

Silver Falls Kennel Club Minutes

10-23-19

Sizzler, Salem OR

Sandy Ray.	Sally Lawson	Karen Houle	Michele Coburn
Lorene Jones	Gary Dunlop	Jan Quintens	Lita Long
Lyssa Jones	Jan Quintens	Tom Levy	Chris Levy
Teresa Cook	Shannon Kelly	Kim Anderson	Liz Hughes
Gary Dunlop			

Guest(s): Frank Quintens, Nitza Catino, Phil Freilich, Brian Cook

Speaker: none

Meeting was called to order at 7:00 pm by President Chris Levy

Meeting Minutes

Approved as distributed.

President Report Board meeting was held prior to tonight's general meeting.

- The board appointed the beginning judge's selection committee of Karen Houle, Chris Levy, and Sandy Ray.
- Karen Houle will be recommending policies as we develop our show(s).
- Constitution and Bylaws – "associated membership" was discussed and the board recommends the membership support the request to remove at the time of our next amendment(s).
- Due to the Thanksgiving holiday, the November meeting will be held November 20th.

Secretary Report nothing to report

Treasurer Report financial report as distributed. The IRS document has been sent in.

Committee Report

- AKC Show Committee – (Karen Houle)
 - Contact has been established with Yolanda Chavez at AKC events for the club date to be established as WEEK 10 for 2021 of the AKC corresponding calendar.
 - Karen and Chris Levy are going to meet with the fairgrounds in person.
 - Due to the changes of the AKC corresponding dates for 2021, we are amending the show date to MARCH 13 and 14, 2021 (last month it was decided for week 11, however, due to the calendar shift under AKC policy this is the better fit.
 - The State Fairgrounds will not issue a actual contract until 2020 (12 months in advance of the event), but they have place a hold/reserve on the dates for 2021 and 2022 week 10.
- Programs – (Carol Infranca) not in attendance
- Constitution & Bylaws – (Tom, Karen, Gary) Change will need to be implemented to adjust the club year and associated corrections as a amendment. When corrections are complete, a recommendation will be presented to the membership. Upon agreement in principle, a vote shall be taken to formally adopt the amendment(s) necessary.
- Membership – (Karen)
 - First Reading: None
 - Second Reading: Nitza Catino and Donyu Catino
- Policies – (Karen) the beginning of a working document has begun for holding events now that we are holding shows. Example – anyone with direct contact with judges shall not show or enter.
- Show Planning Committee – (Chris) unchanged

- Social Media – (Lorene) updated events
- Webmaster – (Chris) updating events, we still need a membership photo.

Election of Member(s)

- Nitza Catino and Donyu Catino were voted in as members.
1140 Applegate ST Unit 1118, Philomath OR 97370
503-741-9891
natzacatino@gmail.com

UNFINISHED BUSINESS

- Kim (Online Raffle) participation has slowed down, she no longer supports the club considering it.
- Sandy (B Match) I am volunteering to be the match chairman for a B match to be held week 10 2020 at the State Fairgrounds to get people excited about our shows.

NEW BUSINESS

- None

Adjournment 7:42 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