

# Korthals Griffon Club of America

Board meeting – February 16, 2013

Present: All officers in attendance and meeting called to order at 7:05 am.

The board unanimously decided to:

- Reimburse Barbara Young for all out of pocket expenses as a first priority
- As the funds allow to submit the application to the IRS for non-profit determination. Carol has completed the paperwork and only needs a check to be submitted.
- Obtain a debit card for Carol Ptak to be used for starting a club website.
- Add Carol Ptak as a second signer on the checking account
- Produce a newsletter as quickly as possible to be distributed to the members electronically
- Implement a club website and reach out to the other authentic Korthals groups around the world. The color scheme will be red, white and blue with a google translation button on each page
- Add a stud dog and brood bitch database to the Yahoo Group where people can add their own dogs. The KGCA does not endorse or approve any breeding stock.
- Announce a local training day where additional board members can be recruited to add to the officers.

The motion was made to adjourn at 9:06 am.

