

December 7, 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  
Denise Reed  
Jon Jolly  
Kristy Jolly  
Corine Lindhorst  
MJ Crance  
David Hassilev

Absent:

Kim Kramer

**2. Report of President**

**3. Report of Vice-President**

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

- Meeting Minutes  
The October 24, 2017 Board meeting minutes were approved by unanimous consent and have been sent to the Webmaster for posting to the COA website.
- UKC Communication
  - The Secretary and Vice-President are continuing the search for the club's original Charter, as requested by UKC.

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

- Balance Sheet  
Cash position remains strong with approximately \$31,640 available. An additional \$5,231 is set aside for restricted funds.
- Profit & Loss  
Overall deficit is \$1,294 vs. budgeted amount of \$415. Many Specialty expenses were paid in this fiscal year which accounts for the larger deficit. Variations in income and expenses vs. budget are considered timing issues.

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

- 2018 Specialty  
The Bench Chair presented a proposal for the 2018 Specialty, along with a motion to approve the projected Specialty budget. **\*See New Business**

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

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

- Membership
  - New Members (11): Chris and Karen Folger (MI), Matt Bolender (WA), Loki Felisky (WA), Dustin Cathcart (MA), Amy Motsenbocker (CA), Linda Ryan (CA), Kathe Dunscomb (OR), Lauren Brigham (NH), Keirsten Wagner (PA), Carol Schelin (NY), Samantha Henderson (AB, CA)
  - Puppy Members (6):
    - ❖ MountainThunder Chinooks: Daniela Metz (FL), Sarah Orton (MA)
    - ❖ Bashaba Chinooks: Nina Lanctot (IN), Elizabeth Johnson (NY), Jude Griffin (MA), Nichole Grant (PA)
- 2018 Calendar Contest
  - A total of 69 calendars have been sold producing a profit of \$524.40 as of 11/30/17.

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

The President is awaiting Committee comments regarding the opening for Health & Genetics Chair. If no suggestions are forthcoming, the Membership Chair will send a note to the membership to solicit volunteers.

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

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

Position vacant

## **12. Report of Registrar**

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

The Board discussed options for funding the transport of two Chinooks to a new location.

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

There is one WDP application pending.

## **15. Report of Committees**

- 501c Committee – John Habermehl  
Committee report moved to January 2018 Board meeting
- Standard Revision Committee – Karen Hinchy  
The next committee meeting is scheduled January 10, 2018.

## **16. Unfinished Business**

- Annual Report - Karen Hinchy  
Pending completion

## **17. New Business**

**Motion 2017-50** (Passed 10 Yes, 1 Absent)

Motion by Denise Reed, Second by Corine Lindhorst:

*The Committee respectfully requests that, based on the proposal submitted, a projected budget in an amount not to exceed \$3800 is approved by the COA board for the 2018 Chinook Specialty.*

**Motion 2017-51** (Moved to January 2018 Board Meeting)

Motion by Mary Crance, Second by Karen Hinchy:

*I move for the Board to vote on setting up a fund raiser through the COA club to transport Lolo and Rogue to Portland.*

## **18. Schedule Next Meeting**

The next meeting of the 2016-2018 COA Board of Directors will be held on Thursday, January 18, 2018, at 8:00 p.m. EST.

## **19. Approval of Minutes**

**Motion 2017-52 (Approved by Unanimous Consent)**

Motion by Karen Hinchy, Second by Corine Lindhorst:

*I move that the December 7, 2017 minutes be posted and approved by unanimous consent within 48 hours of posting.*

## **20. Adjournment**

**Motion 2017-53 (Approved by Unanimous Consent)**

Motion by Karen Hinchy, Second by Vicky Delfino:

*I move that the December 7, 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.