

AKKAOA BOARD OF DIRECTORS MEETING MINUTES – January 23, 2006

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

**Stud Book
Rescue Forms**

New Business:

**Logo Usage/Fund Raising Committee Request
Letter from Aprilfawn White’s Attorney
Call for Nominations Letter**

Adjourn

Call to Order: The meeting was called to order at 7:33 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 December 23: 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. Terry made a motion to accept the President’s Report, seconded by Lo. Motion passed unanimously and will be made official by mail-in votes

Secretary’s Report: Everyone acknowledged receipt of the Secretary’s Report via email. Tammy made a motion to accept the Secretary’s Report, seconded by Lo. 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. Tammy made a motion to accept the Treasurer’s Report, second by Barbara. Motion passed unanimously and will be made official by mail-in votes. A summary of the Treasurer’s Report follows. For more details, contact Bryan Genez, Treasurer.

Beginning Balance	\$ 9439.77
Income	633.00
Expenses	<u>225.38</u>
Ending Balance	\$ 9847.39

Liaison Report: Barbara reported that she had contacted UKC in reference to a letter received from Aprilfawn White's lawyer. She was advised to talk to Mark Threlfall who was unavailable at the time. Tammy made a motion to accept the Liaison Report, seconded by Terry. Motion passed unanimously and will be made official by mail-in votes. As a follow-on to Barbara's report, Tammy stated that she had expected to see Mark at the Texas Classic last weekend but he had not attended. She was advised by another UKC representative who was in attendance to address a short summary letter to both Mark and Michelle Morgan.

Committee Reports: Everyone acknowledged receipt of reports from the committees. It was noted that the chairs of the Public Relations and Rescue Committees, Virginia Skiby and Fran Morano, had submitted their resignations as chairs of their respective committees to Tammy. However, Fran will continue to do the AKK Rescue calendars. Copies of committee reports are attached to these minutes.

OLD BUSINESS;

Stud Book: Tammy stated that she and Barbara Williams, President of UAKKA, had discussed the issue of getting UKC to close the stud books while they were at the Texas Classic last weekend. Each of them will be contacting UKC again for the closure of the books.

Joint Venture with UAKKA: AKKAOA has been officially notified in writing that they wish to work with us in a joint venture, probably in 2007. They have asked us to name the person and persons who will be our contacts with two of their members to begin the planning of this venture. Tammy stated that she would discuss this with Susie Cain, Show/Event Committee chairman, to select our representatives.

NEW BUSINSS:

Logo Usage/Fund Raising Committee Request: Lenor, Chairman of the LUFRR Committee, made a motion that the Fund Raising Committee be authorized to secure some new merchandise as outlined in her report (see attached report), seconded by Tammy. During discussion it was proposed that the committee be authorized to spend up to a certain amount for merchandise. Lenor amended her motion to state that the Fund Raising Committee be authorized to spend up to \$750 for merchandise for resale, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote.

Rescue Forms: Fran Morano, Chair of the Rescue Committee, requested Board approval of the rescue forms she submitted. Tammy made a motion to accept the forms with revisions (that were submitted to Fran), seconded by Lo. Motion passed unanimously and will be made official by mail-in vote.

Letter from Aprilfawn White's Attorney: Tammy noted that the letter received from Aprilfawn White's attorney was acknowledged.

Call for Nominations Letter: Lenor announced that the letter asking for additional nominations for the offices of President, Treasurer and one Director will be going out on February 1.

ADJOURNMENT: There being no further business, Tammy made a motion to adjourn, seconded by Terry. Motion passed unanimously and will be made official by mail-in vote. Meeting was adjourned at 9:49 p.m. CT. Next meeting will be on Thursday, February 23, 2006 at 7:30 p.m. CT.

Respectfully submitted,

Lenor Lynas'
Secretary

PRESIDENT'S REPORT – Tammy Martin

I recently talked to Barbara Williams. We were discussing the stud book and getting it closed. We are not getting answers from Mark Threlfall at UKC. We came up with an idea to tag team this. They are going to be sending a letter to UKC on the 1st of the month, asking for the status and what can be done to get the book closed. We will be sending a letter to UKC on the 15th of the month, stating the same. The letter needs to be sent to both Mark and Cindy.

