Silver Falls Kennel Club Meeting Minutes 10/27/2021

Chris Levy	Tom Levy	Jan Quintens	Sally Lawson	
Nitza Catino	Liz Hughes	Karen Houle		
Michele Coburn	Lita Long	Lorene Jones		

Guests: Lacy Davis

Speaker: None

The meeting was called to order at 7:22 PM by Chris Levy via Zoom

Meeting Minutes: Minutes from last meeting were read. Minutes were approved as read.

President report: Chris had nothing new to report.

Report of Secretary: Secretary received email notification from AKC on the Rally event for 03/12/2022. **Treasurers Report:** Michele reported no change with a balance of \$8,926.31. Trophy bill to be paid after

meeting

Committee reports:

- AKC Show committee (Karen Houle): Randy Roberts to be photographer of our show. Premium list due to BaRay by November 10, 2021. Chris will contact Travel Salem for hotels updates. Specialty for the Malamute Club will run concurrent with our show. We will only have the show on Saturday and Sunday. No rental needed for Friday. Parking for RVs 2 days will be \$90. Tom will check with fairgrounds on the cost of electricity so we will know what to charge for grooming. Tom Levy made a motion to increase entry fees to \$32 for 1st entry. Seconded by Michele Coburn. Motion passed.
- Constitution and Bylaws (Tom Levy): Nothing to report.
- **Judge selection committee** (Chris, Karen Sandy) No suggestions for judges have been received for 2023.
- Membership (Karen Houle) 2nd reading for Barb Hill and Mary Macy. Tom Levy moved to cast a
 unanimous ballot for Mary Macy and Barb Hill into our membership. Seconded by Liz Hughes.
 Motion passed unanimously.
- **Policies** (Rhonda Silveira): Rhonda forwarded some preliminary policies to the Board, but they haven't had time to review them.
- Programs (Carol Infranca): Carol not present.
- Social Media (Lorene Jones): Lorene reported nothing new.
- Webmaster (Chris Levy): Nothing new on the Website.
- Unfinished Business: In person or zoom meeting will depend on the status of Covid.
- New Business: No new business.

Next meeting to be on November 17, 2021. (3rd Wednesday of November)

Meeting adjourned at 8:06 PM.

Respectfully submitted Jan Quintens SFKC Secretary