

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – December 21, 2006

AGENDA:

- Call to Order
- Roll Call & Welcome
- Reading of the Minutes
- President’s Report
- Secretary Report
- Treasurer’s Report
- Liaison Report
- Committee Reports (all received)
 - Constitution/By Laws
 - Logo/Fund Raising
 - Education
 - Golden West
 - Health & Medical Research
 - Membership
 - Pet Expo
 - Rescue
 - Public Relations
 - Show/Event
 - 2006 Annual Meeting and Picnic
 - Nominating
- Old Business
 - 2007 Annual Meeting & Picnic
- New Business
 - Lenor Lynas resignation from Show Committee
 - Fund Raising Expenditures 2007
 - 2007 Specialty Location
 - 2008 Annual Meeting and Picnic
 - 2008 Specialty Location
- Adjournment

Call to Order: The meeting was called to order at 7:32 p.m. CDT by Tammy Martin, President. Present in addition to Tammy were Barbara Wiebelhaus, Vice President; Lenor Lynas, Secretary; Patty Ramsburg, Treasurer; Terry Wright, Membership Secretary; and Lo Binkley and Patricia Zengel, Directors.

Minutes of Meeting November 21, 2006: Everyone acknowledged receipt of these minutes via email. Tammy made a motion that the minutes be accepted, second by Barbara. Motion passed unanimously and was made official by mail-in vote.

President’s Report: Everyone present acknowledged receipt of the President’s Report via email. Motion to accept the President’s Report was made by Terry, second by Lo. Motion passed unanimously and was made official by mail-in vote.

Secretary’s Report: Everyone present acknowledged receipt of the Secretary’s Report via email. Tammy made a motion to accept the Secretary’s Report, second by Lo. Motion passed unanimously and was made official by mail-in vote.

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 Lenor. Motion passed unanimously and was made official by mail-in vote.

Beginning Balance	\$9496.38
Income	981.92
Expenses	<u>717.30</u>
Ending Balance	\$ 9761.00

Liaison Report: There was nothing to report.

Committee Reports: The President stated that reports from all committees except the Nominating Committee were received. Copies of the reports are attached to these minutes.

OLD BUSINESS:

2007 Annual Meeting and Picnic Tammy moved that the 2007 Annual Meeting and Picnic be held in Springfield, MO, second by Lo. Motion passed unanimously and was made official by mail-in vote.

NEW BUSINESS:

Lenor's Resignation from Show Committee: Tammy made a motion to accept Lenor's resignation from the Show Committee, seconded by Lo. Motion passed unanimously and was made official by mail-in vote.

Fund Raising Expenditures – 2007: Tammy made a motion to allow a \$300 open expenditure for ordering supplies needed to keep merchandise in stock, second by Lo. Motion passed unanimously and was made official by mail-in vote.

2007 Specialty Location: Discussion was held on whether to hold the 2007 Specialty in Kentucky again or move it to Springfield, MO. Some Board members felt that there were problems with holding the event with the Mason Dixon Dog Club in Kentucky, particularly since they have decided to do a 5-show weekend and have relegated our Specialty to Sunday. Others felt that the Kentucky show is now a tradition and had gained a reputation and a following. After a lengthy discussion, Tammy made a motion that we hold the Specialty and a Multibreed Show with the picnic and annual meeting in Springfield, MO in 2007, second by Lo. Motion was passed by a majority, with 2 members abstaining. The vote was made official by mail-in vote.

2008 Annual Meeting and Picnic: Tammy made a motion to hold the 2008 Annual Meeting and Picnic in California, second by Lo. Motion passed unanimously and was made official by mail-in vote.

2008 Specialty: Tammy made a motion to hold the 2008 Specialty in California, seconded by Patty. Motion was passed by a majority, with one member abstaining.

ADJOURNMENT Tammy moved to adjourn the meeting at 8:37 p.m. CT, second by Patty. Motion passed unanimously and was made official by mail-in vote. Next meeting will be January 23, 2007.

Respectfully submitted,

Lenor Lynas
Secretary

PRESIDENT'S REPORT – Tammy Martin

We still need some more dogs for the Breed Profile Study. I will start working on this again after the first of the year.

I am working on setting up the goals for next year. I will be sending out the rough draft after Christmas for everyone to review.

After the holiday, I will send an email to all the Committee Chairs to re-evaluate their committees. We will need to approve the committees for 2007 at the February BOD meeting.

Have a great Christmas

SECRETARY'S REPORT – Lenor Lynas

A sympathy note was sent to Cindy and Rahe Clancy on the tragic loss of their Alaskan Klee Kai, Frankie Blue Eye.

LIAISON REPORT – Barbara Wiebelhaus

Nothing to report at this time.

SHOW & EVENT – Tammy Martin

Lenor has resigned from this committee. Sorry to see Lenor leave the committee but I do understand. Thank you for all of your hard work.

