



**KROMFOHRLANDER
CLUB *of* AMERICA**



Board Meeting Minutes *October 2022*

Monday, 10.17. 2022 (Zoom)

8:00 pm EDT; 7:00 pm CDT; 6:00 pm MDT; 5:00 pm PDT

Attendees

Voting members

Mary Dixon, President

Cynthia Heyman, Vice-President (absent)

Cyndi Lear, Secretary

Natasha Wright, Treasurer

Carolyn Noteman, Board Member-at-Large

Li Sun, Board Member-at-Large

Stella Greer, Board Member-at-Large

Non-Voting members

Sharon Loree, Newsletter Editor

Agenda

Meeting was brought to order by Mary Dixon, President, at 8:07pm EDT, et. al. after conversation about AKC Meet the Breeds/Columbus 2022.

MOTION to accept the October 2022 Agenda

Without objection or comment, the October 2022 Agenda was adopted.

Roll Call

All voting members were present with the exception of Cynthia Heyman. Roll call completed by calling out individual names.

MOTION to accept previous meeting minutes

Mary made a motion to accept the meeting minutes for September 2022. Motion was seconded. Discussion: None. Motion was voted on by voice. Motion was unanimously accepted.

Officer Reports:

- **President's Report**

- **NEW BUSINESS:**

- b. The medallion for the AKC National Agility winner was voted on electronically and accepted. The medal has been ordered.
- c. Report needs to be written and sent to Cynthia on Meet the Breeds 2022/Columbus. Cyndi volunteered to write and send it.
- d. Welcome letter was mentioned as being affirmatively received by the members. However, it needs to be sent more securely. Downloading into a pdf format and sending through email would be preferred.

- **OLD BUSINESS:**

- e. Discussion about sponsoring the Greeley, CO show 2023 for FSS. Addendum to the ByLaws about electronic voting in a special executive session was put forward.
 - Motion was made to sponsor two of the Greeley, CO 2023 Open shows. Discussion about purchase of their ribbons or design our own with our logo. Those living closer to the show site might want to be

more involved. Motion was voted on by roll call. The motion was passed.

- f. Moving to Miscellaneous. Discussion about getting to 150 dogs in America. AKC looks for participation. We are at 142 right now. A correction was made that the true count is 137. We agreed to wait until we get the 150 to apply to be part of Miscellaneous. There was further discussion about upcoming litters.
 - g. We can have a “Members Only” section with a password on the website if we move to a paid website. Right now we are on the free version. Discussion about paid vs. free.
 - h. Members want a “Welcome” letter.
- **Vice-President’s/AKC Liaison Report**
 - **NEW BUSINESS:**
 - b. The point about AKC website issues with change/addition of pictures was discussed.
 - **OLD BUSINESS:**
 - c. During the past month, we became the Official AKC club to represent the Kromfohrlander breed in America. The AKC number was sent to the VP.
 - d. Haven’t heard back from Christine about the logo and the smooth Kromis on the AKC website. Mary has a couple pictures of smooth Kromis she would like to offer for the website. The AKC website has a picture of a Jack Russell terrier on our Kromi page!
 - e. Question: Do we have a Facebook Kromi club page for members only? We do have a group. Discussion about page vs. group on FB. There seemed to be no benefit to starting a business page. It does not show up in people’s Feeds. It is for what the club is interested in...not social. We might want to start one for our shows. An idea of putting a committee together for all media for the KCA was put forward. Tabled.
 - f. Further discussion about amendment to Bylaws adding electronic emergency Board sessions and voting.
 - **Secretary’s Report:**
 - **NEW BUSINESS:**
 - Updated membership list. We have 97 members. There were six new applicants this month. Applicants have been checked against AKC’s suspension list per Stella Greer’s report.

Thomas	Ferdynus
Karen	Ferdynus
Claudia	Sladen
Denise	Waldick
Blair	Waldick
Mary	Brockmeyer

MOTION to accept the new applicant(s). A second was made. There was no discussion. Motion was unanimously approved by roll call vote.

