



December 6 2018  
COA Board Meeting

**COA Mission Statement (adapted from Constitution and Bylaws):**

*To promote the public's knowledge and appreciation of dogs in general and Chinooks in particular; To produce, publish, and distribute to the general public educational materials about the proper care, treatment, breeding, health, development and training of Chinooks; To support and promote study and research on the history, character, breeding, genetics and particular health problems of Chinooks; To establish a national data base of resource materials about the Chinook; To further understanding of the disease, defects, injuries and other ailments that afflict dogs in general and Chinooks in particular; To acknowledge and advance the critical role of an UKC National breed club in providing education, health research and support of rescue for the benefit of the general public, purebred dogs, and Chinooks in particular; To conduct activities including sporting events, licensed events, specialty shows, working certificate tests, obedience, agility and tracking trials, and other such activities and events as may be held under the rules of the United Kennel Club, in furtherance of the above purposes; To urge members and breeders to be guided by principals of good sportsmanship, including fair and honest conduct, and to accept the standard of the breed as established by the COA and the United Kennel Club (UKC) as the only standard of excellence by which the Chinook shall be bred and judged. To otherwise preserve and protect the Chinook and to do all things possible to promote its natural qualities, including the encouragement of regional activities and/or interest/study groups*

**Agenda:**

1. Call to Order and Roll Call
  - a. Present:
    - i. John H.
    - ii. Denise
    - iii. Taylor
    - iv. Brendan
    - v. Mary A.
    - vi. Jon J.
    - vii. Bob
    - viii. Corine
    - ix. Karen
    - x. David
  - b. Absent:
    - i. Vicky
    - ii. Mary Jo
    - iii. Kristy
2. Report of President
  - a. General comments
    - i. Added the statement of purpose and logo to the agenda
    - ii. Welcome to Bob Cottrell, the new COA historian
    - iii. Thank you to Kristy for all the work on the calendars
    - iv. Resignation of the Rescue Chair
3. Report of Vice-President
  - a. VP has nothing to report
4. Report of Secretary
  - a. UKC has mailed a notice for the 2019 Premier and Specialty event in Kalamazoo, MI.  
This is proof the secretary is receiving UKC mail!
5. Report of Treasurer
  - a. Month ended 11/30/18
  - b. Balance Sheet

- i. Cash position remains strong with about \$32,913 available.
    - ii. An additional \$5,541 is set aside for restricted funds.
  - c. Profit & Loss – Actual vs. Budget
    - i. Membership Income is higher than budget as this is the first full year of a change to the timing of membership renewals. The process of membership renewal has changed to having people renew in any month of the year vs. the majority of renewals completed in the first quarter of the year.
  - d. Specialty expense-ribbons – This is a reimbursement for ribbons related to the Specialty in the prior fiscal year but not reimbursed until August. The budgeted amount is included in the prior fiscal year.
- 6. Report of Bench Chair
  - a. 2019 COA Specialty:
    - i. Venue: confirmed as UKC Washington Classic
    - ii. June 28-30<sup>th</sup>
    - iii. UKC is not going to be doing any events on Thursday. Mary wonders if holding a Chinook event Thursday the 27<sup>th</sup> is a possibility. The Washington Classic would prefer Friday.
    - iv. Judges: some possible options available for judging. First pointed person is unavailable and second judged last year. Karen recommends surveying the west coast Chinook community for recommendations due to prior disagreements.
    - v. Hotels: at least three hotels in the vicinity, all dog friendly for two or fewer dogs under 80lbs.
- 7. Report of Communications Chair
  - a. Nothing new to report.
- 8. Report of Membership Chair
  - a. Membership Report – November/December 2018
    - i. Current Membership Total: 234
    - ii. New Members (2): Ira Bittues (ME), Jayne Spaulding (NH),
    - iii. Renewed Members (9): Chris Folger (MI), Suzanne Schofield (ON, Canada), Loki Felisky (WA), Dustin Cathcart (MA), Linda Figueroa (CA), Kathe Dunscomb (OR), Lauren Brigham (NH), Samantha Henderson (AB, Canada), Keirsten Wagner (PA)
  - b. 2019 Calendar Contest: Email went out to membership for the calendar sales on 11/26/18. As of 12/05/18: We sold 90 calendars by 60 orders (many multiples) netting a profit of \$634.50.
  - c. Vicky: The calendar company sent the first check on Tuesday for the calendars (I think there was a small amount left over from the 2018 calendar included) for \$451.89. Let me know when you receive it.
- 9. Report of Health & Genetics Chair
  - a. Cross litter with Husky did not result in puppies. We are working to help facilitate fertility testing to assist with a future breeding.
- 10. Report of Historian
  - a. Nothing to report.
- 11. Report of Regional Activities Chair (vacant)
- 12. Report of Rescue Chair
  - a. Now vacant.
- 13. Report of Registrar
  - a. Things are going well. The outcross program requires the Registrar to maintain records of the litters born, and to track the progress of the litters as they progress to purebred status.

14. Report of Working Dog Program Chair
  - a. Email to the WDP needs updating.
15. Report of Committees
  - a. 501C Committee update: board has reviewed comments and will report back to the board in January
16. Unfinished Business
17. New Business
  - a. Board member 2018 accomplishments and 2019 goals—what did each board member achieve during their tenure in 2018, and what do they hope to achieve in 2019?
  - b. Add a reminder for Membership chair to report to president suggestions and ideas for boosting enrollment in membership.
18. The next COA Board meeting is scheduled for the week of the 14-21 January 2019 at 6:00 p.m. MT.
19. Approval of Minutes

**Motion 2018-46**  
Motion by John H, Second by Corine:  
*I move that the December 6 2018 minutes be posted and approved by unanimous consent within 48 hours of posting.*
20. Adjournment

**Motion 2018-47**  
Motion by John H., Second by Corine:  
*I move that the December 6 2018 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.*