



June 27, 2024

**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.*

**Board Meeting Minutes:**

- Call to Order and Roll Call of Board Meeting
  - Meeting called to order: 6/27/24 @
  - Present: Pam Turner, Daniela Metz, Rachael Davis, Bob Cottrell, Karen Hinchy, Jon Jolly, Marty Wilson, Kristy Jolly
  - Absent: [John Habermehl](#)
  - Excused: Rick Prausa, Brenda Dean
- **Report of President - Daniela Metz**
  - Report:
    - i. Prioritize 501C3 status for our club;
      - Anyone willing to join this committee please contact Daniela
        - a. Marty, Rachael, Jon volunteered
        - b. Shillers may be interested in joining the committee
        - c. Send committee list to members
    - **Action Item:**
      - i. Pam to schedule meetings
      - ii. Invite UKC new leader to board meeting to explain any changes that have or will occur. (Brendan) **Put on hold**
        - Once we complete the UKC board change, Brendan will initiate this. REMOVE
- **Report of Vice-President - Marty Wilson**
  - Report:

- i. Familiarizing myself with chinook.org Drive, email, and current bylaws. Nothing to report
  - **Action Item:**
    - i. No action item at this time.
- **Report of Secretary - Pam Turner**
  - Report: Change to the May 2024 minutes to address the removal of Brendan Aldrich from the Chase account:
    - i. *Executive session*
      - *Outgoing Board Members*
        - a. *President - [Brendan Aldrich](#)*
        - b. *Registrar - Corine Lindhorst*
  - Chase Account:
    - i. Removal of Brendan Aldrich effective 6/25/24
    - ii. In progress of adding:
      - Rachael Davis will have administrative role
      - Marty Wilson
    - iii. Need to determine whose address/phone number will be used on Chase account
  - **Action Item:**
    - i. Sending to the UKC board changes**
- **Report of Treasurer - Rachael Davis**
  - Report:
    - i. Pam has been working with Vicky on getting the financial reports up to date
    - ii. Pam is responsible for removing Brendan (Complete) and adding Rachael & Marty to the Chase Accounts
    - iii. Chase balance as of Sunday, Jun 23, 2024 is \$49,447.30
    - iv. Rachael has talked to 2 accountants, either of which should fulfill our needs and will follow up once she has the access to both accounts
    - v. Rachael is working with Vicky to transfer PayPay account out of Vicky's name and into Rachael's
    - vi. Pam's debit card will replace Brandon's debit card for reoccurring charges
  - **Action Item:**
    - i. Look at Quickbooks cost for newer version, & how to add a backup person to account
    - ii. Look at using a accounting to up date our books out of the 2019 format
    - iii. Past treasurers monthly reports by the next meeting.
    - iv. Need to bring six checks to Specialty - **COMPLETED**
    - v. Need to pay Dr. Oliehoek by PayPal. Kristy will pay this. Karen to send Kristy the info. **COMPLETED**
    - vi. Jon will give access to PayPal to Rachael
    - vii. Rachael will look for an accountant.

viii. New Federal Reporting Requirement for beneficial ownership became **effective January 1, 2024**. The Corporate Transparency Act ("CTA") was enacted by Congress. Verifying whether or not COA is required to submit this to the Financial Crimes Enforcement Network.

**a. Once an accountant is found have them review this requirement to see if the COA must submit this form**

● **Report of Communications Chair - Jon Jolly**

- Report: Got Spring Q2 CQ out. Changed all references of "Working Dog" and "WDP" to "Active Chinook" and "ACP" respectively.
- Update all new board position emails, website update with new board members
- **Action Item:**
  - i. Way to store passwords
  - ii. Inquiries have been received regarding the Webinar link. Karen has completed summary and sent to Jon and Jon will post for the membership **COMPLETED**
  - iii. Future CQ articles.
    - Brendan committed to write an article - HOMEMADE FOOD
    - How does Rescue work - Brenda - SPRING 2024 CQ
    - Bob - Any history articles/throwback photos/etc./upcoming events (Tamworth Event)
    - Rachael article on Nosework

● **Report of Membership Chair - Kristy Jolly**

- Report: No Report this month
- **Action Item:**
  - i. Pam to send pdf Annual Report to Jon
  - ii. Email to members regarding membership options - **TABLED**

