



June 24<sup>th</sup> 2021

COA Executive Board Meeting and Board Meeting

\*\*New Zoom meeting link\*\*: <https://us02web.zoom.us/j/89498330667>

**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 of Board Meeting
  - a. Present:
  - b. Absent:
2. Report of President
3. Report of Vice-President
4. Report of Secretary
5. Report of Treasurer
  - a. Financials sent out earlier in the week via email.
6. Report of Bench Chair
7. Report of Communications Chair
8. Report of Membership Chair
  - a. **Membership Report – June 2021**
    - i. Current Membership Total: 233
      1. **New Members (0):**

2. Renewed Members (12): Andrew Coppens (NH), Judy Miller (CA), Kathe Dunscomb (OR), Jon Jolly (AZ), Marlene Goist (TX), Kathy Krubeck (WY), Brenda Dean (ME), Brendan Aldrich (CA), Melody Matthews Meilleur (ON, CA), Cesar Hernandez (MA), Ed Bigos (MA), Shelly Stewart (WI).
3. Puppy Memberships (0):

**ii. Membership Goals/Updates for 2020-2021:**

1. Look into small membership trinkets/rewards for new members and/or long standing members or periodically send surprises (postcards, stickers, magnets, etc.) – 2021 project – in process

**iii. Chinook Merchandise Store**

Date	# of Members	Change
Sep-18	219	
Oct-18	231	12
Dec-18	234	3
Jan-19	243	9
Mar-19	246	3
May-19*	183	(63)
Jun-19	185	2
Jul-19	201	16
Sep-19	202	1
Oct-19	207	5
Feb-20	220	13
May-20	214	(6)
Jun-20	217	3
Jul-20	205	(12)
Aug-20	208	3
Sep-20	218	10
Oct-20	228	10
Dec-20	229	1
Jan-21	231	2
Feb-21	231	-
Mar-21	232	1
Apr-21	234	2
May-21	233	(1)
Jun-21	233	-

\*It was discovered the system wasn't demoting membership status when the expire date hit. Once it was corrected, emails went to the members to renew. Some did but some didn't, thus showing the sudden decrease. There were 60 new members added in April/May, so figured it reduced by 123, with 60 renewals.

9. Report of Health & Genetics Chair
  - a. Embark got back to Karen—they will provide data on an annual basis to the researcher of our choice.
  - b. Chinook pedigree data is up on Dogs Global. They will be coming to us with pricing information for pedigree analysis.
10. Report of Historian
  - a. A number of public outreaches on Chinooks and the history of Chinooks coming up in the future.
  - b. Guided tours on cellphones has been something Bob is exploring. The app allows you to use your cellphone to receive historical information.
  - c. Bob will not be able to make the specialty in person, but a Zoom presentation is possible.
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
  - a. **501©(3):**
  - b. **Breed standard committee:**
16. Unfinished Business
17. New Business
18. The next COA Board meeting is scheduled for July 29<sup>th</sup> 2021 at 6pm MT.
19. Approval of Minutes

**Motion 2021-19**  
Motion by Denise, Second by Kim  
*I move that the June 24<sup>th</sup> 2021 minutes be posted and approved by unanimous consent within 48 hours of posting.*  
Motion passes by unanimous consent.
20. Adjournment

**Motion 2021-20**  
Motion by Denise, Second by Vicky.  
*I move that the June 24<sup>th</sup> 2021 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.*