

**Minutes of the Regular Meeting of the Board of Directors
Of
The Alaskan Klee Kai Association of America, Inc.**

Monday, April 21, 2008

Call to Order

The meeting was called to order April 21, 2008 at 8:00 PM Central by President, Lo Binkley.

Roll Call

Lo Binkley, President
Carolyn Zinsser, Vice-President (on phone)
Patty Ramsburg, Treasurer
Sharon Hari, Membership Secretary
Patricia Zengel, Director

Minutes of the Last Meeting

Didn't have any minutes from last meeting.

President's Report

No Report Submitted

Secretary's Report

No Report Submitted

Membership Secretary's Report

We currently have 125 Memberships with 175 Voting Members.
We had 40 members not renew and 15 new members since 1/1/08.
I'm currently working on the 2008 Roster which should be out shortly after the current newsletter as there is reminder in it to let me know of any recent changes.

Referrals of new members since first of year

1 - Janet Dubuque
2 - Bette Cook
3 - Eileen Gregory
2 - Patty Ramsburg
1 - Desarie Fletcher

We have received over \$500 in donations since the first of the year.

On-line Database

The new "Terms of Use" have been posted and I expect the Home Page to be revised within the week with the new Introduction and Mission Statement.

We are now over 1000 dogs and I still have many to enter, and 107 accounts. I have received a large # of dogs recently from a breeder and have discovered you can order "Offspring Reports" from UKC, and have ordered 2 so far.

Just a reminder, Postage is going up the 12th or 15th of May. If you buy the "Forever" stamps now for 41cents they will still be good after the rate change.

Treasurer's Report

<i>BEGINNING BALANCE:</i>	\$1429.57
<i>REVENUE:</i>	\$672.34
<i>EXPENSES:</i>	\$825.00
<i>ENDING BALANCE:</i>	\$1276.91

UKC Liaison's Report

Approved

Committee Reports

Constitution & By-Laws

No Report.

Education

NTR

Health & Medical Research

NTR

Logo/Fundraising

Cookbook: By the time of the Board meeting, the cookbook will be on its way to the Publishers. The book, named the "Alaskan Klee Kai Association of America, Inc. **K**itchen **K**ompanion" contains 250 recipes, including recipes for dog, cat, bird and horse treats. Evelyn Richer has designed a cover and liner for the 3-ring book, as well as the dividers for each section, and did an outstanding job using as many photos as possible. The recipe portion of the book is being published by Morris Press but the stories and photos that were not included in the main portion of the cookbook will be printed as an insert by Martin & Virginia Skiby. Evelyn has done two pencil drawings that will be front and back covers of the insert which will be put in the back of the 3-ring binder.

Morris Press estimates that it takes 60 working days to publish the book so we should have it in plenty of time for the July picnic.

Merchandise: Merchandise receipts this month amounted to \$208.98. I purchased 2 jackets and some fleece stadium blankets with our logo embroidered on them for resale in the amount of \$232.15. Postage to mail merchandise to customers came to \$34.53. A statement and request for reimbursement has been sent to Patty. The only new merchandise that will be available at the PA show will be the blankets. This is a trial run to see if they are popular. I have 7 to sell for \$20 each.

Public Relations

Since I was away and got back so late, there was only time to put the press release for America's Family Pet Expo online at these two places the Recycler.com Classifieds and Orange County Register.com Classifieds.

Reminder, the press release for the PA - May shows should be sent out early next month - May. If anyone needs help with this, I'd be happy to give you whatever info I have.

The May/June Newsletter will be sent to the printers on April 19th or the 20th, it is being proofed as I type.

Website updates after March 1st:

* Had the list of health committee members deleted from the Research Project Page, as they do change and they are already listed under the Committee section.

- * Added the Lifetime Membership Award photo under past board members under Terry Wright
- * Sent in a replacement flyer for the Is Your Home and Heart Big Enough, under the Rescue page.
- * Sent the following photos:
 - * Best of Breed: Debbie Clifton with Kaizer Hiatte Blu / Andrea Hayes with Kassiopeia / Marian Campbell with Kiara
 - * Gail Compton SportsmanShip Traveling Plaque: Bob Cook / Lo Binkley / Judy Taninies
 - * Showmanship Award: Jenna Kallaher / Erynne Day / Debbie Clifton
 - * Junior Showmanship Award: Braden McWilliams / Amber Grigsby
 - * Jeff fixed the I-Give Icon on the home page, so it takes you to the I-Give.com website.
 - * Jeff is changing the Copyright dates to reflect when the website start till the present year.

2003 - 2008

- * The Committee list was updated with the April 1st updates.
- * Had Tammy's photo placed under her section under current past president, of her receiving the Apprecation Gift in CA 2005
- * Asked Jeff about the BOD having an email address on the website and sent that information to the BOD.

My resignation as the Chairman of the Public Relations Committee was given on April 7, 2008.

This report is what I have personally taken care of for the committee.

Thanks to all the members for being a big part of this committee and for all their help.

Rescue

Took in two dogs from Arizona, that are being fostered by Lori and Gordy Stoltz in Minnesota.

Submitted proposed revisions to the adoption contract, and the adoption application to Lo to share with the BOD for approval.

Show & Events

Report Submitted and Reviewed by BOD.

Reunion/Picnic

Report Submitted and Reviewed by BOD

Unfinished Business

None

New Business

Appointed Bonnie Gabriel to Chair the PR Committee to replace exiting Terry Wright.

Recommendation by Terry: Acknowledgement of Lenor Lynas and all her hard work, with consideration for Life Time Membership. It was decided to forward Terry's suggestion to Kenny Compton and the Awards Committee.

Next Meeting Date and Time

The next BOD meeting will be held May 5, 2008 at 7:30 PM Central.

Adjournment

The meeting was adjourned at 9:27 PM Central.

Respectfully submitted,
Sharon Hari for Rahe Clancy, Secretary