



**KROMFOHRLÄNDER
CLUB *of* AMERICA**



Board Meeting Minutes

November 2022

Monday, 12.12. 2022 (Zoom)

8:00 pm EST; 7:00 pm CST; 6:00 pm MST; 5:00 pm PST

Attendees

Voting members

Mary Dixon, President

Cynthia Heyman, Vice-President (absent; letter of resignation received)

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 (absent)

Agenda

Meeting was brought to order by Mary Dixon, President, at 8:10pm EDT, et. al. Without objection the October 2022 Agenda was adopted.

Welcome

Mary Dixon read welcoming remarks to all Kromi family members, including:

- A summary of the year:
 - The hard-won accomplishment of AKC recognition of KCA as the official parent club.
 - Since 2012, the Kromfohrlander in America has grown and experienced many things in almost all 50 states winning the hearts of everyone they meet.
 - They have dipped their toes in both oceans, all five great lakes, many national parks and landmarks and been to most of the major cities.
 - Meet the Breeds was more well organized than past years and we look forward to doing as many as we can in the coming years. It is an opportunity for all active members to participate and present our Kromis to the world.
- Recognition of title holders as of 11/2022:

Krumme Furche Hummer (Hummer) CM
PACH3 Hoolahop's Rubina (Biju) MX MXJ MXP10 MXPC MJP10 MJPC PAX4 NF
Hoolahop's Jade (Maze) CM BN RA FDC NAJ NJP NF NFP BCAT ACT1 SWN SCA RATN CGC TKI
Birkenstrand's Life In One Day (Quincy) FDC
Split Rock's Natalie Wood (Kona) RA CGC TKI
Birkenstrand's Is Mai Tai (Mai Tai) Crooked AX AXJ MXF T2B
Birkenstrand's Mai Kai Big Bamboo (Boo) BN NA NAJ SCN CGC TKN
Birkenstrand's Can'T Get It Out Of My Head (Tavi) TKN
Djk's Prince Of High Voltage (Wattson) AX MXJ TKN
Djk's Oatmeal Sugar And Spice (Phoebe) CM
Diamond Dream Vom Rieth Teich (Dreamer) BN RN FDC OA OAJ MXF T2B BCAT ACT2 SWN SCE SIA SEA RATM DJ DN CGCA TKA
Birkenstrand's Agnarr All Is Found (Bailey) RI CGC TKN

C. Major Apollo (Stewart) NA NAJ NF
Dragonfly Hollow's Amelia At Hartgrove (Merin) SIN TKN
Blacksheep's Front Page News (Scoop) CGC TKN
DragonFly Hollow Albus (Jax) DN

○

Roll Call

Roll call completed and all voting members were present. Acceptance of the November 2022 meeting minutes was tabled.

Officer Reports:

- **President's Report**

- **NEW BUSINESS:**

- b. Dec 13 is the 10 year anniversary of Felix and Fletcher arriving in the USA.
 - c. Discussion ensued about the filling of the vacant Vice-President position. Bethany Slater and Sharon Loree put forth their interest in filling the position. A roll call vote was made of the Board members present. Sharon Loree won the position by majority vote.
 - d. Standards, rules and protocol for Committees. There was an issue with the Breed Standard Committee about a technical issue with the copies on Google Drive. At the time of presentation all parties did not have the same version of the presentation material which required another person to step in to help bring the newest version to the meeting.

- **OLD BUSINESS:**

- e. Listing of club cornerstones achieved in 2022:
 - March-first official meeting
 - April-election of Board Officers
 - August-became Official AKC Parent Club!
 - October-Meet the Breeds/Columbus
 - f. Looking toward the future:
 - Quickly approaching AKC Miscellaneous category with:
 - A good progression of Kromis with AKC titles already
 - August 2023-Hosting our first AKC Conformation Show in Greeley, CO. Diana McCarty spoke to details of the event. She

- e. 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!
 - f. 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.
 - g. Further discussion about amendment to Bylaws adding electronic emergency Board sessions and voting.
 - h. FSS Procedure Manual discussion to use as a guide for a KCA procedure manual.
 - i. AKC will discuss our request to become the parent club at this month's meeting.
- **Secretary's Report:**
 - **NEW BUSINESS:**
 - Updated membership list.

