

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – December 21, 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  
Pet Expo Committee  
Health and Medical Research Committee  
Logo Usage/Fund Raising Committee  
Membership  
Public Relations Committee  
Event/Show Committee  
Rescue

Old Business

Membership Incentive

New Business:

Senate Bill 1139  
Annual Meeting & Picnic Committee Approval  
2006 Election Nominees

Adjourn

**Call to Order:** The meeting was called to order at 7:40 p.m. CT 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 and Patricia Zengel, Directors.

**Minutes of Meeting November 16:** Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Terry. 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. Tammy 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:** The Secretary reported that she had nothing to report. Tammy made a motion to accept the Secretary's Report, seconded by Terry. 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. Lenor made a motion to accept the Treasurer's Report, second by Lo. Motion passed unanimously and will be made official by mail-in votes. In response to a question regarding a report on how we did at the Kentucky Show, Tammy stated that she and Patty Ramsburg would be finalizing that report for presentation at the next meeting. A summary of the Treasurer's Report follows. For more details, contact Bryan Genez, Treasurer.

Beginning Balance	\$ 7069.41
Income	3511.28
Expenses	<u>1140.92</u>
Ending Balance	\$ 9439.77

**Liaison Report:** Barbara reported that there was nothing to report. Tammy made a motion to accept the Liaison Report, seconded by Terry. 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. Tammy announced that Eileen Gregory had resigned from the Show Committee, and Chris Shackelford had resigned from the Rescue Committee. The Board expressed appreciation for their service on these committees.

During the past month, Fran Morano, chairman of the Rescue Committee, sent rescue forms that will eventually be put on the AKKAOA website to the Board for their perusal. In response to a comment that AKKAOA was not mentioned on the forms, Tammy stated that Fran was revising the forms. Another comment made was that our rescue group needed a unique name.

#### **OLD BUSINESS:**

**Membership Incentive Committee:** Tammy made a motion to excuse the Membership Incentive Committee, seconded by Terry. Motion unanimously passed and will be made official by mail-in votes.

#### **NEW BUSINESS:**

**Senate Bill 1139:** This bill, referred to as the PAWS bill (Pet Animal Welfare Statute) would subject all breeders who produce more than 6 litters a year or sell more than 25 dogs not whelped on the breeder's own premises per year to USDA federal regulations on sales, records and facilities requirements. UKC is strongly opposed to the bill. The Board decided that we should attempt to find out if the bill still exists. If it does, the membership should be provided information about this bill in the newsletter so that they can make up their own minds about whether they support it or not. Tammy stated she would look into it.

**2006 Annual Meeting and Picnic Committee:** Tammy made a motion to approve the 2006 Annual Meeting and Picnic Committee consisting of herself, Kenny Compton, Patty Ramsburg, Susie Cain, Carolyn Zinser and Linda Yates, co-chaired by Tammy and Patty Ramsburg. Seconded by Bryan. Motion unanimously approved and will be made official by mail-in votes.

**Nominees for 2006:** Lenor announced that Patty Ramsburg, Chairman of the Nominating Committee, had put forth the following nominees for the 2006 election:

President	Tammy Martin
Treasurer	Patty Ramsburg
Director	Patricia Zengel

**ADJOURNMENT:** There being no further business, Tammy made a motion to adjourn, seconded by Barbara. The meeting was adjourned at 8:53 p.m. CT. Next meeting is January 25, 2006 at 7:30 p.m. CT.

#### **President's Report**

Happy Holidays. I am looking forward to next year. We have a lot to do this next year. Thank you for all the Board's hard work this last year.

**Secretary's Report – Lenor Lynas:** Nothing to report.

**Liaison Report – Barbara Wiebelhaus:** Nothing to report

**Constitution & Bylaws – Barbara Wiebelhaus:** Nothing to report

**Education Committee – Tammy Martin:** Nothing to report

**Show/Event Committee – Tammy Martin:** I would like to thank the entire committee for all the support and for all they have done the last two years. We will continue to do some wonderful things with Susie Cain leading us.

**Membership Report – Terry Wright:** No new members as of December 18, 2005

Since last month's report (November 16, 2005) the following have accepted our offer to become voting members:

Patti Mustari - CO - Volunteered for: N/A

Ann Westphal - CT - Volunteered for: Tally Committee and Shows/Events within 2 hours driving time. Ann thanked us for the special offer.

A total of 5 newsletter subscribers have thus far declined the offer.

8 newsletter subscribers have not yet returned their applications.

16 newsletter subscribers were sent the special offer.

After Christmas I will start updating the 2006 membership program, I will do my best to have a list done for the January meeting that will list the members and what they have volunteered for, if any of you need to know any other information before that time, please do get with me.

**Public Relations Committee – Virginia Skiby:** Nothing to report

**Health & Medical Research Committee – Lo Binkley:** Nothing to report.

**Golden West Committee – Lo Binkley:** Nothing to report

**Pet Expo Committee – Lo Binkley:** Nothing to report

**Logo Usage/Fund Raising Committee – Lenor Lynas:** We had a very successful EBay Auction. Debbie Grymkoski set up the auctions. Linda Spurlin donated a copy of the March 2000 issue of "Dog Fancy" magazine that contained an article about the AKK. That auction ran for 7 days. Mary Jones won the bid for \$81.00.

The AKKAOA "basket" contained a number of items valued at least \$222 and was up for 10 days. Among the items in the basket were an AKKAOA sweatshirt and tee shirt; show catalogs from all our Specialties, a 2006 Calendar, a framed machine-embroidered picture of an AKK made and donated by Lenor Lynas; a Husky beanie baby donated by Debbie Grymkoski; a beautiful Christmas ornament made and donated by Teresa Rogers; an AKKAOA tote bag; note cards; Christmas cards; "Official Lead Dog" tags and salmon doggie treats donated by Terry Wright; and various pins, magnets and patches. The basket was won by Janet Holland from the UK for \$224.50. In addition to the items in the basket, Janet ordered and paid for an additional tee and a sweatshirt. The cost for shipping the items, weighing 10 lbs., was \$53.75. Shipping charges were paid by Janet. The Kentucky Specialty catalog and the 2006 Calendar had not been published so

were not in the box but will be sent to Janet as soon as I receive them. Inasmuch as they should have been included in the original shipment, shipping of those 2 items will be at AKKAOA expense.

I would like to thank Debbie for setting up the auctions, and all who donated items to be included, as well as the two winning bidders.

I have been receiving inquiries, and a few orders, for tee and sweat shirts. I think we need a generic AKK shirt. I checked with Virginia Skiby who had the last generic tees done but she does not have the artwork and does not remember where they were done. Therefore, I have asked a friend of mine who is an artist to do a pen and ink rendering which could be screen printed on a shirt. More on that later.

We are still looking for ideas for items. I have had 2 suggestions for bandanas for dogs that either have the logo on them, or simply say "I am an Alaskan Klee Kai." We need some new and different merchandise. We have a large inventory of tees with the logo patch and the California patch from last year, and quite a few sweatshirts and totes but most of the other merchandise is very low or sold out.

**Rescue Committee – Fran Morano:** Fran received some comments from Chris in reference to the rescue forms. She is revising the forms per Chris' comments. She hopes to have them done in January, so they can be posted to the website.