I have not had the chance to finalize the numbers for KY. I will get this done, shortly and emailed out the BOD.

I will also be sending out several emails on items that have been put on the back burner, such as Goals, Insurance Policy, Brochure, etc.

We need to find a Chairman for the Public Relations Committee and the Rescue Committee. I am looking for suggestions, please.

SECRETARY'S REPORT – Lenor Lynas

I sent Debbie & Cecil Grymkoski a sympathy note from the club on the death of Tish.

I received a letter from Aprilfawn White's attorney which I forwarded to the Board. I also received and signed for a letter from Aprilfawn and forwarded it to the Board.

As I was doing the minutes of the last Board meeting, it occurred to me that letters probably should have been sent to the Annual Meeting & Picnic Committee to notify them of their appointment and secure their acceptance. I apologize that I did not do this due to the holiday rush. I will send letters to the appointees in the next few days.

GOLDEN WEST GROUP & PET EXPO

Getting ready for Pet Expo and for July shows, otherwise nothing else to report at this time.

LOGO USAGE/FUND RAISING – Lenor Lynas

I have had several requests for merchandise which I have mailed out. One of the requests was from England and the buyer used PayPal to pay for her merchandise. It worked very well.

I have only 6 logo patches left. I have contacted Sharon Hari regarding ordering at least 100 additional logo patches and suggested that if the Golden West group was ordering patches for their July show, the logo patches could be ordered at the same time. I would like Board approval for this purchase.

We are desperately in need of new merchandise. I would like to ask Linda Spurlin to make some logo pins and also some generic pins with a picture of an AKK on them, and request Board approval.

I have contacted a professional artist who is a personal friend about doing a pen and ink drawing of an AKK. The drawing will cost about \$100 or possibly less. I would like to have the drawing screen printed onto tee shirts. In the past, we had tee shirts with two AKK heads which were quite popular. Virginia Skiby had arranged for those. I contacted Virginia about getting those again but she said she no longer has the artwork and does not remember who did the shirts. I would like Board approval to go ahead with this project. Incidentally, once we own the drawing, we could use it on other merchandise, such as note cards.

I would also like Board approval to contact Teresa Rodgers and ask her to make some more Christmas ornaments but I would like to offer to pay her. The last ornaments she made were donated by her.

Terry Wright and I designed a flyer to advertise our merchandise. Terry is including the flyer, which has color pictures of available merchandise, with membership cards she is sending to the members. The flyer will also be put on the website.

I am attaching an inventory of items I have on hand. If anyone has any ideas for new merchandise, please contact me. At least two members have suggested "bandanas" for the dogs. One person suggested that they be screen printed with "I am an Alaskan Klee Kai" on them, or with the AKKAOA logo. I'd appreciate any feedback on this idea.

AKKAOA Merchandise Inventory – Jan. 20, 2006

	<u>Sm</u>	<u>Med</u>	<u>Lg</u>	<u>XL</u>	<u>2XL</u>	<u>3XL</u>
Blue Tee – Logo patch	0	2	6	9	2	2
Green Tee – Logo patch	1	3	9	2	1	0
White Tee - Logo	0	3	0	0	0	0
Grey Tee – 2004 KY Spec	0	0	0	1	0	0
Green Tee – CA patch	1	3	1	3	2	0
Sweatshirt – Grey Logo	2	0	3	4	1	1
Sweatshirt – Blue Logo	2	1	1	4	1	0
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Patches	Logo 6	CA 15	CO 14	KY05 89	KY06 100	
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Pins	Willow 2	CA 7	CO 9	KY05 7		
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Magnets	Willow 9	CA 6	CO 5	KY05 9		
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Mirrors			CO 5	KY 04 8	Heart 3	
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Cards	XMAS 1	Note 0				
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TOTES	26					

MEMBERSHIP – Terry Wright

New members since the last report.

