



January 17 2019  
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 Habermehl
    - ii. Denise Reed
    - iii. Taylor Scanlon
    - iv. Vicky Delfino
    - v. Brendan and Mary Aldrich
    - vi. Jon Jolly
    - vii. Bob Cottrell
    - viii. Corine Lindhorst
    - ix. David Hassilev
  - b. Absent:
    - i. Kristy Jolly
    - ii. Karen Hinchy
2. Report of President
  - a. General comments:
    - i. Requesting the Bench Chair that as they move through the process of the Specialty that they keep notes of the timeline keys dates of when things need to happen. Request submission to the board and to be to be keep on file with the secretary.
    - ii. Requesting an update of the CQ
    - iii. Requesting an update from the membership committee of any progress on the picture of membership and ideas on how to attract, retain, and ultimately grow membership.
    - iv. Requesting membership to submit candidates for the Rescue Chair
3. Report of Vice-President
  - a. VP has nothing to report
4. Report of Secretary
  - a. Secretary has nothing to report (other than it's our first litter's second birthday, HBD centennial puppies!)

5. Report of Treasurer
  - a. Month ended 12/31/18
    - i. Balance Sheet
      1. Cash position remains strong with about \$33,137 available.
      2. An additional \$5,541 is set aside for restricted funds.
    - ii. Profit & Loss – Actual vs. Budget
      1. 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.
      2. 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. Updated information regarding the Western Specialty (please see attached document).
    - i. The COA was approved to move forward with the specialty on Friday June 28 at Argus Ranch. There are three hotels in the area with rooms booked off, as well as room at the Argus Ranch (some rooms have dog related fees, others do not). Email communications will be sent to COA members; current email in circulation is with regards to judge preference.
7. Report of Communications Chair
  - a. Mostly housekeeping (emails and the website). Taylor to send minutes to Jon. Board members can be made contributors to the COA, and one of the goals is to boost new content for the site.
8. Report of Membership Chair
  - a. Membership Report – January 2019
    - i. Current Membership Total: 243
      1. New Members (4): Kim Fagan (TX), Adrienne Quiros (CA), Jon Shannon (WA), Luna Van Brost (WA)
      2. Renewed Members (3): Taylor Scanlon (AB, CA), Hannah Byrne (MA), Matt Bolender (WA)
      3. Puppy Memberships (6): Great Mountain Chinooks: Carol Zuckerman (MA), Shelia Russell, Sian Brown, Janice Hendrix, Megan Trost (IA), Julie Whitcomb (NH),
    - b. 2019 Calendar Contest: Email went out to membership for the calendar sales on 11/26/18.
      - i. As of 01/13/19: We sold 152 calendars in 103 orders (many multiples) netting a profit of \$1,071.60. We beat the record for the last four years!!
      - ii. 2018: 140
      - iii. 2017: 145
      - iv. 2016: 148
9. Report of Health & Genetics Chair
  - a. Nothing to report
10. Report of Historian
  - a. Good response for the Tamworth Winter Carnival; however, the space might be limited. Preference is to avoid limiting space and participation in order to boost interest in the event. There is possibly an additional or new venue (Tamworth

- History Center) that would be open to allowing dogs inside and providing a larger space.
- b. Rick Skoglund donated a substantial amount of material to the Tamworth History Center, and gave the COA permission to take pictures and post information about the artifacts/items.
11. Report of Regional Activities Chair (vacant)
  12. Report of Rescue Chair (vacant)
  13. Report of Registrar
    - a. Nothing new to report (waiting for those outcross pups to get older!). Corine has reached out to other clubs that have outcrossing programs for additional information.
  14. Report of Working Dog Program Chair
    - a. David has some information in transit between computers. As much as possible info has been updated to the COA, including awards. Some have suggested physical badges for the WD levels. A revamp of the rewards program, including single dogs and two dog teams, is something he's pursuing. Jon suggested something like a collar tag.
  15. Report of Committees
    - a. 501C Committee update: appointed Kim Kramer as head of the committee, and brought on David Huberman to help finish remaining steps.
  16. Unfinished Business
  17. New Business
    - a. **Motion 2019-1**  
Motion by \_ Mary Aldrich\_, Second by \_Corine Lindhorst\_  
*The Bench Chairs request approval to spend an amount not to exceed \$4000USD for the 2019 Specialty*
    - b. Motion passes with 9 ayes and 2 absent.
  18. The next COA Board meeting is scheduled for third or fourth week of February 2019 at 6:00 p.m. MT.
  19. Approval of Minutes  
**Motion 2019-2**  
Motion by \_\_John, Second by \_\_Corine\_\_:  
*I move that the January 17 2019 minutes be posted and approved by unanimous consent within 48 hours of posting.*
  20. Adjournment  
**Motion 2019-3**  
Motion by \_\_John\_, Second by \_\_\_\_\_Corine\_\_\_\_\_:  
*I move that the January 17 2019 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.*