

January 26, 2017  
COA Board Meeting

**Agenda:**

1. Call to Order and Roll Call
2. Report of President
3. Report of Vice-President
4. Report of Secretary
5. Report of Treasurer
6. Report of Bench Chair
7. Report of Communications Chair
8. Report of Membership Chair
9. Report of Health & Genetics Chair
10. Report of Historian
11. Report of Regional Activities Chair
12. Report of Rescue Chair
13. Report of Registrar
14. Report of Working Dog Program Chair
15. Report of Committees
16. Unfinished Business
17. New Business
18. Schedule Next Meeting
19. Approval of Minutes
20. Adjournment

**1. Roll Call**

Present:

Karen Hinchy  
John Habermehl  
Karen Schiller  
Vicky Delfino  
Jon Jolly  
Kristy Jolly  
Denise Reed  
Kim Kramer  
Corine Lindhorst  
Dan Silvertree

Absent:

David Hassilev

**2. Report of President**

The President had nothing new to report.

### **3. Report of Vice-President**

The Vice-President suggested donating Chinook Centennial and other historical items to the museum in Tamworth. The Historian will inventory all items, and suggested housing them with the Tamworth Historical Center.

### **4. Report of Secretary**

- Meeting Minutes  
The December 13, 2016 Board meeting minutes were approved by unanimous consent and have been sent to the Communications Chair for uploading to the COA website.
- 2017 Specialty Silent Auction  
The Bench Chair has posted the “Save the Date” notice for the Specialty, so the Auction Committee’s first solicitation can now go out to the membership.

### **5. Report of Treasurer**

- The Treasurer provided the Balance Sheet, Profit & Loss (Budget to Actual), Profit & Loss (December. vs. YTD).
- Cash position remains very strong as follows:
  - \$31,288 – Unrestricted Funds
  - \$4,900 - Restricted Funds
  - \$300 – Chester H. Sweetie Fund
  - \$721 – Health Fund
  - \$3,879 – Rescue Fund
- Calendar sales contributed \$1,152 of income through December.
- Chinook 100 Birthday Bash contributed \$7,216 of income through December.
- Overall income, January-December, was \$7,772 .

### **6. Report of Bench Chair**

The Bench Chair had nothing new to report.

### **7. Report of Communications Chair**

The Communications Chair had nothing new to report.

### **8. Report of Membership Chair**

- Membership
  - New Members ((3):  
Neil Peterson (NJ), Chance Felisky (WA), Wayne White (ME)
  - Renewed Members (2):  
Susan Bragg (MB, Canada), Nancy Fishinger & Sandy Smith (FL)
  - Puppy Members (1):  
New puppy postcards were mailed to all the new puppy owners below informing them of the gift they received from their breeders:
    - Bashaba Chinooks  
Tim & Susan Berry (NJ)
- 2017 Calendar Contest  
As of 01/23/17 143 calendars have been sold, netting \$1,099.50 in profits.

- Membership Drive  
The Membership Chair's goal for February is to order the COA Happy 2017 postcards and send out the first wave of membership renewal email reminders.

#### **9. Report of Health & Genetics Chair**

- Chinook Breed Conservation Program  
The Committee has reviewed the draft of the program. It is anticipated that the draft will be ready to present to the membership for comment by March.
- The first Litter Badging evaluation has been submitted to the committee.

#### **10. Report of Historian**

- Historian
  - The Historian would like to form a History Committee, consisting of former COA Historians, and other club members with a particular interest in Chinook History. A relationship has been established with the Tamworth History Center, and the Historian was able to borrow some items for display during the Birthday Bash, and hopefully the upcoming Specialty.
  - Rick Skoglund was thanked for bringing a large selection of his personal collection to the Birthday Bash for members to view. Rick has graciously donated some duplicate materials to the COA.
- Chinook Centennial Committee
  - Report of Chinook's Birthday Bash  
The event at Camp Cody was extremely successful. Vicky Delfino and Karen Hinchy were thanked for their on-site efforts. The Board discussed processes to improve upon in the future.
  - Centennial Clothing Sale  
A motion was presented to reimburse Karen Hinchy for the items ordered and shipping expenses incurred during the Chinook Centennial clothing sale. **\*See New Business**
  - The Remick Museum Ice Harvest & Winter Carnival - February 4, 2017.  
The club has been invited to participate in the Ice Harvest at the Remick Museum. Although there will be no sled rides, there will be four families bringing a total of 5 dogs. Details are being worked out for the families to work in shifts.

#### **11. Report of Regional Activities Chair**

Position vacant.

#### **12. Report of Registrar**

The Registrar had nothing new to report.

#### **13. Report of Rescue Chair**

Rescue had nothing new to report.

#### **14. Report of Working Dog Program Chair**

**15. Report of Committees**

- Chinook Centennial Committee **\*See Report of Historian**
- 2017 Specialty Committee
- 2017 Silent Auction Committee **\*See Report of Secretary**

**16. Unfinished Business**

- Board Priorities Survey – Karen H.  
Discussion postponed until February Board meeting.

**17. New Business**

**Motion 2017-01 - Reimbursement to Karen Hinchy (Passed 9 Yes, 0 No, 1 Abstain, 1 Absent)**

Motion by Kim Kramer, Second by Corine Lindhorst:

*I move that the COA reimburse Karen Hinchy for the items ordered and shipping expenses incurred during the Chinook Centennial clothing sale, not to exceed \$3,850.00.*

**Motion 2017-02 - Reimbursement to Karen Hinchy (Passed 9 Yes, 0 No, 1 Abstain, 1 Absent)**

Motion by Karen Hinchy, Second by Corine Lindhorst:

*I move that the COA reimburse Karen Hinchy in the amount of \$726.50 for the merchandise that was given away and sold at the Chinook Birthday Party.*

**18. Schedule Next Meeting**

The next meeting of the 2016-2018 COA Board of Directors will be held on Thursday, February 23, 2017 at 8:00 p.m. EST.

**19. Approval of Minutes**

**Motion 2017-03 (Passed by Unanimous Consent)**

Motion by Karen Hinchy, Second by Kim Kramer:

*I move that the January 26, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.*

**20. Adjournment**

**Motion 2017-04 (Passed by Unanimous Consent)**

Motion by Karen Hinchy, Second by Vicky Delfino:

*I move that the January 26, 2017 Board meeting be adjourned by unanimous consent following email approval of the minutes. If there are no objections by the conclusion of the vote on the minutes the meeting will be adjourned.*

Respectfully submitted,  
Karen Schiller, Secretary  
Chinook Owners Association, Inc.