

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – April 25, 2006

AGENDA:

Call to Order

Roll Call & Welcome

Reading of the Minutes

President's Report

Secretary Report

Treasurer's Report

Liaison Report

Committee Reports

Old Business:

 Joint Venture

 Joint Rescue

New Business

 Show Committee Chairman Resignation & Appointment of Temporary Chair

 Website Link to Carol Din's Factor VII Database Website

 OFA Factor VII Database

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.

Minutes of Meeting March 21, 2006: 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 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

Secretary's Report: Everyone acknowledged receipt of the Secretary's 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 Reports: Everyone acknowledged receipt of the March Treasurer's Report via email. Tammy made a motion to accept the March Treasurer's Report, seconded by Lenor. Motion passed unanimously and will be made official by mail-in votes.

Everyone acknowledged receipt of the April Treasurer's Report via email. Tammy made a motion to accept the April Treasurer's Report, seconded by Lo. Motion passed unanimously and will be made official by mail-in votes.

Beginning Balance	\$9,911.90
Income	355.66
Expenses	<u>135.88</u>
Ending Balance	\$10,131.68

Liaison Report: There was no Liaison Report this month.

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

OLD BUSINESS:

Joint Venture: Tammy said she was going to ask Carolyn Zinser to help with the joint venture. If she accepts, Tammy will contact Barbara Williams, UAKKA President, to begin planning.

Joint Rescue: Tammy stated that she would have Lanie contact Alan Wiebelhaus to explore the possibility of combining the rescue efforts.

NEW BUSINESS:

Show Committee Chairman Resignation & Appointment of Temporary Chair: Tammy reported that Susie Cain has resigned as Chairman of the Show Committee but she would like to stay on the committee. Tammy made a motion to accept Susie's resignation as chairman, seconded by Lo. Motion passed unanimously and will be made official by mail-in vote. Tammy said she was willing to step in as Show Committee Chairman until a replacement can be found. Lo made a motion to appoint Tammy as Show Chairman, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote.

Website Link to Carol Din's Factor VII Database Website: Tammy made a motion to put a link to Carol Din's Factor VII Database on the AKKAOA Website, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote.

OFA Factor VII Database: Lo stated that she had contacted Dr. Keller at OFA. If the breed club approaches U of Penn to submit their data to OFA, they will post the normals or clear. Individuals who want more transparency of their data can request that the Affected and Carriers of their dogs also be posted for a fee. OFA will issue certificates to individuals with the info so they can use them in their Health Certificates for new owners. It may take several months to get all the bugs worked out; meanwhile, everyone can use Carol Din's site to post results. Lo suggested that this be done jointly with UAKKA. Tammy stated that we need to approach Barbara Williams and if they want to do this with us, then Lo can work with Janet Mann, their Health & Medical Research person.

Lo made a motion that Tammy approach Barbara Williams with the above proposal, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote.

ADJOURNMENT:

Tammy made a motion to adjourn the meeting at 8:35 p.m. CT, seconded by Lenor. Motion passed unanimously and will be made official by mail-in vote.

Next meeting will be on May 30, 7:30 p.m. CT.

Respectfully submitted,

Lenor Lynas
Secretary

PRESIDENT'S REPORT – Tammy Martin

I would like to report, Susie has resigned as show chairman. She said she just does not have the time to do it. I am going to step in, we need to get things done for the Specialty. I have all ready started making phone calls to see where we are in the getting all the paperwork done.

SECRETARY'S REPORT – Lenor Lynas

A sympathy note was sent to Lloyd and Ellen Rowe, Anchorage, AK on the loss of their AKK, By-Tor, who they had to euthanize due to a serious kidney malfunction.

ANNUAL MEETING/PICNIC COMMITTEE – Tammy Martin

We are in the planning stages. We are looking for items to raffle at the picnic. If anyone has any thing to raffle please let me know. We would like to get mailings with raffle tickets out by July 15th and we will need pictures of the raffle items.

EDUCATION COMMITTEE – Tammy Martin

Nothing to report.

HEALTH & MEDICAL RESEARCH – Lo Binkley

Several breeders have been sharing their FVII results with me; one breeder has sent me copies of the results to be posted on AKKAOA's website. We will start doing that very shortly, and I will be asking those who have given me their results to also follow up with hard copies of the reports so that we have source documents to support what we post.

One large breeder has been sending me abbreviated versions of the Health Survey, and those will get entered into the database as soon as possible. The sheer volume of those surveys (53-with more coming each day) will greatly increase the database info so that we should finally have enough numbers to generate a report that will be helpful.

