

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – September 28

& October 5, 2005

AGENDA:

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

Committee Reports Received

Constitution & Bylaws Committee  
Golden West Chapter  
Health and Medical Research Committee  
Logo Usage/Fund Raising Committee  
Membership  
Public Relations Committee  
Event/Show Committee  
Rescue

Old Business

Membership Incentive: Newsletter Subscriber  
2006 Picnic Location  
Newsletter (tabled from last month)

New Business:

Event/Show Committee Chairman  
Education Committee Chairman  
Attorney Insurance  
AKKAOA BOD Meeting Vote Sheets  
Complaints

Adjourn

**Call to Order:** The meeting was called to order at 7:34 p.m. CDT by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Lenor Lynas, Secretary; Bryan Genez, Treasurer; Terry Wright, Membership Secretary; and Lo Binkley, Director. Patricia Zengel, Director, joined the meeting at 7:44 p.m.

**Minutes of Meeting August 24, 2005:** Everyone acknowledged receipt of the minutes of August 24 via email. Tammy made a motion that the minutes be accepted, second by Bryan. Motion passed unanimously and will be made official by mail-in votes.

**President's Report:** Everyone present acknowledged receipt of the President's Report via email. Terry made a motion to accept the President's Report, seconded by Lenor. Motion passed unanimously and will be made official by mail-in votes. A copy of the President's Report is attached to these minutes.

**Secretary's Report:** Everyone present acknowledged receipt of the Secretary's Report. Tammy made a motion to accept the Secretary's Report, seconded by Barbara. Motion passed unanimously and will be made official by mail-in votes.

**Treasurer's Report:** Everyone present acknowledged receipt of the Treasurer's Report via email. Tammy made a motion to accept the Treasurer's Report, second by Lenor. Motion

passed unanimously and will be made official by mail-in votes. A summary of the Treasurer's Report follows. For more details, contact Bryan Genez, Treasurer.

Beginning Balance	\$7981.27
Income	337.33
Expenses	1309.41
Ending Balance	\$7009.19

**Liaison Report:** Everyone acknowledged receipt of the Liaison Report. Tammy made a motion to accept the Liaison Report, seconded by Lo. Motion passed unanimously and will be made official by mail-in votes.

**Committee Reports:** Everyone acknowledged receipt of reports from all of the committees. Copies of committee reports are attached to these minutes.

#### **OLD BUSINESS:**

**Membership Incentive: Newsletter Subscribers:** Terry made a motion that we offer Newsletter subscribers a discount of \$10 to renew as a voting member, second by Tammy. Motion passed unanimously and will be made official by mail-in votes.

During discussion of the membership incentive, it was determined that we need to look at ways to increase our membership. Lenor made a motion that we establish a committee to look at ways to increase our membership and get back to the BOD within 3 months, second by Bryan. Motion passed unanimously and will be made official by mail-in votes. Terry was appointed committee chairman with Bryan, Lenor, Lo and Patricia as members.

**2006 Picnic Location:** Tammy reported that the results of the membership poll taken to determine a preferred site for the picnic in 2006 were 11 for PA and 10 for TX. Tammy reported that none of the respondents for TX were willing to work at the picnic or show. A lengthy discussion was held regarding holding the picnic in conjunction with a show, having a picnic that would appeal to pet owners as well as show people, etc. After discussing the pros and cons of holding the picnic in TX, Tammy made a motion that the picnic be held in TX. Following more discussion, Tammy withdrew her motion, and made a motion to table this issue until next month's meeting, second by Patricia. Motion passed unanimously and will be made official by mail-in vote.

**Newsletter:** The proposal to publish the newsletter six times a year was tabled at the last meeting until Martin & Virginia Skiby could be contacted. The Skibys print and mail the newsletter for AKKAOA. They have been contacted and have agreed to this proposal. Tammy made a motion to publish the newsletter bimonthly, starting in January 2006, second by Lenor. Motion passed unanimously and will be made official by mail-in vote.

