show Planning – (Chris) no activity

Unfinished Business

Per the club calendar the board shall select members for the Nomination Committee during its April meeting. The secretary shall email each person asking them to serve. The Committee shall consist on three members, and two alternates. The board has selected the following members to serve. The Chair shall notify the secretary with the slate of the four officers (who will serve a one year term) and one board position (who will serve a three year term).

Committee – Michele Coburn (Chair), Liz Hughes, Christine Cameron with Alternates Craig Leech and Sand McArthur.

New Business

None

Adjourn 7:50 p.m.