

## Silver Falls Kennel Club Meeting Minutes 5/26/2021

Chris Levy	Tom Levy	Jan Quintens		
Nitza Catino	Sandy Ray	Karen Houle		
Carol Infranca	Lee Schlenker			
Michele Coburn	Phillip Frelich			

The meeting was called to order at 7:31 PM on the deck at Chris & Tom Levy's home

**Meeting Minutes:** Minutes from last meeting were read and approved.

**President report:** Chris discussed how she was contacted by AKC about the Dog Fanciers Association of Oregon and Tualatin Kennel Clubs all breed shows planned to be held in Marion County at St Paul. The Board approved for the dates of July 29- August 1, 2021 for this year only. Discussion ensued about granting permission in future years if the clubs decide to continue their July shows. No decisions were made.

**Report of Secretary:** Nothing to report

**Treasurers Report:** Michele reported. Beginning balance \$9,528.55. One check to Chris Levy for Web Hosting 2019-2021. New balance is \$9,078.55

### Committee reports:

- **AKC Show committee** (Karen Houle): Karen discussed show application fee from 2021 will be transferred to 2022. The Malamutes will be holding 2 specialties with our show, either prior to or concurrent which is yet to be determined.  
Request made for everyone to encourage Specialty clubs to go with our 2022 show. A specialty show coordinator is needed.
- **Constitution and Bylaws** (Tom Levy): Tom read the constitutional changes to us again. A vote was taken with 10 members present (20% in attendance). Changes in the by-laws passed with unanimous vote.
- **Judge selection committee** (Chris, Karen Sandy): Chris passed around a list of judges that could be recommended for hounds and herding dogs to replace Linn Klingel Brown who is in conflict with a moratorium by Yakima KC for her assignment there in 2022.
- **Membership** (Karen Houle) No applications.
- **Policies** (Rhonda Silveira): Rhonda not in attendance.
- **Programs** (Carol Infranca): Carol has a speaker lined up from "The Dalles" if we have a zoom meeting.
- **Social Media** (Lorene Jones): Not present
- **Webmaster** (Chris Levy): The Web has been upgraded and a firewall purchased so that the website is as secure as it can be.
- **Election of new Members.** None
- **Unfinished Business:** None
- **New Business:**
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Sandy questioned the minutes showing the treasurers report with balances. A motion was made to send the minutes with treasure's report to members only (Sometimes the minutes have been sent to those interested in joining).. So moved by Tom Levy and seconded by Karen Houle.

Discussion was held about our annual meeting. Our normal meeting date (4<sup>th</sup> Wednesday) is the same date as the July Rose City Classic specialties. It was agreed to move the date to the 3<sup>rd</sup> Wednesday July 21, 2021. Elmer's is a possible site. Michele will check into it.

Meeting adjourned at 8:40 PM.

Respectfully submitted  
Jan Quintens  
SFKC Secretary