



June 18 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. Denise Reed – Vice-President
 - ii. Taylor Scanlon – Secretary
 - iii. Vicky Delfino - Treasurer
 - iv. Brendan/Mary Aldrich - Bench
 - v. Jon Jolly – Communications
 - vi. Kristy Jolly – Membership
 - vii. Karen Hinchy--Health & Genetics
 - viii. Bob Cottrell--Historian
 - ix. Corine Lindhorst--Registrar
 - b. Absent:
 - i. John Habermehl (for first half of meeting)
 - ii. Jude Griffin—WDP Chair
2. Report of President
 - a. The president will be at the specialty next week.
 - b. John arrived midway through the call and thanked everyone for their hard work regarding the specialty.
3. Report of Vice-President
 - a. VP has nothing new to report.
4. Report of Secretary
 - a. Secretary has nothing new to report.
5. Report of Treasurer
 - a. Month ended 5/31/2019
 - i. Balance Sheet
 1. Cash position remains strong with about \$36,617 available.
 2. An additional \$5,547 is set aside for restricted funds. These restricted monies were moved to the Money Market account in May 2019.
 3. I was made aware of a WDP PayPal account in late February. It is now reflected on the Balance Sheet with a very small balance. I will be

working with PayPal to try to transfer the money over to our regular PayPal account and close this account permanently. See Motions from March meeting.

- ii. Profit & Loss – Actual vs. Budget
 1. Membership Income remains over budget. 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. The budget will be adjusted in our next year to more clearly reflect anticipated income.
 2. Calendar Sales income is about on budget.
 - b. Specialty expenses
 1. The reimbursement for ribbons related to the Specialty in the prior fiscal year (7/2017-6/2018) but not reimbursed until August 2018. The budgeted amount is included in the prior fiscal year
 2. Expenses incurred for the May 2019 Specialty are currently under budget
 - c. Report items are available on the COA Yahoo Group for review
6. Report of Bench Chair
 - a. Specialty update:
 - i. COA members showing a dog, 9, 14 dogs in total, 20 attending the banquet.
 - ii. (Bob rejoined the conversation at this point)
 - iii. Denise raised the possibility of including small gifts to the class winners. Mary said they would investigate.
 7. Report of Communications Chair
 - a. Jude has been set up with her new email.
 - b. Retouch on Facebook for some new articles.
 8. Report of Membership Chair
 - a. Members have increased by two from last month.
 - b. John thanks the board for ideas around membership.
 9. Report of Health & Genetics Chair
 - a. Work on the health survey continues.
 10. Report of Historian
 - a. Bob has loaned a few items to John for the specialty.
 - b. Denise asks if it's possible to create a digital archive or similar of the historical items to make it easier for owners away from the museum's location. Bob states that the museum has pictures available. Since the pictures are available, it's possible we could include a link on the COA website so more people can see everything. Bob continues to give talks about Chinook history.
 11. Report of Regional Activities Chair (vacant)
 12. Report of Rescue Chair (vacant)
 13. Report of Registrar
 - a. Registrar has nothing new to report.
 14. Report of Working Dog Program Chair
 - a. Jude will provide a larger report next month when she is able to attend.
 - b. John discussed with Jude some of her goals and what she would like to move forward with, and Jude said she would get her ideas together on paper for a future meeting. An article about Jude for the COA CQ is in the works as well.
 - c. Jude sent an email before the meeting describing her intentions as chair in the WDP.
 15. Report of Committees
 16. Unfinished Business

17. New Business

a. **Motion 2019-20**

Motion by: Vicky Seconded by: Corine

I move that the COA board adopt the Constitution and Bylaw amendments recommended by the 501(C)(3) committee.

The motion passes by unanimous consent of the members in attendance.

18. The next COA Board meeting is scheduled for the third week in July 2019 at 6:00 p.m. MT.

19. Approval of Minutes

Motion 2019-21

Motion by Denise Second by Vicky:

I move that the June 18 2019 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2019-22

Motion by Denise, Second by John:

I move that the June 18 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.