**Event/Show Committee Chairman:** Tammy reported that Susie Cain has offered to take over as Event/Show Chairman. Tammy made a motion to let her do so, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote. Susie will take over chairmanship of the committee on January 1, 2006.

**Education Committee Chairman:** Lenor made a motion that Tammy be appointed chairman of the Education Committee, second by Patricia. Motion passed unanimously and will be made official by mail-in vote. Tammy made a motion that Kenny Compton serve as a member of the Education Committee, second by Lo. Motion passed unanimously and will be made official by mail-in vote. Tammy made a motion that Sherry Storey serve as a member of the committee, second by Lo. Motion passed unanimously and will be made official by mail-in vote.

**Attorney Insurance:** Tammy made a motion that a committee be established to look into types of legal insurance, second by Lenor. Motion passed unanimously and will be made official by mail-in vote. Patricia will chair the committee with Tammy and Barbara as members.

**AKKAOA BOD Vote Sheets:** Tammy made a motion that we follow UKC direction regarding the retention of vote sheets. She amended her motion to state that if UKC gives no direction, then the Secretary may dispose of them after the minutes have been approved. Second by Lo. Motion passed unanimously and will be made official by mail-in vote.

Subsequent to this meeting, Barbara contacted UKC and they stated that we had to retain all vote sheets as part of the minutes.

**Complaints:**

At this point Tammy made a motion that we move to Executive Session, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote. The meeting went into Executive Session at 10:06 p.m. CDT. The minutes of the Executive Session are in a separate document and will not be available for publication for the protection of those persons involved.

**Continuation of Board Meeting:** Discussion was started on the the complaints but due to the late hour Tammy made a motion that the meeting be continued at 7:30 p.m. CDT in one week, on October 5. Second by Lenor. Motion passed unanimously and will be made official by mail-in vote.

**CONTINUATION OF BOARD MEETING – OCTOBER 5, 2005**

Tammy called the meeting to order at 7:30 p.m. CDT. All members of the Board were present.

During Executive Session, the Board discussed three separate The Board decided not to entertain jurisdiction on any of the three complaints and will so notify the complainant.

**Adjournment:** Tammy made a motion to adjourn the meeting at 9:02 p.m. Second by Lenor. Motion passed unanimously and will be made official by mail-in vote.

The next scheduled Board meeting will be on October 26 at 7:30 p.m. CDT.

Respectfully submitted,

Lenor K. Lynas  
Secretary

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**PRESIDENT'S REPORT - Tammy Martin**

I know we have had a lot to deal with this month. Keep our focus. We are doing what is best for AKKAOA and the AKK. We are going to have some members that disagree with our decisions. But, we also have members that do agree with our decisions. As we continue to grow, we will have to make decision and take stands. It is our job to guide the club. Let's us continue to do our best, as I know we will. Thank you for all each and every one of you do. Each of us has strengths and we complement each other nicely.

I sent out a start on the Parent Club Goals, please add your comments to it

this upcoming month, so that we can try to set some goals for the future.

We need to start thinking about the Nominating and Tally Committee. Terry sent out a list of members that have volunteered, if you know of anyone else please let me know. We will vote on these committees at the October Meeting  
Positions available: President, Treasurer and Director.

Keep up the good work.

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SECRETARY'S REPORT – Lenor Lynas

I received a packet of forms for the California Show and forwarded them to Lo.  
I sent Linda Spurlin a sympathy note on the death of her mother.  
Nothing more to report.

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LIAISON REPORT - Barb Wiebelhaus

I have nothing to reports for the past Month. Lenor, would you like me to contact UKC about the Vote Sheets?

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CABLE & BYLAWS COMMITTEE – Barb Wiebelhaus

I have nothing to report this Month

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GOLDEN WEST CHAPTER – Lo Binkley

We now have a contract in hand with Hotel Claremont for the July 22-23, 2006 Golden West Multi Breed shows. We are now working on finalizing the judges for those shows. This hotel is great for shows, and they are pretty much giving us the run of the place. Registration will be held in a room next to the Hotel's registration lobby, thereby making it easier for us to keep everything in one place without having to transport it down to the show site.

