

Silver Falls Kennel Club
Board Meeting – December 18, 2019
Sizzler, Salem Oregon

Meeting Called to order 6:45 pm President Chris Levy (bimonthly, even months)

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: none

Minutes: Minutes approved as distributed (October)

President – none

Secretary: none

Treasurer – unchanged from November.

Reports of Committees

AKC Show 2021 – (Karen Houle)

- Still waiting on a contract from the fairgrounds (Chris).

B Match – (Sandy) Mindy at the fairgrounds is almost impossible to reach by phone. I have emailed and called without being about to speak to her directly. Receptionist was about to tell me week 10 date was not available for the warm up arena (horse event 4 days).

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

Membership – (Karen) no changes

Policies – (vacant) Chris is going to contact Rhonda Silveira about taking on this position.

Programs – (Carol) no changes

Social Media – (Lorene) not in attendance

Webmaster – unchanged

Unfinished Business

Show policies – show committee needs to work with board and new policy committee chair to document and organize show policies within the club policy document. i.e. if you serve on committee X, you can not show or have a dog exhibited you own or co-own at the SFKC shows.

New Business

Winter Party Kim and Lita are going to try to find a place for the weekend of January 25th or 26th and report back to the board.

Adjourn 7:25 p.m