- Welcome letter has been completed and sent out to all members.
 - **OLD BUSINESS:**
 - Letterhead vs. Logo (with dogs). Letters to AKC have been on our letterhead (w/o dogs) and the meeting minutes and agendas have the logo & letterhead on them. There is a concern that the logo (dogs) will be lost without them being on official documents. It was suggested that Christine at AKC could be asked about logo & letterhead.
 - Updated membership list. We have 92 members. There were two new applicants this month.
 - MOTION: Cyndi made a motion to accept the new applicants as new members of the KCA. Motion was seconded. Motion passes with a majority roll call vote.
- **Treasurer's Report:**
 - **NEW BUSINESS**
 - Report current as of 10/10/2020. Total cumulative balance is \$1490.78
 - We had a conversation about the money that AKC will pay us for attending Meet The Breeds 2022/Columbus. A check will be sent from Cyndi Lear, AKC Meet The Breeds liaison for the KCA to Natasha to be deposited into the KCA bank account. Fees for attending the event were discussed.
 - **OLD BUSINESS**
 - Total club assets as of this meeting date: \$1465.22 including a \$3.00 credit from the April fee that was refunded back to our account from the bank. Funds are distributed into two separate accounts (Bank of the West and Paypal).
 - The report will be cumulative.

- Suggestions wanted for a better format other than Excel.

Committee Reports

- **Breed Standard**-Carolyn and Stella are ready to present their report. Li put out a ballot to vote on the date of the next meeting. She is waiting for everyone to vote. The dates presented did not work for the presenters. A new ballot will be assembled for a date in Nov. 2022. A suggestion was made to move the discussion to the KCA Breed Standard Chat.
- **Newsletter**- Things have been noted for the next Newsletter. All articles are requested to be submitted by mid-November. Sharon would like for members and non-members to send their pictures to her. International photos would be appreciated as well.
- **International Liaison** - Carolyn is waiting for the KCA letterhead to be sent to her so that the letter can be sent officially to the International partner clubs.
- **Meet the Breeds** - Points that were previously mentioned during the meeting:
 - The Columbus event hosted at the Columbus Convention Center was a great success. It appeared as though we had the most culturally diverse booth at the event.
 - We will be paid for our participation.
 - YuMove made a video with Jenn Crank and Hummer.
 - Cyndi Lear and Jazz participated in the Fox Columbus TV show, *Good Day Columbus*, to promote the AKC Meet The Breeds event and Kromfohrlander breed participation.
 - A cautionary tale about another breeds' dogs being poisoned at an AirBnB house was mentioned and will be added to the Newsletter.
- **Membership**
- **Health**
- **Breeder Support, Education & Mentorship**
- **Judge's Education**
- **Rescue**
- **Disciplinary**

New Business

1. Membership Renewals are due in Nov. Dues: Treasurer is to send out a renewal notice by email. Proposal to wave membership renewals for people who join in Q4. Discussion: Prorated or reduced rate was offered. MOTION: Natasha made a motion for a prorated membership fee for people who joined in Q4 in 2022 for the membership dues for 2023. Motion was seconded. Motion passed with no opposition.
2. Board Member Elections were discussed. Cyndi made a motion for a special circumstance of keeping the present Board Officers in their positions for 2023. The motion was seconded. Discussion was about members who might not want to serve for the full term. With no opposition the motion carries.
3. Annual Meeting was discussed. The Bylaws state that each November an annual meeting of the full membership is to occur. The date, format and content was discussed. November 7, 2022 is the date set for the Annual meeting.

Old Business

1. Greeley, CO show
2. Suggestion to do an "elevage" or "journee" type meeting was suggested for our Kromfohrlanders to copy the Kromi camp in Finland.
3. Discussion: Is there any way to change the Kromfohrlander page on the AKC website? A concern is that there are no smooth-coated Kromis. There is a picture of a Jack Russell Terrier mistaken for a Kromi.
4. Date and Time of Next Meeting...Monday, Oct. 10, 2022...same time.

Notes

- *Prepare for the Annual meeting in November.*

Action Items

Next Meeting

Monday, Nov, 7, 2022 is the date for the next meeting. 8:00 pm EDT; 7:00 pm CDT; 6:00 pm MDT; 5:00 pm PDT



Motion was made to adjourn by Mary Dixon. Motion was seconded and agreed upon by the committee at 9:17 pm EDT.

Respectfully submitted by:

Cynthia J. Lear, Secretary

Date of approval: