

# AKKAOA BOARD OF DIRECTORS MEETING MINUTES – DEC. 15, 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 Received:

Event/Show Committee  
PR Committee  
Health and Medical Research Committee  
Nominating Committee

## Committee Reports Not Received:

Constitution & Bylaws  
Rescue Committee

Old Business: Health Questionnaire

## New Business:

Appreciation Gift for Skibys  
Schedule Obedience Rules & Regulations Seminar

Adjourn

**Call to Order:** The meeting was called to order at 7:09 p.m. Central 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, Immediate Past President.

**Minutes of Meeting of November 17:** Everyone acknowledged receipt of the minutes of November 17 via email. 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:** All present acknowledged receipt of the President's Report. Tammy made a motion that the President's Report be approved, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote. A copy of the report is attached to these minutes.

**Secretary's Report:** All present acknowledged receipt of the Secretary's Report. Tammy made a motion to accept, seconded by Bryan. Motion passed unanimously and will be made official by mail-in vote. A copy of the Secretary's Report is attached to these minutes.

**Treasurer's Report:** Everyone acknowledged receipt of the Treasurer's Report. Following is a summary:

Balance Brought Forward	\$6129.25
Income	+2345.10
Expenses	- <u>360.69</u>
Ending Balance	\$8113.66

A motion was not made to accept the Treasurer's Report, but it was voted on and accepted unanimously and will be made official by mail-in vote.



I am still working on the committee summaries and responsibilities. I will have these done soon.

After I get this stuff done, I will start working on the Mentor Program.

I was glad to see to e-bay auction, hope we do more of them.

We had our first Committee Chair Chat last night. It was great. Lots of great ideas. I will continue to do these the right before the BOD meeting.

I hope everyone has a great holiday.

Tammy Martin  
President

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**Secretary's Report:**

A letter has been sent to UKC advising them that the club address has been changed to 25630 W. Roberts Drive, Willow, AK 99688-0122 but that any mail addressed to the club should be sent to P.O. Box 122, Willow, AK 99688-0122.

Handwritten thank-yous on AKKAOA note cards (courtesy of Terry) are in the mail to those who donated items for the Specialty. I apologize for the delay in getting them out but they are out now. I did not send any to Board members, but do want to say THANK-YOU! here!

Lenor Lynas  
Secretary

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**Liaison Report:**

I talked with Michelle Morgan today and she highlighted her response since it's tied up in with the holiday mail.

#1. The Constitution and By-laws is to lengthy to go thru paragraph by paragraph and let us know what we can and can not change, when we have down what parts we want to change or update then let me know and I can call Michelle and ask her of those specific areas before work is done to make changes and I am to remind us that when we make a change to check other areas of the C&B changes to one area will most likely change another area.

#2. Rescue Orgs are associated with their club and not separately recognized and we should also make sure to check our liability insurance as placing a rescue dog in a home could end up with some liability to the club should the dog do something that would have the new owner want the club/rescue to be liable for damages.

#3. Michelle referred me to The American Pit Bull Terrier site I believe on the UKC site. I can check this out if you all would like





