

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – NOV. 17, 2004

AGENDA:

Call to Order
Post Agenda
Roll Call & Welcome
Reading of the Minutes
President's Report
Secretary Report
Treasurer's Report
Liaison Report

Committee Reports:

Event/Show Committee
PR Committee
Health and Medical Research Committee
Reunion Committee
Bylaws Committee
Rescue Committee

Old Business:

Logo/Fund Raising Committee Approval
2004/2005 Tally Committee Chairman

New Business:

Approval of Eileen Gregory for H&MR
Approval of Patricia Zengel for Golden West Chapter
2005 AKKAOA Meeting/Picnic Approval

Adjourn

Call to Order: The meeting was called to order at 7:06 p.m. Central Daylight Time by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Bryan Genez, Treasurer; Lenor Lynas, Secretary; Terry Wright, Membership Secretary; Patty Ramsburg and Lo Binkley, Directors, and Chris Shackelford, Current Past President.

Minutes of Meeting of October 20: Everyone acknowledged receipt of the minutes of October 20 via email. Lenor stated that she has added a statement that Lo Binkley was not in attendance because she was driving to Kentucky for the AKKAOA Specialty from California. Tammy made a motion that the minutes be accepted, seconded by Lo. Motion passed unanimously and will be made official by mail-in votes.

President's Report: Tammy stated that she has added a section for a President's Report to keep all members of the Board informed. She will be out of town on vacation from December 3 to 12. The Education Committee is still being formed. She is in the planning stages of the Mentor Program. Committee responsibilities should be done by the first of the year. She is starting a Committee Chair Chat on the Tuesday before the Board meeting. She will make herself available from 7:00 pm CT to 9:00 pm CT for all the Committee Chairmen to talk and brainstorm on different things. Tammy said she would like to have any of the BOD there if possible. She is hoping this will help with a better communications level with committees. Bryan made a motion to accept the President's Report, seconded by Terry. Motion passed unanimously and will be made official by mail-in votes.

Secretary's Report: There was no formal report, but Lenor stated that she was working on Thank-you notes to the people who donated things for the KY Specialty.

Treasurer's Report: Bryan has been out of town for a few weeks and did not have a Treasurer's Report at the meeting. He stated that the report should be done and emailed to BOD members not later than Nov. 22.

Note: The Treasurer's Report was received on Nov. 19. A summary follows:

Balance Brought Forward	\$6148.39
Income	+ 284.00
Expenses	<u>- 303.14</u>
Ending Balance	\$6129.25

Liaison Report: Barbara stated that she sent a letter out to Michelle Morgan on Nov. 13. A copy of the letter is attached to these minutes.

Barbara will email the BOD when and what she hears from Michelle. Tammy made a motion to accept the Liaison Report, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote.

Committee Reports: Everyone acknowledged receipt of committee reports from the following committees: Show/Event, Public Relations, Health & Medical Research, Logo/Fund Raising and Golden West Chapter. Committee reports are attached to these minutes.

Old Business:

Logo Usage/Fund Raising Committee Approval: Tammy reported that she had talked to Debbie Grymkoski and she would like to stay as Chairman of the Logo Usage/Fund Raising Committee. Tammy made a motion to accept the Logo/Fund Raising Committee, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote.

2004/3005 Tally Committee Chairman: Bryan nominated Eileen Gregory to chair the Tally Committee, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote. Lenor will inform Eileen of the appointment.

New Business:

Approval of Eileen Gregory for H&MR: Lo made a motion that Eileen Gregory be added to the H&MR Committee, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote.

Approval of Patricia Zengel for Golden West Chapter: Tammy made a motion to approve Patricia Zengel for the Golden West Chapter, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote.

2005 AKKAOA Meeting/Picnic Approval: Tammy made a motion that the Golden West Chapter handle the 2005 Meeting and picnic, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote.

Approval of Barbara Wiebelhaus and Chris Shackelford to serve on the Rescue Committee: Terry made a motion to approve Barbara and Chris for the Rescue Committee, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote.

