

Silver Falls Kennel Club
Board Meeting – October 23, 2019
Sizzler, Salem Oregon

Meeting Called to order 5:28 pm This is a reschedule meeting as the President was out of town during the bi-monthly 3rd Wednesday as previously agreed.

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

Absent: (Board member) Lorene Jones, Christine Cameron

Guests: Karen Houle, Tom Levy

Minutes: Minutes approved as distributed (Aug 2019)

President – Chris has invited Karen Houle (2021 show chair) to attend our meetings in order to work out committee and policy recommendation on hold our show.

Secretary: Nothing to report

Treasurer – distributed at the meeting

Reports of Committees

AKC Show 2021 – (Karen Houle)

- It was recommended that any member with direct contact with judges should not be allowed to enter or show at the club events.
- Judge's selection committee: Who should hire the judges? Motion was made by Lita, 2nd Michele for the committee to consist of Karen Houle, Chris Levy, and Sandy Ray. Motion passed.
- Fairgrounds has not provided a actual contract yet, only provisions document.
- Karen has contacted Yolanda at AKC to save our event date (week 10, 2021), and opening our club account for on line data entry.

Constitution and Bylaws – (Tom, Karen, Gary) Recommendations to the committee

1. Motion made by Michele, 2nd Lita to remove associate membership. Motion passed
2. Motion made by Michele, 2nd Kim to change the life membership from 20 to 25 years. Motion passed
 - Board and officers to take office August 1st.
 - Fiscal year to remain the same.
 - Club year August 1 to July 31.

Membership – (Karen) no changes

Policies – (Karen) no changes

Programs – (Carol) nothing scheduled until 2020.

Social Media – (Lorene) not in attendance

Webmaster – We still need a new membership photo.

Show Policies – (Chris) Secretary shall send recommendation in minutes from previous board meeting.

Unfinished Business

- Raffle (Kim) interest in the on line raffle has dropped off, it is no longer an item of interest.

New Business

- B Match – It was recommended we hold a B match during our corresponding date for 2020 to get people excited about returning to the State Fairgrounds for 2021.

Adjourn 6:24 p.m.