



**KROMFOHRLANDER
CLUB *of* AMERICA**



Board Meeting Minutes

August 2022

Monday, 08.01. 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

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 8:02pm EDT, et. al.

Roll Call

MOTION: Cyndi made a motion to accept the meeting minutes for June and July 2022. Motion was seconded. Discussion: None. Motion carried and accepted.

Officer Reports:

- **President's Report**

- **NEW BUSINESS:**

- A more descriptive bio from prospective breeders for the website is requested.
- 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.
- Terms limits for Officers. There is a desire to get and keep new people onto the Board to serve.
- Weebly has yet to charge for the website. A "Members Only" section was requested to be part of the website.

- **OLD BUSINESS:**

- 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.
- Motion: conduct a poll for the official acronym for the club KCA vs. KCOA. Result is: **KCA**.
- Website payment due. WIX was discussed as a domain change. Update: The domain name was paid for the next two years. The cost will be paid by the club.
- AKC has sent out a new FSS policy and procedure manual. [Kromi Club AKC Documents - Google Drive](#) Please read over this before next meeting.

- Suggested we contact breeders overseas to get our breed lines filled out.
- **Vice-President's/AKC Liaison Report**
 - FSS Procedure Manual discussion to use as a guide for a KCA procedure manual.
 - AKC will discuss our request to become the parent club at this month's meeting.
- **Secretary's Report:**
 - a. 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.
 - b. Updated membership list. We have 90 members. There were five new applicants this month.
 - c. 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:**
 - a. Total club assets as of this date is: \$1414.70
 - b. Member map: AZ and CO were added this month.

Committee Reports

- Breed Standard-Natasha and Sharon will be presenting Aug 14 on Coat, Color and Gait
- Newsletter-
- International Liaison - letter is complete and ready to be sent out.
- Meet the Breeds -will look into freebies to give away for people to remember us.
- 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. 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. Ask Christine about adding smooth-coat Kromfohrlanders on the AKC website.

Old Business

1. Carolyn brought up questions by potential new puppy owners.
2. All forms across all platforms must be the same to be adopted by AKC.
3. Virginia Holst requested the completion of a survey of basic data and trends on American Kromfohrlanders. Motion: Carolyn asked to table. Seconded. Discussion: Clarification of survey. Asked to see the questions. Passed by quorum.

Notes

Action Items

Next Meeting

Monday, Sept. 12, 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 9:19 pm EDT.

Respectfully submitted by:

Cynthia J. Lear, Secretary

Date of approval: