



**KROMFOHRLANDER  
CLUB *of* AMERICA**



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# Board Meeting Minutes *September 2022*

Monday, 09.12. 2022 (Zoom)

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

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## **Attendees**

### *Voting members*

Mary Dixon, President

Cynthia Heyman, Vice-President

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)

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## Agenda

*Meeting was brought to order by Mary Dixon, President, at 8:12pm EDT, et. al.*

### Roll Call

All voting members were present.

### 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. 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.
- c. 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.
- d. 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.
- e. Members want a "Welcome" letter.

- **OLD BUSINESS:**

- f. A more descriptive bio from prospective breeders for the website is requested.

- g. Prospective puppy buyers being turned off of the breed. Words matter and need to be more mindful of how breed descriptive words are perceived by the general public. This is one of the nicest dog groups we have participated with and we want to sustain that attitude and conviction.
  - h. Terms limits for Officers. There is a desire to get and keep new people onto the Board to serve.
  - i. Weebly has yet to charge for the website. A "Members Only" section was requested to be part of the website.
  - j. Request the KCA to finance 1st & 2nd place trophies (weathervane) for the AKC Agility Invitational in FL in Dec. Cost? Update: There will be portraits made to hand out to the Kromi agility winner.at the 2022 Orlando show to replace the weathervane idea.
  - k. Suggested we contact breeders overseas to get our breed lines filled out.
- **Vice-President's/AKC Liaison Report**
    - **NEW BUSINESS:**
      - b. 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.
      - c. 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!
      - d. 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.
      - e. Further discussion about amendment to Bylaws adding electronic emergency Board sessions and voting.
        - **OLD BUSINESS:**
          - f. FSS Procedure Manual discussion to use as a guide for a KCA procedure manual.
          - g. AKC will discuss our request to become the parent club at this month's meeting.
  - **Secretary's Report:**

■ **NEW BUSINESS:**

- Updated membership list. We have 92 members. There were two new applicants this month. Applicants have been checked against AKC's suspension list.

Casha	Lawrence
David	Adams

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 needs to be 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 90 members. There were five 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**

- 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.

■ **OLD BUSINESS**

- Total club assets as of this date is: \$1414.70
- Member map: AZ and CO were added this month.

## Committee Reports

- Breed Standard-Carolyn and Stella are ready to present their report.

- Newsletter- Fall 2022 Newsletter coming out in early October
- International Liaison - Carolyn is waiting to hear back on becoming a non-voting member
- Meet the Breeds - in Ohio in October. Discussion about freebies.
- Membership - approached a couple new people, but not a strong response.
- Health - support breeder and judge's education committees
- Breeder Support, Education & Mentorship- Breed archive is very active and is educational for everyone. 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. 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.
2. Date and Time of Next Meeting...Monday, Oct. 10, 2022...same time.

## Old Business

1. Greeley, CO show
2. Suggestion to do an "elevage" or "journée" type meeting was suggested for our Kromfohrlanders to copy the Kromi camp in Finland.
3. Ask Christine about adding smooth-coat Kromfohrlanders on the AKC website.

## Notes

- *There was discussion about putting the ByLaws and Constitution on the website for members to see.*
- *Discussion was about linking Breeder websites to the KCA website.*



## Action Items

## Next Meeting

Monday, Oct. 10, 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 9:12 pm EDT.*

## Respectfully submitted by:

Cynthia J. Lear, Secretary

Date of approval: