

Silver Falls Kennel Club

Regular Meeting Minutes
July 29, 2020
Via Zoom



The meeting was called to order by president Chris Levy at 7:06 PM via Zoom. Attendees were:

Nancy Fransen	Liz Hughes	Lorene Jones	Scott Jones
Lyssa Jones	Tom Levy	Chris Levy	Lee Schlenker
Carol Infranca	Gary Dunlop	Sally Lawson	Jan Quintens
Lita Long	Nitza Catino	Chris Cameron	Karen Houle

No guests were present.

The minutes were approved as corrected.

Report of the President

Chris explained the situation with the nominated slate in that Kim Anderson had declined the nomination for Vice President and the proposed VP from June also declined. The Board reconstituted the Nominating Committee and asked them to come up with a candidate. They found Gary Dunlop who agreed to run. Also Christine Cameron resigned from the Board in the interim. The Board appointed Lorene Jones to fulfill her position until the next election.

Chris gave a summary of the club's activities since the last annual meeting (enclosed with the minutes).

Secretary's Report

No report because the Secretary was absent. Discussion ensued about communications that come from AKC and whether to forward to the Board or to the entire membership. The members indicated they wanted those communications sent to the membership.

Treasurer's Report

Michele was not able to attend but sent a report which will be emailed to the members.

Committee Reports

AKC Show (Karen Houle): Karen reported that she needs to start assigning the judges to breeds. She asked that members provide input on a judge who can do the Hound Group. The contract has been signed with the fairgrounds and Michele sent them the deposit.

Constitution and Bylaws (Tom Levy): We were to vote on suggested changes in March but the meeting was cancelled due to COVID-19. Tom asked how we should be voting on the changes now since it requires a secret ballot and we're meeting via Zoom. The Board will work on this issue.

Judge Selection Committee (Chris, Karen, Sandy): As soon as Karen has assigned breeds to judges she'll be looking for judges who may do just a few breeds. She'll let the members know when the committee needs more input from the members.

Membership (Karen Houle): No membership applications at this time. Karen needs more copies of the membership application which Chris will send her.

Policies (Rhonda Silveira): No report due to her absence.

Programs (Carol Infranca): Because of everything going on with cancelled and Zoom meetings, Carol hasn't scheduled anyone. Sally Lawson reminded us that Curt Curtis was scheduled in March, then April,

then postponed, so we could have him talk on AKC Temperament Testing whenever we're ready for a program.

Social Media (Lorene Jones): Lorene has been posting general information.

Web Site (Chris Levy): Chris will update the membership list shortly.

Election of Officers and Board

Tom moved that the Secretary be instructed to cast a unanimous ballot for the slate as presented. Liz seconded. Motion passed. New officers and board are:

President: Chris Levy

Vice President: Gary Dunlop

Secretary: Rhonda Silveira

Treasurer: Michele Coburn

Board member (2023): Jan Quintens

Returning Board members:

Lita Long (2021)

Lorene Jones (2022)

Election of New Members

No applications at this time.

Unfinished Business

None.

New Business

Chris asked where the members would like to have their August meeting since it's usually a picnic/barbeque. Lita moved that we have the August meeting at Porter Boone park in Aumsville. Seconded by Tom. Motion passed. Everyone will bring their own food.

Chris mentioned that we are using the Pumi Club's Zoom account this time and wondered if we should purchase a Zoom account. Liz suggested that we share the cost with the Pumi Club. Nitza said she has a Zoom business account and that we could use hers. Chris summarized that we'll try to use other persons' or clubs' accounts for the time being.

There being no further business, the meeting was adjourned at 7:52 PM.

Respectfully submitted,

A handwritten signature in blue ink that reads "Chris D. Levy". The signature is written in a cursive, flowing style.

Chris Levy, interim Secretary

Summary of the Club's Year: July 2019 - July 2020



July 24	<ul style="list-style-type: none"> • Annual Meeting, Marco Polo Global Restaurant with 18 members and 5 guests present. • Ronda Silveira voted in as member • Treasurer reported 100% renewed their membership
August 28	<ul style="list-style-type: none"> • Summer Potluck Picnic at the Levy's (15 members & 3 guests present) • Review of some show policies developed by the Board
September 25	<ul style="list-style-type: none"> • Regular meeting with 17 members and 3 guests present. • The speaker was Lori Hineman, Canine Companions for Independence • Karen Houle agreed to be the first Show Chair • The Week 10 was selected for our show date • Considered holding a B Match in 2020
October 23	<ul style="list-style-type: none"> • Regular meeting with 17 members and 4 guests • Nitza Catino and Donyu Catino were voted in as members • Board recommended to the membership to remove "Associate" membership from the Constitution and Bylaws. We'll vote on the changes when they're presented at a meeting. • Our show date has been reserved with AKC and with the fairgrounds
November 20	<ul style="list-style-type: none"> • Regular meeting with 15 members and 2 guests present • Karen's asking for volunteers for specific jobs for the show • Request for input on judges from members
December	<ul style="list-style-type: none"> • No meeting
January 22	<ul style="list-style-type: none"> • Regular meeting with 18 members and 4 guests present • Karen announced show committee chairs. We still need a few more. • Phil Freilich voted into membership • Club voted to help with FAST CAT in June to help raise some money
January 29	<ul style="list-style-type: none"> • Show Committee meeting
February 26	<ul style="list-style-type: none"> • Regular meeting with 15 members and 3 guests present • Revised Constitution and Bylaws submitted and more changes suggested • Lucille Cooter, Mary Miller, and Frank Quintens voted in as new members
March 25	<ul style="list-style-type: none"> • Meeting cancelled due to COVID-19
April 22	<ul style="list-style-type: none"> • Meeting cancelled due to COVID-19
May 27	<ul style="list-style-type: none"> • Meeting cancelled due to COVID-19
May 29	<ul style="list-style-type: none"> • Show Committee Meeting via Google Meet
June 24	<ul style="list-style-type: none"> • Regular meeting in Lita Long's field with masks and social distancing. 11 members and 2 guests present. • Contract signed with the fairgrounds • Chris has updated the website with a menu item and sub-items about the show
July 29	<ul style="list-style-type: none"> • Annual Meeting and elections via Zoom

49 members as of 7/29/2020