



**General Club Meeting
Thursday, September 28, 2006
Oak Knoll Golf Course
Independence OR**

Minutes

In attendance Judi James, Karen Houle, Chuck Aylworth, Laurie Panther, Patty Storkel, Chris & Tom Levy, Liz Hughes, Alice Watt, Michele Coburn, Natalie Greene, Denise Purdy, Rikki Hoffecker, Phyllis Dinsmoore. Guest: Helix Fairweather

Chris called the meeting to order after a talk by Joy St. Peter and Teresa Green from Joys of Living Assistance Dogs (of Salem), with service dog in training Sage.

President's Report Thank you to Laurie for organizing our meeting this evening at Oak Knoll. This will be our 'home' for our autumn meetings.

Secretary's Report Minutes approved as published. We received several nice thank you notes from Polk County 4-H'ers who earned awards we sponsored at this year's fair. Also a letter from the Polk County 4-H program asking us what to do with money that wasn't used for this year's awards..

Treasurer's Report We have a net on hand of about \$5k. Expenses since last report \$560 for insurance and \$605.65 for club shirts.

Committee Reports

There were no reports except:

Achievements Nancy Rowland has volunteered to take on this committee and organize the plaques for this year. (*Sec'y note: Nancy needs your plaques and information to update them – or information to start your own plaque at the next meeting. See email for more details*).

Show Site Committee Karen reported she had talked to WOU and they weren't very excited about hosting a dog activity, but she is still talking to them about the soccer fields. The committee will put together a recommendation to the club at an upcoming meeting. General discussion of the Evergreen and Yamhill sites still in the running. Judi will contact Onofrio for an estimate of expenses for them to superintend a show for us.

AKC liaison Judi reminds everyone to complete their experience form and turn them in. So far she's only received one. The form is on the club website in both word and .pdf format.

Constitution review. Karen advises the group will get together before next meeting to start their review.

Spring 2007 match – pending site selection committee action.

Spooky Paws 10/21 It's almost ready to go. There is a committee meeting on 10/5 at Kwans.

Membership committee We have 2 applications for people who have only attended one club function.

Membership Applications

The following application was read for the first time:

Helix Fairweather 130 Onyx St NE Albany OR 97322 541-812-9228 helix@cyberagility.com	Linn O/R/A/E	Helix is a longtime dog fancier with many achievements in obedience, rally, and agility. Helix offers classes on clicker training and agility regularly. She supports her dog habit as an emergency response dispatcher Helix has attended two meetings, judged our spring match and did a clicker demo for club
--------------------------------------------------------------------------------------------------	---------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Unfinished Business

Alzheimer's Memory Walk Rikki updated everyone on the walk 10/7. Registration starts at 10 and the walk at 1130. Lunch is again catered by Outback steakhouse.

New Business

Donation to Joys of Living Assistance Dogs. Motion was made by Laurie and seconded by Tom to donate \$100 to this organization as a thank you for their presentation. After discussion, motion carried by unanimous voice vote.

Polk County 4-H. Secretary was directed to advise Polk County to apply the extra funds to 2007 awards.

There being no further business, meeting adjourned.

Important Dates

10/5 Spooky Paws committee meeting, Kwans, Salem

10/21 Spooky Paws, Polk County Fairgrounds, Rickreall

10/28 General meeting, Oak Knoll Golf Course, speaker Cheryl Lopate on artificial insemination

11/16 General meeting, Oak Knoll Golf Course, speaker Steve Ross on dog show photography

12/9 Holiday party at Roths Hospitality Center, West Salem