Silver Falls Kennel Club Board Meeting – February 19, 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, Lorene Jones Absent: (Board member) Christine Cameron

Guests: Karen Houle, show chair 2021

Minutes: Minutes approved as distributed (December)

President – none

Secretary:

- Oregon Dog judge's directory received in the mail.
- Email from individual wanting the club to participate/create an event next to senior center in Silverton. After discussion, Michele is going to email this person as they are not with the center. I have sent several emails but seem to be unable to get direct information.

Treasurer – Update report provided.

Reports of Committees

AKC Show 2021 - (Karen Houle)

- Seven judges have been hired to date. It has been determined due to space limitations only one rally and one obedience ring will fit.
- The board recommends to the membership no non-titling classes be offered at our first show in 2021 for rally/obedience. Motion made by Michele, second Lorene motion carried
- Karen suggested we offer a ½ size practice ring for a fee on the honor system amount TBD
- Next show committee meeting March 18, 2020 (every other month until further notice).
- Travel Salem (Chris Levy) requested hotel bid package
- SFKC web page is updated with show information tabs, will activate as details are approved. Committee chairs are listed in Members only section.
- Meet The Breed Lita Long is taking this on, will be offered by the doors for best public viewing.

B Match – (Sandy) Only two weekend were offered for our B match (May and June). After discussion that the purpose of this event was to raise money toward holding our 2021 show, it was the opinion of the board that we will hold off on offering a match at this time. Prior events netted about \$200-300 per Michele (treasurer). The Fast Cat event the members are supporting will double that.

Constitution and Bylaws - (Tom, Karen, Gary) no report

Membership – (Karen) no changes

Policies - (Rhonda) no updates

Programs – (Carol) no changes

Social Media - (Lorene) updated with meeting notices

Webmaster – (Chris) as previously stated changes have been made.

Unfinished Business

Postpone B Match until further notice

New Business

Nonw

Adjourn 7:49 p.m