

Silver Falls Kennel Club

Board Meeting 8/21/2020 6:00 pm Zoom Meeting

Board Members Present:

Chris Levy, Lita Long, Michele Coburn, Jan Quintens, Gary Dunlop, Lorene Jones and Rhonda Silveira

Karen Houle was unavailable to attend for a show report.

Meeting called to Order at 6:00 PM by President Chris Levy.

Chris welcomed all New Board Members.

Old Business:

The meeting minutes were Read & Approved.

Treasurers report was given by Michelle.

Approved as Read.

Committee Reports:

Membership: No report Policies & Procedures: Rhonda, working on! Social Media: Lorene no report (was not on meeting at that time Zoom issues)

Website: Chris has submitted a bill for the website for \$225.00 annually which is our part for the continued work as webmaster, this includes Hosting, Back up, Web Security, SFKC.ORG. Chris has not billed SFKC since 2017. This Pays SFKC up to April 2021.

Motion to reimburse Chris Levy \$450 for the website to pay us up through April 2021. Michelle Coburn 2nd Jan Quintens Unanimous. Motion Carries.

Unfinished Business: No show report from Karen. Chris stated we have all current judges assigned to breeds and are short 1 ½ judges. If anyone has recommendations, please send in.

Via email it was discussed on best days for the Board to Meet. Per the constitution we need to have a Board Meeting every other month.

Motion to hold Board Meetings on the even # months, the 2nd Wednesday. Michelle 2nd Lita Unanimous. Motion Carries.

If more meetings need to be added as the show approaches we can always call a special meeting if decisions need to be made.

New Business: Lita would like to hold 2 Rally/Obedience Match the same day as the Conformation Match in Rickreall, Sept 12, 2020. She would have the event at her house and would need 4 more individuals to help. She has 6 students who would attend and help at this time. This event would be put on by Mr. Baggie, but the funds would be donated to the SFKC Trophy fund. The board suggested this be brought up at the meeting on 8/26/2020 at the Aumsville Park. The membership could voice their opinion if they could help and attend.

Meeting Adjourned:

Rhonda Silveira SFKC Secretary