

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – July 20, 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:

Update on Midwest Group

New Business:

Adjourn

Call to Order: The combined in-person and tele-conference meeting was called to order at 5:27 p.m. PDT in Thousand Oaks, CA by Tammy Martin, President. Present in person in addition to Tammy were Lenor Lynas, Secretary; Bryan Genez, Treasurer; Terry Wright, Membership Secretary; Lo Binkley and Patricia Zengel, Directors. Barbara Wiebelhaus, Vice President, and Bryan Genez, Treasurer, were present via telephone.

Minutes of Meeting June 28, 2006: Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Terry. Motion passed unanimously.

President's Report: Tammy stated that the show insurance paperwork was in with all waivers in place. Lo made a motion to accept the President's Report, seconded by Lenor. Motion passed unanimously.

Secretary's Report: There was no report from the Secretary.

Treasurer's Report: Everyone acknowledged receipt of the Treasurer's Report via email. Tammy made a motion to accept the Treasurer's Report, seconded by Terry. Motion passed.

Beginning Balance	\$7756.96
Income	--0--
Expenses	<u>917.14</u>
Ending Balance	\$6839.82

Tammy commented that to date we have 63 pre-entries for the Claremont Golden West Group which amounts to \$4360 and show expenses of approximately \$1500, so before the actual show it looks like we have about a \$2800 profit before day of show entries and before any of our raffles. We do anticipate buying lunch for the ring stewards and there probably will be other expenses, but at this moment it looks like we will make a profit on the show. Lo reported that in order to get the show site free of charge, we had to have 25 rooms sold, and to date we have 26 rooms sold so the site will be free.

Liaison Report: Barbara reported that Cindy Stickle said that UKC said they did not receive the stud book closure letter. Unfortunately, when the letter was sent it was not sent with tracking or receipt confirmation. Tammy said that she will have the five officers who are in CA sign a copy of the letter again but that in the meantime, Barbara should contact UKC and see if they will accept copies of the letter. As soon as we know what UKC will accept, we will send the letter again.

Committee Reports: Reports were received via email from Membership, Logo/Fund Raising, Golden West, Health & Medical, Rescue and Public Relations. Tammy reported for the Show Committee that Dr. Urs Giger, of University of Pennsylvania, will be at the Kentucky Show in November. He will be giving a presentation on Factor VII on Saturday night, location to be determined. AKKAOA will pay for his flight and hotel room.

Tammy also reported that she has asked Julie Borst Reed to take over as chair of the Education Committee but Julie has not responded as yet. Tammy expects to talk to her this weekend and will report later.

Tammy reported that all the flyers with raffle tickets for the annual picnic were sent out.

OLD BUSINESS:

Update on Midwest Group: Tammy spoke to Matt Dushek this week and he is still interested in getting the group formed. He expects to start calling and writing people who might be interested within the next two weeks.

NEW BUSINESS:

Next Meeting: Three of our members will be traveling at the time of the next scheduled meeting. Tammy suggested that the meeting date be changed to Tuesday, August 15 at 7:30 p.m. CDT.

ADJOURNMENT: Tammy made a motion to adjourn the meeting, seconded by Lenor. Motion passed unanimously. Meeting was adjourned at 5:43 p.m. PDT.

Respectfully submitted,

Lenor Lynas
Secretary

LIAISON REPORT: Barbara Wiebelhaus

I have talked with Denise and Cindy Stickly and neither one of them have received the Letter requesting to close the stud book. We do not have a tracking number for mailing them so where do we go from here?

CONSTITUTION & Bylaws: Barbara Wiebelhaus

Nothing to report at this time for C&BL

RESCUE COMMITTEE REPORT: Lanie McWilliams

AKKAOA Rescue League successfully took possession of a stray Alaskan Klee Kai/possible small husky mix that had been residing in a shelter in Merced County, California for a month, pulled her from the shelter, found her a wonderful permanent home in Maryland, and organized air shipping to get her safely to that home. This was all completed within a matter of a few days, with great success. Thank you again to Jennifer Cook and Patricia Zengel for everything they did!!

PUBLIC RELATIONS COMMITTEE: Terry Wright

I introduced Lenor and myself to the PR community on July 10th. On July 11th I asked if anyone was interested in working on AKKAOA's history page for the website and asked for thoughts on how we can promote the breed and the club. I hope to be hearing some of the committee members' thoughts and ideas soon.

I notified them that I would be away for a week to help with the CA shows.

LOGO USAGE/FUND RAISING - Lenor Lynas

Twenty-four attaché cases were ordered. I am now working with the company to finalize the logo. Expected delivery is approximately August 10 so we should have them in time for the picnic in Pennsylvania.

Jackets were received and mailed to those individuals who ordered them.

Several boxes of merchandise were mailed to Sharon Hari for the California show. In addition to our older tee shirts, sweat shirts and pins, etc., we will have new tees, static cling decals and doggie bandannas for sale at the show. We will take orders for jackets. We need a minimum of six jackets for reorder