● **Breed standard Committee: Kristy Jolly**

- Report: Reached out to Kim to get access regarding past meetings
- 

● **Report of Health & Genetics Chair – Karen Hinchy**

- Report:
  - i. Committee will be meeting soon
  - ii. Dr. O. is willing to provide a free pedigree & population assessment of Anasarca disease
- **Action Item:**
  - i. Finalize forms and processes to support the AI initiative
  - ii. Final Population Analysis & Outcross Plan report will be sent to membership once received
    - Final payment is due will work with Brendan and Rachael
  - iii. In the future Dr. Oliehoek will do a webinar for the membership

- **Report of Registrar – Karen Hinchy**

- Report:
  - i. Has a draft email that will be sent out next Tuesday regarding registration processes
  - ii. Has had a brief discussion with UKC on the crossbreed litters registration. Will continue to work with the UKC
  - iii. Let Karen know when it has been submitted
- **Action Item:**
  - i. Pam needs to UKC change officers formSingle Dog registration states on UKC to go through Chinook Registrar verify process with Taylor Armstrong
  - ii. Verify with UKC that they are still honoring the outcross program
  - iii. Working on a spreadsheet that has all the cross breed dogs included, will have it for the next meeting.
  - iv. Corine will share the spreadsheet with Pam to post in the Registrar’s folder. Pam will share with Brendan & Karen.

- **Report of Historian – Bob Cottrell**

- Report:
  - i. Chinook dog sculpture project Tamworth History Center (see this link for photos:  
[https://photos.google.com/share/AF1QipPZKbkjebvTvPoU-n-WZPRSu4FpkNG1IG5YkjOSiukKP3PbDEF1dkHFb\\_PMA4E4sg?key=U2tiUXFENXN3aGNsQoFMUmZ2Q2MtZF91QUpLQURR](https://photos.google.com/share/AF1QipPZKbkjebvTvPoU-n-WZPRSu4FpkNG1IG5YkjOSiukKP3PbDEF1dkHFb_PMA4E4sg?key=U2tiUXFENXN3aGNsQoFMUmZ2Q2MtZF91QUpLQURR)
  - ii. Donation Chinook related books and papers from Intervale Chinook to be housed at the Conway Public Library.
- **Action Item:**
  - i. Submitted an article for the upcoming CQ
  - ii. Outreach Details of all Bob’s NH Humanities outreach programs can be found at this link:  
<https://www.nhhumanities.org/programs/harnessing-history-on-the-trail-of-new-hampshires-state-dog-the-chinook>

Upcoming program on dog sled making

Sat Aug 17, 2024 10-11 am

At Tamworth History Center

Part of summer traditional arts program

Link <https://www.tamworthhistorycenter.org/events>

and

<https://www.tamworthhistorycenter.org/events/mb1sh77x2v08wngf3x6enqcz8rcumy>

Updated theclio chinook trail single entries into a tour

Adding more

See Link: <https://www.theclio.com/tour/2608>

Bob will do a follow up article for the CQ about the Feb chinook day in Tamworth.

2025 date for coa winterfest  
Sat Feb 15 2025

- **Report of Regional Activities Chair – John Habermehl**
  - Report: No report
    - i.
  - **Action Item:**
    - i. Discussion regarding tablecloths, materials at events. Time to update what we have? **John will research and bring back to the group**
  
- **Report of Rescue Chair – Brenda Dean**
  - Report:
    - i. No new update for the past month
  - **Action Item:**
    - i.
  
- **Report of Active Chinook Program Chair – Rick Prausa**
  - Report:
    - i. See below:
  - **Action Items:**
    - i. **Applications for Titles/Certificates (ongoing action item): Review applications, issue certificates to owners and dogs meeting requirements and draft recognition messages for publication in the Chinook Quarterly.**  
  
There were no applications for titles or recognition certificates this month.  
  
**ii. Expansion of the Titled Events Group of titles to better recognize the versatility of Chinook dogs.**  
  
The Committee greatly appreciates the support of the Board in moving forward with four additional titles in this group. Once the final implementation details are completed, Rick will work with Jon Jolly to revise the website.
  
    - iii. Adding new activities to the Active Chinook Program to allow for increased participation by Chinooks and their owners.**  
  
The Committee is in ongoing discussion about this action item.

**iv. Improvements and updates to the Title/Certificate application process.**

The Committee is in ongoing discussion about this action item.

**v. Revision of title and recognition certificates to reflect the program name change.**

The Committee is in ongoing discussion about this action item and is close to starting the design phase for new recognition certificates.