Dennis, Becky and Murray – CA – Volunteered for: Rescue League

Gregg, Jennifer & Porter, Polly – VA

Kollman, Melissa (Liza) and Tony – SD – Volunteered for: Education
(Melissa is a writer and has a BS in ED from Univ. of SD)

Phair, Laura – CA

Ryan, Suzanne – CA

Lanie McWilliams - KS - Volunteered for:
Treasurer - Secretary - M. Secretary - Education - H&MRC - Logo/Fundraising - Rescue
League and Show/Events

Gordon Lenarth - 81 Anchorage Road, Sausalito, CA 94965

PUBLIC RELATIONS – Virginia Skiby

PR has nothing to report.

RESCUE – Fran Morano

Rescue here! I have read all the feedback I received, and I tried to incorporate the comments into the rescue forms. The revised forms are attached to this message. At this point, I think the board should come to a consensus on further changes. I would also like to propose a contest to name the rescue or some other way to give it a label if that is desired.

The last order of calendars should be arriving any day and once I mail them, I will send an accounting to Bryan with a donation.

Lastly, I have been contacted by someone wanted to rehome two elderly AKK (10 and 12). I have spoken to one of the breeders who is unable to take the dog back at this time. I think it is important that they stay

together, but they will need someone who is prepared to deal with elderly dog issues in addition to their idiosyncrasies (they may be prone to nipping).

EDUCATION – Tammy Martin

Nothing to report.

HEALTH & MEDICAL RESEARCH – Lo Binkley

Preliminary Report of 2005 Health Survey

Data have been received on 96 dogs from 47 contributors. Questionnaire was completed and submitted by 7 Breeders and 40 Non-breeders. Some of the latter are just now starting their breeding programs, but they were not breeding at the time of the survey submission.

A total of 319 Questionnaires were mailed to individuals from two lists: UKC supplied their list of owners of UKC Registered Alaskan Klee Kai, and Terry supplied the AKKAOA membership list.

Of the data entered into the database, 81 were from the Health Survey '05 (Questionnaire) and 15 entries were from information submitted by individuals either on ALT/Liver Research forms or other health info supplied by owners. Excluding the health notes and including only the Survey form submissions, we have a return rate of 25.5%.

Small numbers do not permit ability to determine a rate of occurrence or incidence of health issues. On the other hand, when asked to state Major Disease, the following were reported:

Gum disease
Gum disease causing kidney disease (strep infection)
Nearly deaf
Hypoglycemia as a puppy
Inverted epiglottis
Born with cleft palate
Fatty tumors (2 occasions)
Ear infections
Kidney disease
Impacted anal glands
Congenital heart disease

39 dogs (male and female) were neutered or spayed:

Required by Contract	11
Undescended testicle(s)	7 (16% of males in this survey)
Pyometra	1 (2% of females in this survey)
Pet/or not to breed	10
Did not meet Breed Standard	4
Health problems	4
Unknown	1

11 dogs were deceased and reported causes of death were:

Hit by car	4
Euthanized (aggression or illness)	3
Dog Attack	1
Chronic Renal Failure	1

Congestive Heart Failure		1		
Failure to thrive			1	
Male reports in survey:	43	Female reports:	52	
Dog colors: B&W	35	G&W	46	White 1

Note: Not all areas of questionnaire were completed, so numbers do not equal the totals in the reported results.

Implications for the future:

We need to get the cooperation of everyone for this to be of true value to the AKK community

This is preliminary information, and more analysis needs to be done looking at the specific health issues information requested in the survey

From these responses, it seems to me that we need to either do some clarification of the questions, or pare the survey down to more basic information with individual follow-up when there is a health issue or problem described

Accidental death is the primary cause of death (car accident or dog attack)

While this is too little data to extrapolate to the entire population, it does appear that we do not have serious health issues, at least with this data group

This simply reports the raw data, which is a place to begin. We have a lot more work to do to make this a valuable tool, but it is a beginning.