

# Silver Falls Kennel Club Minutes

06-24-2020

Sizzler, Salem OR

|                 |              |                |            |
|-----------------|--------------|----------------|------------|
| Sandy Ray.      | Nitza Catino | Karen Houle    | Liz Hughes |
| Kim Anderson    | Jan Quintens | Michele Coburn | Lita Long  |
| Rhonda Silveira | Tom Levy     | Chris Levy     |            |
|                 |              |                |            |
|                 |              |                |            |

Guest(s): Anna Miller, Eric Anderson

**Speaker:** none

Meeting was called to order at 7:06 pm by President Chris Levy

## **Meeting Minutes**

Approved as distributed.

**President Report** Board meeting was held 06/17/2020

**Secretary Report** Notices sent from AKC reminding clubs to attend to things such as have IRS filings up to date, annual state filings, and send officer list to AKC following elections. Included was a letter on "managing club finances", they have strongly suggested some best practices concerning club finances. The complete document is being provided to the board. Several of the recommendations should be included in our club policies.

**Treasurer Report** financial report as given verbally with a reminder to pay your dues. PayPal link is on the club web page. Michele will continue to remind those who haven't paid for the new year by email.

## **Committee Report**

- AKC Show Committee – (Karen Houle) show March 13-14, 2021
  - Google show committee meeting had issues.
  - Contract for the fairgrounds has been signed and a deposit in the amount of \$3000.00 has been paid.
  - Jan Quintens is going to be the rally obedience chair.
- B Match (Sandy) none scheduled at this time. Motion to not offer a match at this time by Tom, second Nitza Catino, the motion passed.
- Constitution & Bylaws – (Tom, Karen, Gary) Tom advised additional changes are forthcoming for the bylaws. It has been requested that they be sent to the secretary for distribution and review by the membership.
- Judges Selection Committee (Karen, Chris Levy, Sandy) – request made for judge selections to be sent through the club web page so the committee can add additional judges as needed. We have a strong need for names who can judge the entire hound group.
- Membership – (Karen)
  - First Reading: none
  - Second Reading: none
- Policies – (Rhonda) Rhonda no report
- Programs – (Carol Infranca) not in attendance
- Social Media – (Lorene) not in attendance
- Webmaster – (Chris) dog show menu has been added

**Election of Member(s)** – none

The nominations committee has presented the following for the 2020-2021 officers and one vacant board position:

2020-06-24 general meeting minutes

|                 |                 |
|-----------------|-----------------|
| President       | Chris Levy      |
| Vice President  | Kim Anderson    |
| Treasurer       | Michele Coburn  |
| Secretary       | Rhonda Silveira |
| Board 3 yr term | Jan Quintens    |

Prior to opening the nominations from the floor Kim Anderson declared she no longer was willing to take the position of vice president, thus withdrawing from the slate.

Nominations from the floor shall be taken for each individual position.

|                |   |
|----------------|---|
| President      | none, motion to close Michele, 2 <sup>nd</sup> Nitza  |
| Vice President | Phil (no in attendance) was nominated by Kim, 2 <sup>nd</sup> Tom. Pending his acceptance to be confirmed by phone. |
| Treasurer      | none, motion to close by Chris, 2 <sup>nd</sup> Kim   |
| Secretary      | none, motion to close by Michele, 2 <sup>nd</sup> Nitza   |
| Board 3 year   | none, motion to close by Michele, 2 <sup>nd</sup> Nitza   |

**UNFINISHED BUSINESS** none

**NEW BUSINESS**

Annual meeting is to be held in July, Chris advised this is normally a more special occasion that our standard meetings. However, with Covid-19 we are unlikely to find a location for meal service due to state health restrictions. Rhonda recommended the park in Aumsville, stating the restrooms are open. When location is secured it will require you bring your own food/drink/chair. The board will discuss by email and send out a notification.

Lita is offering some proceeds from her fastcat runs this summer as donations to the club.

Adjournment 8:16 p.m.

**BRAGS**

Additional brags were reported but not submitted in writing for publication. Please email me for inclusion [LTDSHOWDOGS@YAHOO.COM](mailto:LTDSHOWDOGS@YAHOO.COM)

Respectfully,  
Sandy Ray