

**Silver Falls Kennel Club
Board Meeting – August 21, 2019
Sizzler, Salem Oregon**

Meeting Called to order 6:30 pm

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

Absent: Kim Anderson (Treasurer), (Board member) Lorene Jones, Gary Dunlop

Guests: Tom Ley

Minutes: Minutes approved as distributed (April 2019)

President – Board@ email is not working, list each person individually until further notice.

Secretary: Read the letter to those in attendance from AKC dated August 13, 2019.

Treasurer – distributed at the meeting

Reports of Committees

Conformation Class – (Lorene) recommended we suspend activity due to no volunteers, motion by Michele, 2nd by Lita. Motion passed to suspend.

Constitution and Bylaws – (Tom, Karen, Gary) discussion on club year vs fiscal year and membership dates concerning the election per AKC conversation with Chris Levy.

Recommendation to the club membership:

Move our election process back one month. i.e. nominating committee appointment, nominations from the committee, nominations from the floor, and the election.

This will require a change in the bylaws and a ballot vote

Membership – (Karen) none pending

Policies – (Karen) no activity

Programs – (Carol) no new activity

Social Media – (Lorene) not in attendance

Webmaster – We need a club photo taken to include as many members as possible.

Show Planning – (Chris)

1. discussion of open dates for Oregon, Washington, Idaho and Northern California and the openings of the two large buildings on the Oregon State Fairgrounds on vacant weekends for 2020.
2. Show chair – no volunteer has stepped forward. Concern that only having specialty knowledge was not sufficient compared to all breed show needs.
3. Judge's hiring committee – board feels members of this committee should not be allowed to enter or handle a dog at the show.
4. Judge's transportation committee – board feels members of this committee should not be allowed to enter or handle a dog at this show.
5. Hospitality Chair/committee - board feels members of this committee should not be allowed to enter or handle a dog at this show.
6. Judge's hiring committee – should be board appointed and contain at least three members. The committee should be able to hire out up to three years if a judge is unavailable for the next event.
7. Members have the right to veto a judge being hired only at the breed level.
8. No club members of SFKC shall be hired to judge by the club. Only on an emergency basis as defined by AKC.

9. Specialty Coordinator – Chris Cameron is seeking independent, concurrent, and supported entries from specialty clubs for our shows.

Unfinished Business

- none

New Business

- Willamette Valley Hospice – dog walk September 14th, \$10 advance entry for anyone wanting to participate.
- Discussed email from Bethany Davis.

Adjourn 7:50 p.m.