Health & Medical Research Committee follow-Up

In the earlier report I stated that I wanted to post FVII Results on AKKAOA's. I just now got to my 395th e-mail that had arrived during my absence the last 4 days, to see that Carod Din is posting on a public site that anyone can post to. I still beleive that anyone can post whatever they want, but that if there is no source document to support the data, it is not valid. But let me know what you think. I apologize that I haven't been able to get to this sooner than now. Somehow there just aren't enough hours in the day for me to do all the things that I want/and need to get done.

GOLDEN WEST GROUP – Lo Binkley

Pet Expo '06 Report

We had a huge turnout of AKK owners and dogs at the Pet Expo at Orange County Fairgrounds in Costa Mesa, CA Friday, Saturday and Sunday (April 21-23, 2006). This year we were able to get 2 booth spaces, and, because of the space ;behind us, we were able to spread out to twice that much space. Response was really great. This year we had 2 pet owner families there with their dogs, and they were just as active in discussing the breed with the visitors as the breeders. On Saturday we had 24 people and 25 dogs working the crowd. It seemed to me that this year we had more people who were genuinely interested in obtaining an AKK, rather than just people who stroll thru sweeping up literature. We ran out of everything that we had by mid-afternoon on Saturday.

Don't have a followup report, not enough time to get that. But we'll do our post-mortem and I'll pass that along as soon as I get it together.

One pet family said that they sure hoped that they would get invited next year, they had so much fun. They really worked hard, and little Roxy was a real trooper throughout it all. Many thanx to Marc Lamphear for doing the group photo.

All in all, I'd say this was a very successful event for AKKAOA, as well as for the breed, in general.

RESCUE COMMITTEE - Lanie McWilliams
Nothing to report.

LOGO USAGE/FUND RAISING COMMITTEE – Lenor Lynas

Because of the price break we got by ordering generic patches with the CA patches, I ordered 100. These will probably last us for quite some time.

I have asked for and received quotes on static cling decals for car windows from two local companies. Our problem is that the most we should order is 100 to 125, so the cost is high. One quotes on a 4x4 inch logo decal in 2 colors only is \$2.58 each plus tax for a minimum of 125 which comes to about \$352. The other quote was \$216.66 for 100. The two colors would be black and grey. If we want the blue, black, grey, white and gold, the price goes up considerably. I am now looking to having a decal that says "I love my Alaskan Klee Kai" which would only be in one color, and should be cheaper. If we decide to go with the logo, I will need the BOD's approval to do it in black & grey. I've attached a scan of the logo I printed in Black to give the BOD an idea of what it would look like. I have searched the internet for better prices but the minimum order quantity is 125 or more, and the prices for custom decals are about the same as the quotes I received.

I also asked the local company that has done our tees and totes in the past for a quote on bandannas for the dogs that say "I am an Alaskan Klee Kai" with some pawprint or bones on it. I was shocked at the quote--\$600 plus tax for 100! I told them that was too high, and they have come down to \$450 plus tax. I searched the internet and wrote one company for a quote. Their quote was even higher--\$498 for 50 with just "Alaskan Klee Kai" on it. Therefore, I don't think we will have bandannas made.

I expect the generic drawing of an AKK to be done in the next week or two. I will see about having that put on a tee shirt. The artist is also doing a small drawing suitable for a mug or possibly a notecard.

I wrote to Kim Davis about the jackets but have not heard from her yet.

We will have a quilt to raffle. It will be taken to CA in July to give those people an opportunity to see it and buy tickets and then it will go to PA for ticket sales. It will be raffled at the Annual Meeting/Picnic. If the winner is not present, the quilt will be mailed to her/him. I will donate the quilt and pay for mailing it to the winner.

It appears that most anything we will do in the merchandise line will have to be sold at cost or just slightly above so we will not be making much money on merchandise. Most of our fund raising will probably have to come from raffles and sale of donated items, if any.

CONSTITUTION & BYLAWS COMMITTEE – Barbara Wiebelhaus

I will make Lo's changes and submit the C&BL draft to the Board since I have not received any other comments from my committee. I will do that by the end of this week I hope!

MEMBERSHIP – Terry Wright

New Members:

Michael and Michelle Carlin - MA

mikecarlin@comcast.net

akkma.org

Volunteered for: Rescue League

Matt and Kristi Dushek

Maple Grove, MN

mduskek@gmail.com

kristi.dushek@gmail.com

<http://community.webshots.com/user/hypertech734>

Volunteered for: President, VP, Treasurer, Secretary, Memb. Sec., Director

Lapsed, rejoined 4-17-06

Marc and Sue Lamphear

Burbank, CA 91505

mlamphear@earthlink.net

<http://home.earthlink.net/~roxiethepuppy>

Volunteered for: N/A

Mary and Thomas Lindsey - NY

adhsky@tds.net

Volunteered for: N/A

Skills: Newsletter graphic design

PUBLIC RELATIONS COMMITTEE – Kim Davis

Nothing to report.

EVENT/SHOW COMMITTEE

Nothing to report.