



**General Club Meeting**  
**Thursday, January 25, 2007**  
Oak Knoll Golf Course  
Independence OR

**Minutes**

**In attendance** Judi James, Liz Hughes, Phyllis Dinsmore, Laurie Panther, Patty Storkel, Natalie Green Celidih Campbell, Alice Watt, Michele Coburn, Tom & Chris Levy, Karen Houle, Sue Orman, Al & Sandy Furbish, Chuck Aylworth, Rikki Hoffecker, Jean & Don Cook, Lorene & Christian Jones.

Chris called the meeting to about 7 pm.

**President's Report** No report

**Secretary's Report** Minutes approved as published.

**Treasurer's Report** We have about \$6 thousand in the bank. Only bills and income were related to the Christmas party.

**Committee Reports**

**Achievements** Chris reported for Nancy that all plaques received had been distributed. If you didn't get one or need one updated, that can still be done. Contact Nancy Rowland for more information.

**Show Site Committee** Discussion of whether a new committee should be named to review the sites and negotiate for use of the Air Museum in July. Consensus was for the same group to continue working on it.

**AKC liaison** Judi sent out a partially completed form to everyone who hasn't submitted theirs yet using information from applications. As of end of the meeting, the following had completed forms from: Aylworths, Jim Brown, Ceilidh, Michele, Phyllis, Gary D., Furbishes, Hoffeckers, Pat Hill, Karen H., Judi, Lorene, Laura L, Levys, .MaryJane, Purdys, Nancy R., Alice, Beth W.

Judi will be doing a 'gap analysis' of what we're sending this month and contacting individuals to help fill those gaps. The last remaining big task will be a show site plan.

**July 2007 match** – This will be at our new site. If you would like to help put on the match, let a board member know you're interested. Contacted the state fairgrounds and that since WVVC has returned to the site, we can no longer use it under AKC rules. Even though we are not now an AKC club, we plan to apply and must abide by the rules. It's a shame too since the fairgrounds is a perfect site for dog shows.

**Holiday Party** Congratulations to Sandy on a GREAT Party. Those who have attended others over the years agree we have the best club party ever. Sandy volunteered to coordinate it again. Discussion of Oak Knoll as a site for this year.

Discussion regarding a gratuity for our Roth's hostess. Consensus was that since Roth's considers it catering and not dining, that we should do nothing, but remember to build something into next year's budget for this.

**Garden Party** Chuck reported all is ready for us at Northern Lights Dinner Theatre. No pre-sales, we'll just pay at the door this year. Flyers will be out at the LCKC shows the weekend before. The theatre will run an ad in the local paper and Chuck will get information into the weekend events as well.

**Email list** Chuck advises it's running along. Judi and Beth reviewed and r-invited those who had dropped off the list.

**Historian** Lorene passed around an album she's put together and a new group picture of everyone from the holiday party. Photos from the match by Steve Ross were also passed around.

**Public Education** Sandy reported meeting with the Marion County Dog Control Shelter Director a couple of weeks ago. They have immediate manpower needs to take dogs to adoption clinics in the area; temporary foster homes for dogs in their care, and fundraising help. They have an immediate need of a rolling stainless steel cage for puppies to make cleaning kennels easier, estimated cost \$5,500.

Sandy will post details to the club email list. A sign up sheet was passed around for those willing to help at the amnesty drive March 3. Remember to wear your club shirt if you attend.

**T-shirts** We still have a few available. New members – check it out.

**Website** – Chris apologized for not updating meeting information. She will update shortly.

### Membership Applications

The following application was read for the second time and approved by unanimous vote

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Carole Cheesman  
41960 Marks Ridge Dr  
Sweet Home, OR 97386  
541 818 0006 [sassillie@aol.com](mailto:sassillie@aol.com)

Carole is a longtime Samoyed breeder. Originally from southern California. She has taught classes in everything, handled professionally, ring stewarded for clubs in CA.

Carole has attended two meetings

Sponsored by Natalie Greene & Alice Watt

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### Unfinished Business

**Constitution update** A hard copy showing the changes was mailed to every member as well as emailed. Karen reviewed the changes the board recommended. Two minor corrections were made and the changes. Motion was made by Tom and Seconded by Alice to adopt the constitution and bylaws as corrected and amended. Motion carried by unanimous voice vote.

### New Business

**Legislation** Judi reported that 3 dog related bills have been introduced to the Oregon legislature. All are 'friendly' measures and not yet scheduled for hearings. She will email the details to all.

Discussion of things happening on the local level and need for someone to check the city and county sites regular for upcoming topics on the governing body agendas. Other things we need to do as voting individuals is meet our mayor, commissioners, council members, and start a dialog so when a dog issue comes up, they will think of us.

**City of Salem** is doing periodic review of their parks plan. It would be great if someone could follow that and try to get more dog friendly areas in the plan.

**Keizer Dog Park** The City of Keizer is in the final planning stages of a dog park in the Willamette Rapids regional park. Chuck will email details of public meetings coming up.

**Possible Programs** The board will shortly be establishing meeting programs for the spring. Suggestions include David Calderwood regarding his experience in Eugene and Ashland on local dog ordinances; Noreen and Wes Cartwright on the OSU Library Canine Collection.

**Schooling Matches & Classes** The conformation handling class on Tuesday evenings will end next week until weather warms up. Judi and Chuck are planning two schooling matches at Polk County Fairgrounds. Dates are March 3 and April 21. Morning will be rally clinic and handling practice for juniors and new handlers. Afternoon will be an all breed puppy sweeps. Flyers will be out at Albany and on email.

**Stewards needed** Karen Houle is recruiting stewards for LCKC and CKC shows in Albany. Contact her for more information.

**There being no new business, or further business** meeting adjourned.

### **Important Dates**

**2/12-13/2007 Garden Party**, Northern Lights Dinner Theatre, South Salem

**March 22 General Meeting**, program and place pending

**July 14** Summer Match