## Silver Falls Kennel Club Board Meeting – April 15, 2019 ZOOM internet meeting (covid-19)

Meeting Called to order 6:13 pm President Chris Levy

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

Board Members: Lita Long, Lorene Jones, Chris Cameron

**Absent**: none **Guests**: none

Minutes: Minutes approved as distributed for February

President - none

Secretary: Due to this being our first teleconference it was difficult to follow the meeting due to people having difficulty

connecting to the meeting.

Treasurer – Oral information given.

**Reports of Committees** 

None given

**Unfinished Business** 

none

**New Business** 

Nominating committee to be set per the bylaws with three members and two alternates. The nominees for the committee are to be contacted by the Secretary on the willingness to serve and notified on duties and timeline for a reply.

Committee nominees are: Karen Houle, Sandy McArthur, Jan Quintens

Alternates: Liz Hughes, Patty Storkel

Adjourn 6:45 p.m call terminated after 30 minutes