

**Silver Falls Kennel Club Board Meeting Minutes**  
**10/14/2020**  
**Zoom Meeting**

Chris Levy	Lita Long	Karen Houle		
Gary Dunlop	Jan Quintens	Lorene Jones		
Michele Coburn				

The meeting was called to order at 6:34

**Meeting Minutes:**

Minutes of last board meeting were read and approved

**President report:** Rhonda Silveira is unable to continue as secretary. Chris asked for volunteers. An email will be sent out to the membership for filling this position.

**Report of Secretary:** Chris suggested that Jan Quintens become secretary. Motion made by Lita Long to have Jan Quintens become the new secretary, seconded by Lorene Jones. Motion carried

**Treasurers Report:** No report

**Committee reports:**

- **AKC Show committee** (Karen Houle): Contracts have been made with Hotels for the judges We need to find the limitation of handlers in the building. BaRay need to be contacted to find out their guidelines for people attending  
Tom will contact the fairgrounds to see if we can divide or split the building into different rings.
- **Constitution and Bylaws** (Tom Levy): we were not able to vote at the last meeting since there was not a quorum. We will need to wait until we can meet again in person to do a secret ballot. There is nothing pressing that we have to vote immediately.
- **Judge selection committee** (Chris, Karen Sandy): Chris reported that all judges contacts have been completed except nonregular classes.
- **Membership** (Karen Houle): Mary Miller's application will be read at the next meeting
- **Policies** (Rhonda Silveira): Rhonda not in attendance
- **Programs** (Carol Infranca): No report (Carol's not on the Board)
- **Social Media** (Lorene Jones): None
- **Webmaster** (Chris Levy): No report
- **Unfinished Business:** None
- **New Business:** None

Meeting adjourned at 7:22PM

Respectfully submitted

Jan Quintens

SFKC Secretary