We will have all the grounds at the hotel for our use; show site is enclosed with chain link fence. The grassy show site lawn is 140 ft x 220 ft. Tennis courts are nearby and one court is directly behind our favorite place to pitch our awnings. That court is kept locked, has 10 foot fencing, but it will be unlocked and available to us so that we can turn our dogs loose and let them get some exercise and play with each other.

I have e-mailed Tony Vacha that we are not going to do a show June, 2006, in conjunction with Sandy Paws Canine Club. Good thing we elected to do that, as Sandy Paws is having trouble putting a show together. They have cancelled their Fall show date, as I believe that Barbara Browning and Jennifer Pearson have moved to Utah. Lucerne Valley was getting too crowded for them.

Nothing else to report on Golden West. Too early to discuss Pet Expo, although we may do 2 of them next year. The interest is certainly there to do that.

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HEALTH & MEDICAL RESEARCH – Lo Binkley



3 - \$40  
Pins & Magnets: \$1.50

MEMBERSHIP – Terry Wright

1 Family Membership:

Julie and Jeff Baker CA

[Juli\\_baker@hotmail.com](mailto:Juli_baker@hotmail.com) or [Julie.baker@phs.com](mailto:Julie.baker@phs.com)

They marked the following positions, Treasurer, Secretary, and Membership Secretary

And the following committees, Mtg./Picnic H&MRC Fundraising PR Events/Shows/Newsletter Editor

Julie made a note on the application:

Past positions: Secretary, Vendor Chair, Grooming Chair, Newsletter, Asst. Show Chair

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PUBLIC RELATIONS – Virginia Skiby

At this time the PR committee has nothing to report. The new AKK brochure will be on hold until about Oct. 15th when Bryan will be able to get his computer unpacked.

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EVENT/SHOW – Tammy Martin

We are working on the Specialty. We had a location change due to the hotel where we use to hold the show, closed down. Suzie Cain, she going to step in a co-chair this event.

I suggest in the future, we have co-chairman and co-secretary on all events.

I would like to ask the Board to approve Suzie Cain to take over as Show / Event Chairman starting after the Specialty. I have talked to her and she is willing to take on this position.

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RESCUE – Fran Morano

This has been a busy month for rescue.

I received a request to be involved in rescuing a dog that belonged to an older couple who were moving into elderly housing. After speaking with them, I determined that the dog was out of Ruth Elliott's kennel. I notified her and she was grateful, having long ago lost touch with this dog. She is dealing with re homing him.

There was an email message from a woman in CA who has a 5 or 6 year old dog that she wants to re home. I determined that the dog was out of Carroll's breeding and contacted folks who were involved with helping

with Carroll's dogs. This dog was shy to begin with and has been confined much of the time due to this woman's work schedule. There are some behavioral issues which are making placement difficult, but I will continue to find the right match for this dog.

A posting on Advocates about some little huskies in a New York shelter lead to being involved with two dogs who had been picked up in NJ. Carol Din and Ruth Elliot had seen these dogs. I prefer to call them 'alleged' AKK since they have no microchips or documentation about their origin. I had some interaction with Ruth about getting these dogs into AKK rescue, but the New York rescue wishes to maintain control over the destiny of these dogs. One has ended up being fostered by one of their rescuers. The other, who has some behavioral issues, is being rehabilitated on a farm they use in PA. Ruth expressed concern that AKKAOA rescue was taking over on this rescue situation, so I have backed off to let her be in charge. I have made myself available to the woman responsible, but I will only be involved if I am contacted by her. She did lead me to believe that there are more of these little huskies loose in the area where the first two were picked up.

It is time to get the calendar to press, so I have been accumulating pictures sent to me by people who responded to my post on the two lists and in the newsletter. I intend to do the calendar layout done next week so it will be completed in time for the AKKAOA specialty.