



**KROMFOHRLANDER
CLUB *of* AMERICA**



Monthly Board Meeting

March 2022

Monday, 03.07.2022

9:00 pm EST; 8:00 pm CST; 7:00 pm MST; 6:00 pm PST

Attendees

Mary Dixon, President

Cynthia Heyman, nominated Vice President

Cyndi Lear, nominated Secretary

Natasha Wright, nominated Treasurer

Carolyn Noteman. Nominated Board Member-at-Large

Li Sun, nominated Board Member-at-Large

Stella Greer, Advisor

Sharon Loree, Advisor/Presenter

Agenda

Meeting was brought to order by Mary Dixon, President

Officer Reports:

- **President Report:**

- a. Progress on KCA club formation/ AKC contact
 - Mary handed over the AKC contact job to the Secretary, Cyndi Lear
 - She reported that the KCA club formation is on track with monthly meeting and formation of committees
- b. Requirements to announce KCA to parent clubs in other countries
 - Mary mentioned appointing someone to become a member of the International Clubs as a KCA liaison. (German, Sweden, Finland, Switzerland, Norway and Denmark were mentioned) Carolyn Noteman offered to fill that position. **+action item+**

- **Vice-President Report:**

- a. KCA website update. Breeder/Membership sections included? Breed Club Calendar added?
 - Cynthia mentioned that membership form is her contribution (which Mary says is very functional) Natasha informed that there were some spelling errors that need correction. Cyndi added that there are sections on the form that members are overlooking because they are not well highlighted. Cynthia will research and correct as necessary.
 - Mary attends the rest of the website. Mary wanted suggestions as to what to add to it. Stella submitted that a "Links" section be added. A "Breeder" section was suggested. A "Calendar" section was suggested.
 - Stella wanted the club to provide more business cards to hand out at shows. Mary will check into it. All the KCA info should be on the cards....maybe start a possible email group, i.e. Google Groups, etc., as an addition to Facebook and the KCA website. **+action item+**
- b. AKC requirements update/progress. Reach out to Christine about club formation.

- Christine emailed Cynthia back to inform of requirements: member list, officer list on club letterhead and signed by officer. Cynthia will send in the requirements. **+action item+**

Secretary Report:

- c. Updated Membership List
 - Membership List is complete and is being updated as needed. A couple corrections were made, i.e., Li's Zip Code

 - d. Voting for Officers sent to membership?
 - Cyndi has a form ready and tested to send out.
 - A longer time frame was suggested in order to encourage and be considerate of (as Natasha says) "non-techy" people.
 - Online only was agreed upon.
 - It was confirmed that the bylaws state only 1 (one) member of the "Household" may vote.
 - Cyndi will report on result of election at next meeting **+action item+**
- **Treasurer Report:**
 - a. Update on KCA Bank account. Paypal update.
 - As of this date, the KCA has assets of \$786.19 (Membership). No expenses. Cynthia has contributed her work (estimated at \$150).
 - Through extensive research, Natasha has determined that Bank of the West is the best choice for the KCA account. She will personally open an account for us hopefully before the next monthly meeting. **+action item+**
 - Natasha has set up a Square account for the club.

 - b. Membership
 - Natasha shared a really cool map of the USA where the Kromfohrlanders reside. She would like to include all breeders and owners. Please send lists of puppy buyers to her for that purpose. **+action item+**

Last Meeting Follow-up

1. Finalize nominated Officers list and present to members for voting:
 - a. President- Mary Dixon
 - b. Vice President - Cynthia Heyman
 - c. Secretary- Cyndi Lear
 - d. Treasurer- Natasha Wright
 - e. Board Members at Large: Carolyn Noteman, Li Sun and Kristie Austin
2. Meet the Breeds progress. Video project progress?
 - a. Mary put forth that a video is an expense and waste of time because people will not watch it. So the video idea was dropped.
3. Logo update?
 - a. Mary might update the font. Otherwise it is complete. There was a consensus that the logo is well liked.
4. Missing DJK data?
 - a. It is missing no more. The data that is wanted is: call name, state where they reside, registered name, parents, health status and AKC registration.
5. Bylaws completion and vote.
 - a. Must be voted on by the board who is voted in by the membership. Item has been tabled until next meeting.
6. Constitution completion and vote.
 - a. Tabled until next meeting.
7. Club History completion.
 - a. Mary thinks that to put in from what specific breeds the Kromfohrlander comes from is irresponsible because it is not truly known. Cyndi mentioned that the female originator was a purebred Wire Fox Terrier. Mary added that the original Peter's breed was not known. Mary volunteered to write it. Stella stated that most of the people she talks to about the breed are most interested in its history. Breed History will be sent in with the packet to AKC
8. Club Outreach progress.
 - a. Business cards/Breed postcards Mary will find them **+action item+** Carolyn mentioned putting a magnet on it.
 - b. Meet the Breeds

New Business

1. Mary mentioned, that because we are a "fragile" breed that we ask breeders (for transparency and support):
 - a. to pay for their puppy buyers first year membership to KCA.
 - b. to report litter info to the KCA

- c. to enter their puppies into AKC FSS, not the owners.
2. Mary - start a Facebook Breeders page to address the previous issues and as a "mentor"/support group
3. Mary - suggested sending a group to Kromfohrlander Camp in Finland in August determining factor... Ukraine war.
4. Mary - Check into FSS judges for National Specialty
5. Cyndi - Vote on membership applications thus far. Carolyn and Cynthia mentioned that the Bylaws and Constitution state that the owners must be "in good standing with AKC". Natasha questioned about knowing the person's standing in AKC. Carolyn said that the AKC has a list. Stella volunteered to check the list and report back. Item was tabled. **+action item+**
6. Li asked about a Judge's Education committee coming from the Breed Standard Committee.
7. Sharon discussed starting a quarterly Newsletter to possibly go out this summer 2022. She put an emphasis on getting new members to get involved.
8. Natasha asked about replacing Kristie Austin as Board Member-at-Large because of absence. Mary will contact Kristie to find out her intentions.

Notes

- A date of Monday, April 4, 2022 was agreed upon by consensus for the next monthly meeting. By consensus, the new time of one hour earlier will be the meeting time (8:00pm EDT, 7:00pm CDT, 6:00pm MDT, 5:00pm PDT).

Action Items

1. Update from Carolyn Noteman about membership and introductory email to International Clubs. If you have an International club contact, please send it to Carolyn.
2. Mary to check into production of postcard size KCA cards to hand out at shows, etc.
3. Cynthia to check into starting a Google Group for KCA members to communicate.
4. Cynthia to reply to Christine about requirements for membership to AKC
5. Natasha to open KCA bank account at Bank of the West
6. Stella report on AKC suspended/revoked membership list.
7. Mary will relay Kristie's intent.



Meeting was adjourned after 1 hour 16 minutes with a motion by Mary Dixon and a second by Carolyn Noteman and all agreeing.

Respectfully submitted by:

Cynthia J. Lear, nominated Secretary

31 March. 2022