

Silver Falls Kennel Club Minutes

08-28-19

Club BBQ Pot Luck, Levy's home

Sandy Ray.	Sally Lawson	Karen Houle	Michele Coburn
Lorene Jones	Scott Jones	Jan Quintens	Lita Long
Lyssa Jones	Sandy McArthur	Tom Levy	Chris Levy
Liz Hughes	Chris Cameron	Nancy Fransen	

Guest(s): Frank Quintens, Linda Carrico, Pat Harris

Speaker: none

Meeting was called to order at 7:45 pm by President Chris Levy

Meeting Minutes

Minutes as corrected

President Report Summary of annual meeting, the board met 8/21/2019 started creating policy structure for holding our show. The board recommended procedures to establish a show policy.

Karen **Secretary Report** Acknowledgement of 08/13/19 letter from AKC stating what they had previously put in email.

Treasurer Report financial report summary as read.

Committee Report

- Programs – (Carol Infranca) not in attendance
- Constitution & Bylaws – (Tom, Karen, Gary) Tom acknowledged the committee now has work per the AKC letter.
- Membership – (Karen) no applications, working on recruitment
 - First Reading: none
 - Second Reading: none
- Policies – (Karen) unchanged
- Show Planning Committee – (Chris) meeting will be called after we get a show date.
- Social Media – (Lorene) updating with events for our meetings
- Webmaster – (Chris) calendar is updated

UNFINISHED BUSINESS

- none

NEW BUSINESS

- none

Adjournment 8:21 p.m.

BRAGS

Additional brags were reported but not submitted in writing for publication. Please email me for inclusion LTDSHOWDOGS@YAHOO.COM

Respectfully,
Sandy Ray