



December 10 2021

COA Executive Board Meeting and Board Meeting

New Zoom meeting link:

<https://us02web.zoom.us/j/20863https://us02web.zoom.us/j/208635480754807>

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 database 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 principles 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. Meeting called to order at 6:12pm
 - b. Present:
 - i. Denise Reed
 - ii. Taylor Scanlon/Pam Turner
 - iii. Jon Jolly
 - iv. Kristy Jolly
 - v. Hannah Collison/Kim Kramer (Kim joined 6:26pm)
 - vi. John Habermehl
 - vii. Bob Cottrell
 - viii. Brenda Dean
 - ix. Laurel Wilkinson

- c. Absent:
 - i. Brendan Aldrich
 - ii. Vicky Delfino
 - iii. Karen Hinchy
 - iv. Corine Lindhorst
- 2. Report of President
 - a. Nothing new to report
- 3. Report of Vice-President
- 4. Report of Secretary
 - a. Secretary has nothing new to report
- 5. Report of Treasurer
- 6. Report of Bench Chair
 - a. Kim still owes receipts to Vicky for reimbursement. She uploaded the photographs that Brendan took to a Google drive folder that Jon set up. Patti made a list of all of the winners and Kim uploaded that to Google drive as well; this will be helpful next year when we try to get the plaques back. FYI Kim has the grand champion plaque; it was not awarded.
 - b. For the 2022 specialty, Kim believes the UKC has the paperwork up online to indicate that as a club we would like to hold our specialty in conjunction with premier. As Kim predicted at the October meeting, she will be out of town and will be unable to attend UKC Premier in 2022. Of course Kim will handle the ribbons for the show.
 - c. Kim and Hannah will be meeting soon.
 - d. Denise recommends contacting the UKC to discuss specialty logistics.
- 7. Report of Communications Chair
 - a. Jon reached out to Kim and Hannah about specialty photos. He will be putting photos up on the website.
 - b. Articles for the CQ always welcome.
- 8. Report of Membership Chair
 - a. Membership Report Membership goals/updates:
 - i. Membership report available in Google Drive
 - ii. 242 members to date. 7 new members in the last two months (six submitted to the calendar contest).
 - iii. 69 orders with a total of 96 calendars sold.
- 9. Report of Health & Genetics Chair
- 10. Report of Historian
 - a. A few Chinook programs are coming up as part of the NH humanities outreach programs. One is in January. Bob has also been collaborating with John about a regional activity.
- 11. Report of Regional Activities Chair
 - a. John held a meeting with Laurel, Bob Cottrell, and Kim Kramer about the Chinook Winter Carnival in Tamworth. Looking at something Presidents Weekend (February 19 - 21)
 - i. these activities will be based on best practices for safety and social distancing, with the best interests of everyone in mind

- ii. Aim is to move forward with an event if it's possible
- 12. Report of Rescue Chair
 - a. Nothing new to report except that no Chinooks are currently in need of rescue!
- 13. Report of Registrar
- 14. Report of Working Dog Program Chair
 - a. Working Dog Committee/Active Chinooks Committee met December 5 2021
 - b. In attendance: Laurel, Corine, Jude, Maddy, Susan, and Margaret
 - c. Notes compiled and saved to Google Drive
 - i. One main idea is changing the name of the program to "Active Chinook," which encompasses more activities and achievements
 - ii. The streams will be divided into three: draft (untitled), temperament, versatility (titled)
 - iii. Maddy came up with the idea of using technology to mark Chinooks who have walked the same well known hiking path
 - iv. Bling: patches for dogs who achieve these titles
 - v. The WDP committee will also be reaching out to folks who may wish to mentor newbies in different activities. This aligns with regional activities goals as well.
 - vi. Kim comment: UKC vs AKC vs international titles...we have restrictions about what we can promote, so double checking the constitution is a good idea.
 - vii. Jon comment: finding an app or software to map hiking routes is possible, the committee just needs to consider how they want people to use the app
- 15. Report of Committees
 - a. **501©(3):** Nothing new to report, but Kim will touch base with Vicky re: voting software shortly
 - b. Breed standard committee:** Nothing new to report
- 16. Unfinished Business
- 17. New Business
 - a. Welcome new board members for Secretary and Rescue
 - b. Motion 2021-34**
Motion by: Laurel; Second by: Kristy
I move that the title of the COA Working Dog Program be changed to the COA Active Chinook Program
Motion passes by unanimous consent.
- 18. The next COA Board meeting is scheduled for January or February 2022. Taylor and/or Vicky will circulate a Doodle poll to confirm availability and future dates.
- 19. Approval of Minutes
 - Motion 2021-35**
Motion by Denise; Second by Kim.
I move that the December 10 2021 minutes be posted and approved by unanimous consent within 48 hours of posting.

20. Adjournment

Motion 2021-36

Motion by Denise; Second by Kim.

I move that the December 10 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.