Silver Falls Kennel Club Meeting Minutes 6/23/2021

Chris Levy	Tom Levy	Jan Quintens	Frank Quintens	
Nitza Catino	Sandy Ray	Karen Houle	Chuck Aylworth	
Michele Coburn	Kim Anderson	Gary Dunlop	Lorene Jones	
Lita Long	Phillip Freilich			

Guests: Barb hill and Mary Macy

Speaker: None

The meeting was called to order at 7:22 PM by Chris Levy at Route 99 Restaurant

Meeting Minutes: Minutes from last meeting were approved.

President report: No Report

Report of Secretary: Revised Constitution and Bylaws sent to AKC by email.

Treasurers Report: Michele reported. Beginning balance \$9,078.55. One check to Chris Levy for Web Hosting for \$225, membership dues collected was \$220.46. New balance is \$9,074.01

Committee reports:

- **AKC Show committee** (Karen Houle): Karen discussed reaching out to the fairgrounds for a contract for March 12 & 13, 2022.
- Constitution and Bylaws (Tom Levy): Revised Constitution and Bylaws were approved at last month's meeting.
- Judge selection committee (Chris, Karen Sandy) No report
- **Membership** (Karen Houle) Two guests Barb Hill and Mary Macy.
- **Policies** (Rhonda Silveira): Rhonda not in attendance.
- **Programs** (Carol Infranca): Carol not in attendance.
- Social Media (Lorene Jones): Nothing to report.
- Webmaster (Chris Levy): No changes. Chris will post the next meeting date on the Website. It's the annual meeting with elections and it's the <u>third</u> Wednesday because of a conflict with the Rose City Classic specialties on the normal fourth Wednesday.
- Election of new Members. None
- Unfinished Business: None
- New Business:

Discussed the return of Conformation classes. We need to find a location. Chris asked that all member find a park or another suitable place to hold the Conformation Classes and bring back suggestions to the next meeting.

The nomination committee has presented the following officers for the 2021-2022 year:

President	Chris Levy
Vice President	Kim Anderson
Secretary	Jan Quintens
Treasurer	Michele Coburn
Board 3 year	Nitza Catino

Nominations from the floor shall be taken for each position.

President	none, motion to close by Tom, 2 nd by Karen
Vice President	none, motion to close by Tom, 2 nd by Michele
Secretary	none, motion to close by Karen, 2 nd by Tom
Treasurer	none, motion to close by Tom, 2 nd by Nitza
Board 3 years	none, motion to close by Tom 2 nd by Karen

Next meeting to be on July 21, 2021 on the 3rd Wednesday at Route 99 Restaurant.

Meeting adjourned at 7:50 PM.

Respectfully submitted Jan Quintens SFKC Secretary