Comments:

2004 AKKAOA Specialty in Lexington, KY: Tammy, Lenor and Terry unanimously agreed that the Specialty in Kentucky this year was a great success. There were lots of prizes and people to help. Everyone, dogs and owners, had a great time.

Adjournment: Tammy made a motion to adjourn the meeting, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote.

Meeting was adjourned at 8:09 pm CT. Next meeting will be on December 15 at 7:00 pm CT.

Lenor K. Lynas
AKKAOA Secretary

#####

Show / Event Committee Report November 2004

****The Second Annual AKKAOA Specialty was a huge success. We had 21 exhibitors total and 1 Junior Showman. I would have liked to see more class dogs entered. I think next year we need to try and promote more class dog involvement.**

The entire committee did an awesome job. Thanks to the team work for all everything went off without a hitch. We had wonderful prizes and raffle gifts. On Thursday, we laid all the raffle items and prizes out on the floor and everyone was a little overwhelmed on how in the world we were going to get everything done in time. It was accomplished, due to the teamwork of Terry, Lenor, Lo, Mary Jones, Sherry Storey, and myself.

We all went out for dinner on Thursday night, great fellowship. We had a wonderful dinner Friday in Lo and Terry's room. Thanks to all who helped prepare food. Saturday night we went to the Texas Roadhouse, I think the peanut fight will go down in history.

I think the two new awards added were a huge success. I had several compliments on them.

Our judge was great. She did a good job. The best news is she did not charge us anything. We bought her gifts and paid for her dinner, Saturday. She was really impressed with the showing of AKK and all the gifts and prizes awarded.

I am finalizing the income / expenses. I need to talk to Bryan, to see if he has any receipts for the specialty. After that, I will email the BOD the final numbers. It looks like we broke even and maybe made a little money, unless there a lot of expense I do not know about. The only adjustment that will need to be made later is the final cost of postage of the catalogs. Thanks to Terry and Virginia for all their work on this.

We need to have a new secretary for the show in Lexington in 2005. Does anyone have any ideas of how may want to do this?

****We have several shows coming up next year.**

- In March will be a Multi-Breed Show in Colorado, in conjunction with a Specialty.
- In June will be our Annual Meeting, Picnic and we will also have a Multi-Breed Show and a Specialty in California.
- Our 3rd Specialty in Kentucky in November.

We are now doing a Specialty in Colorado. I thought we were only doing a Multi-breed, but the Committee took it upon themselves to promise things that were not approved. They told a judge they were doing one, when we were only going to do a Multi-breed this year. The original decision made was that they did not think they could handle both, so we choose to only do a Multi-breed. Bottom line, we are now approved to do a Specialty and a Multi-breed show in Colorado. Both will be on Friday.

I am not sure how we want to maybe prevent this from happening in the future. I have my ideas but I would like ideas from the rest of the BOD.

With that said, this committee will make these shows successful. Eileen, is now listed as Co-Secretary for the CO shows.

****Lo and Virginia are working hard on the CA shows and picnic. I need the BOD to officially appoint a Picnic and Annual Meeting Committee.**

****I am still working on adding obedience for 2006. I will keep you informed as more information is available.**

**Tammy Martin
AKKAOA Event Chairman**

~~~~~

**Health & Medical Research Committee Report:**

No report.

**Golden West/ California June 2005 Shows Update:**

We do not have the final word from Sandy Paws Canine Club as to exact location for the show, as their club has not yet met to make that final decision. However, it should be coming shortly, but not likely before Wednesday's meeting. Will provide that info as soon as it is finalized.

Lo Binkley

~~~~~

Logo Usage/Fund Raising Committee Report:

The fundraising committee has decided to do an E-Bay auction of AKK items before Christmas. I have asked terry to do a little blurb in the newsletter, and we can post a notice and instructions on the Yahoo sites. I will need to get some photos of items from Tammy to post on E-Bay. We haven't decided yet what good use to put the funds to – I will be polling the committee members for ideas.

