

Silver Falls Kennel Club Minutes

08/26/2020

Porter Boone Park, Aumsivlle OR

Sandy Ray.	Lita Long	Karen Houle	
Frank Quintens	Jan Quintens	Michele Coburn	
Rhonda Silveira	Tom Levy	Chris Levy	

Guest(s): Anna Miller

Speaker: none

Meeting was called to order at 7:10 pm by President Chris Levy

Meeting Minutes

Approved as distributed.

President Report Board meeting was held 08/21/2020. Board Meetings will be 2nd Wednesday of the EVEN months. Chris stated we need to change email in AKC. Zoom meetings can be held in Oregon. Checking on Electronic Signatures and Voting.

Secretary Report Tom sent the Constitution & Bylaw revisions to Rhonda. Unfortunately it went to her spam. Rhonda will send before next meeting.

Treasurer Report financial report as given verbally with a reminder to pay your dues. It appears only 2 individuals had not paid the 2020-2021 dues at this time.

Committee Report

- AKC Show Committee – (Karen Houle) show March 13-14, 2021
 - Show Comm. Meeting will be 2nd Wednesday of Odd months. 9/9/2020
 - Karen has started the sanctioning for the shows. Karen has paid the fees from her personal account and needs to be reimbursed. Suggestions were made to get a Debit card for the club. Board will discuss and Vote on after the Regular Meeting.
- - We need a form for any show or club expenses. Form would need 2 signatures. Rhonda will add in Policy & Procedures. \$4.00 a dog was suggested for Judges.
 - Constitution & Bylaws – (Tom, Karen, Gary) As stated above the Constitution & Bylaws will be sent out per Rhonda. (Sent as of 9/15/2020)rs
 - 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 part of the hound & working group.
 - Membership – (Karen) Anna Miller delivered her application and dues to Karen.
 - First Reading: none
 - Second Reading: none
 - Policies – (Rhonda) Revisions are being worked on.
 - Programs – (Carol Infranca) not in attendance
 - Social Media – (Lorene) not in attendance
 - Webmaster – (Chris) Billing is complete and was approved by the Board at meeting

UNFINISHED BUSINESS none

NEW BUSINESS

Discussion: The possibility of Lita hosting a Rally/Obedience Show & Go on 9/12 or 9/13. The consensus was that it would be better received on 9/13 to not conflict with the Rickreal match. Lita has several helpers and would need approximately 4 more. This will be Pre-Entry only for the Show & Go. Mr. Baggie will donate the proceeds to SFKC. Those that could help will contact Lita.

Next meeting: Due to Covid-19 it maybe a Google or Zoom meeting. A reminder will be sent with details. The park was a great place that we can consider for meetings in the future.

Meeting Adjourned: 8:06 pm

BRAGS

Rhonda Silveira
SFKC Secretary