I would like to ask the BOD to hold the 2007 Annual Picnic and Meeting, here in Springfield, MO. I have looked at locations in St. Louis and Kansas City, MO; it will not be cost effective to hold them in either location. There are a couple of places in which to hold the events here. We could promote it as a family event, being so close to Branson.

RESCUE COMMITTEE – Lanie McWilliams

Nothing to report at this time.

GOLDEN WEST GROUP – Lo Binkley

The following has been completed:

- Patricia, Noble Howe (non-member), and I met with Steven Mercado at Hotel Claremont to discuss the July 21, 22 2007 Multi-breed Show.

- Contract was signed

- Hotel Claremont has come under new management and will no longer offer use of the show site if 25 rooms are filled for the show. There will be a flat rate of \$150 per day to use the field.

- Hotel Claremont has completely redone the field, removing rocks, installing new sprinkling system, and seeding of the grass which has already begun to appear.

- Noble Howe of Woof Woof Meow, has volunteered to help us get vendors for next year. This was welcome news, as the person last year who stated that she had experience in getting vendors, agreed to do it, yet could never give me an answer whenever I asked for an update. The one vendor at the show (Noble & Georgia Howe) was the vendor that I had recruited.

- In conjunction with this, the Hotel has agreed to help us find Security from 6PM Friday until 6 PM Sunday, as a way of encouraging vendors and assuring them that there would be Security on site, to patrol the area.

- Hotel Claremont will have a vendor there to offer lunch to show participants for ~\$5 (includes hot dog or sausage, chips or cookie, and a drink.

- Hotel Claremont will sell us ice and water for less than what we can buy it for, and will make sure we have all that we need.

- Saturday nite will be a barbecue offered by the Hotel with choice of 3 entrees, 2 sides, and drink for less than what dinner was last year (\$19). We guaranteed 25 and will give a final number by 10:00am on Saturday.

- 3 Judges have been finalized; we are awaiting signed contracts. Working on the 4th judge.

After discussion, the Golden West Group has decided that we would like to offer a multibreed show in January or February, starting in 2008. There are very few multibreed conformation shows in Southern California in January and February, and we can meet a real need. The 4th weekend is available at Hotel Claremont, and there are no conflicts with other UKC shows.

PUBLIC RELATIONS COMMITTEE – Terry Wright

PR Committee Report - For December 19, 2006 Meeting

In light that the holiday season is upon us, I suggested to the committee that we take a little holiday break :) And that we will reconvene after the first of the year. This will give those that are working on the two brochures time to finish them up and present them to our committee by January 15th. This will give the

committee members time to review them and get them submitted to the BOD for their approval at the January 24th meeting.

I'd like to get these two brochures finished up and so that we can come up with some new ideas for 2007. I've asked the committee members for project suggestions for 2007.

LOGO USAGE/FUND RAISING – Lenor Lynas

The annual EBay auction was a success again. Running the auction without a reserve proved to work very well. The basket was won by Carol Din with a winning bid of \$287.97, and the Dog Fancy magazine was won by Janet Holland of England for \$20. The magazine has been sent, and most of the items in the basket have been mailed. I still need to send Carol the attaché case, a sweatshirt with the drawing, a tee and sweatshirt with the logo, the calendar and the 2006 Kentucky Specialty catalog. I have contacted Carol and am awaiting a reply with regards to personalizing the attaché case for her. At present I do not have the shirt size she requires but expect to have them later. Special thanks go to Debbie Grymkoski for setting up the auction for us. We recognize that we need to put "Alaskan Klee Kai" in the titles for the auctions in the future so that people are able to find them easily and apologize for the oversight this time.

I have received quite a few orders for merchandise from people buying Christmas presents. I have had requests for large size sweatshirts but have none and cannot fill the orders. I would like the Board's permission to order 6 each of the 2XL and 3XL sizes @ \$14 each, or a total of \$168 plus tax. The total order would be less than \$200, and we sell the large size sweats for \$25 each so selling 8 will pay for them.

MEMBERSHIP REPORT – Terry Wright

Membership Report for BOD Meeting - December 19, 2006

New Members:

Janet & Gary Dubuque
8236 Cedarwood Street SE
Tenino, WA 98589
gdubuque@scattercreek.com
Alaskan Klee Kai of Puget Sound
<http://akkops.co.nr/>
360-264-4153
(Breeder)

Bonnie Lee
Lee's Little Huskies
104 J Street
Sparks, NV 89431
leeslittlehuskies@yahoo.com
(Breeder)

PET EXPO – Lo Binkley

We will be gearing up for Pet Expo after the first of the year.

HEALTH & MEDICAL RESEARCH – Lo Binkley

Because of the Holidays, we will delay any activity until after the first of the year