**vi. Program Health and Safety Review**

The Committee will be initiating a review of the physical activities Chinook dogs are required to complete in order to earn titles under the Active Chinook Program. The purpose of the review is to assure that title requirements pose no unacceptable health or safety risks to the dogs based on current generally accepted canine medical advice. The Active Chinook Committee plans to coordinate with the Health and Genetics Committee in completing the review.

**● Report of Bench Chair - (Vacant) Interim Denise Reed**

○ Report:

○ Show Report from UKC Premier

i. EXPENSES

- Judges Fee - \$100.00
- Judges Expenses - \$429.02
- Ribbons \$570.31
- NBOB Winners gift & Judges Gift - \$155.00
- UKC Entry Fees/Processing \$30.00  
(\$17.50 online + \$12.50 check DOS)  
9 dogs total  
4 x \$3.00 (DOS)  
5 @ 3.50 (online entry)  
\$30 minimum charge
- Total Expenses \$1285.33

ii. INCOME

- Entry Fees \$270.00 - 9 x \$30
- Total Income \$270.00

iii. TOTAL COST \$1015.00

iv. Projected Budget \$1875.00

v. Judge Jeanne Heger

vi. Regular Show Results

- National Best of Breed - Forever Green Hiwassee Hazel (Hazel) owned by Denise Traber Reed & Todd Reed
- Champion of Champions - Forever Green Hiwassee Hazel (Hazel) owned by Denise Traber Reed & Todd Reed
- Reserve Champion - Frontier Harley Lightfoot (Harley) owned by Denise Traber Reed & Todd Reed
- Best of Winners - Desert Sol Myka (Myka) owned by Mark Turner & Pam Turner
- Best Male - Desert Sol Zephyrus Will (Zeph) owned by Carol Gifford
- Best Female - Desert Sol Myka (Myka) owned by Mark Turner & Pam Turner
- Reserve Best Female - Pacific Skye Dunamis (Dunamis) owned by Jessica Dreyer
- Altered Show Results
  - a. Altered Best of Breed - Sirius Rising Samwell Tarly (Sammie) owned by Brendan Aldrich & Mary Glynn Aldrich
  - b. Best of Winners - Sirius Rising Samwell Tarly (Sammie) owned by Brendan Aldrich & Mary Glynn Aldrich
  - c. Best Male - Sirius Rising Samwell Tarly (Sammie) owned by Brendan Aldrich & Mary Glynn Aldrich
  - d. Best Female - Seabreeze Tomorrow Bella Cre (Bella) owned by Brendan Aldrich & Mary Glynn Aldrich
  - e. Chinook Cross
- Best Chinook Cross - Desert Sol Vitality Keelie (Keelie) owned by Mark Turner & Pam Turner
- Chester Sweetie Award, awarded by Judge Julie Hatlas-Pepper
  - a. Pacific Skye Dunamis (Dunamis) owned by Jessica Dreyer
- vii. The COA would also like to thank Diana Fowler of Southwind Chinooks for donating her time for event planning, and to John Habermehl and MJ Crance of Sirius Rising Chinooks for donating a leash to the NBOB winner.
- viii. Pictures of the specialty pictures sent to the Jollys
- ix. 2025 Specialty will be on the East coast
- x. Pam has all the ribbons and plaques except for the Grand Champion Plaque which Denise has.
  - Will need new keeper plaques for next year's Specialty

●

● **New Business**

○

- **Motions**
  
- **Unfinished Business**
  - COA Board Note/Christmas Cards
    - i. Blank note cards for rainbow cards, sympathy, congratulations
      - Need quote for Motion Kristy
  - How best to spend club fund are listed on the spreadsheet on shared drive called Working spreadsheet. **Reminder item**
  - Board will resume committee upon further research and deciding on path forward for 501©(3) **Ongoing**
  
- **COA Board meetings are scheduled** for the last Thursday of the month. The next meeting will be **Thursday, July 25, 2024** at 5 pm PST, 6pm MT, 7 pm CST, 8 pm EST.
  
- **Approval of Minutes**  
**Motion 2024-19**  
 Motion by: Daniela      Second by: Marty  
*I move that the June 27, 2024 minutes be posted and approved by unanimous consent within 48 hours of posting.*
  
- **Adjournment**  
**Motion 2024-20**  
 Motion by: Daniela      Second by: Rachael  
*I move that the June 27, 2024 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. Approved unanimously.*

Join with Google Meet  
[meet.google.com/nnh-fvkk-ofb](https://meet.google.com/nnh-fvkk-ofb)

Join by phone  
 (US) +1 402-588-0242 PIN: 673 534 700#