Betty	Swenson
Marti	Touchstone
Rick	Clark
Carolyn	McNamara
Brian	McNamara
Kellie	Whipple
Nancy	Christensen
Derek	Navarro
Lori	Schwander
Lew	Schwander
Yan (Connie)	Zhao
Peng	Zhang.

Eric	Zhang.
Sydney	Zhang.
Allen	Wannamaker
Lhea	Wannamaker
Camden	Wannamaker

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

- - **OLD BUSINESS:**
 - Updated membership list. We have 99 members. There were two new applicants this month. Applicants have been checked against AKC's suspension list.
 - We have an incentive program for number 100. We will be giving a pin from Marydtiles (Etsy) created by Mary Dixon as a prize! The pin will match your own dog exactly!
 - 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.
- **Treasurer's Report:**
 - **NEW BUSINESS**
 - Total club assets as of this meeting is at
 - **OLD BUSINESS**
 - Total club assets as of this meeting is at \$1604.46. 2022 Agility Invitational medallion was acquired and paid for by Jenna Opperman (who has volunteered to pay for the medallion for the next couple years). A process to move any balance over \$200 on our PayPal account to our Bank of the West account was initiated.
 - A member map was displayed with states in lavender being where Kromfohrlanders live with a goal of having a Kromi in all fifty states
 - Presentation of the new reimbursement form.
 - A prorated membership fee for those joining in Q4 2022 was voted in at the previous Board meeting. A clarification was made that anyone joining after this meeting will be paying for 2023 membership and those who joined in Q4 2022 will get a prorated rate for 2023.

- Suggestions wanted for a better format other than Excel.

Committee Reports

- **Active Committees**
 - Breed Standard-
 - Newsletter-
 - International Liaison -
 - Meet the Breeds - see previous comments in the President section.
 - Membership - request for help was issued.
 - Health -
- **Idle Committees**
 - Breeder Support, Education & Mentorship- Breed archive is very active and is educational for everyone. <https://kromfohrlaender.breedarchive.com/> Feel free to add pictures of the older dogs. An introduction to the Breed Archive could be added to the next Newsletter.
 - Judge's Education
 - Rescue
 - Disciplinary

New Business

- 1.

Old Business

1. We will need an election committee up and running by October 2023 to fill Board member positions that
2. Jean Thompson won the Kromi pin from Mary Dixon.
3. Discussion: Is there any way to change the Kromfohrlaender 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. Greeley, CO show
5. Suggestion to do an "elevage" or "journee" type meeting was suggested for our Kromfohrlanders to copy the Kromi camp in Finland.
6. Ask Christine about adding smooth-coat Kromfohrlanders on the AKC website.

Notes

- *Jenna Opperman took the opportunity to say that she has done a comprehensive behavioral and health survey with Kromfohrlanders around the world with results in January 2023 which she will share with the committee.*
- *Larry Casha (Olaf) had a DNA test on his Kromfohrlander that he reported on. Christina Potter added that DNA can go against you. She got a title stripped from a Chinese Crested where it came back that the father on the pedigree was incorrect.*
- *Christina Potter sent out an invitation to the Agility Finals in FLorida. She and Jenna Opperman will be participating and would love a crowd.*

Action Items

Next Meeting

Monday, Jan 9, 2022 is the date for the next meeting. 8:00 pm EST; 7:00 pm CST; 6:00 pm MST; 5:00 pm PST

Motion was made to adjourn by Mary Dixon. Motion was seconded and agreed upon by the committee at 9:04 pm EST.

Respectfully submitted by:

Cynthia J. Lear, Secretary

Date of approval: