

Korthals Griffon Club of America

Board meeting – March 26, 2013

Present: All officers in attendance and meeting called to order at 9:00am through Jointomeeting.com.

President Carol Ptak called the meeting to order at 9:05

The Agenda:

1. Advertising for the Club- Several possibilities were discussed. Barbara will look into cost of Dog related Magazine Advertising and get back to the board.
2. A financial report was given by the Treasurer.
3. A date was discussed for the clubs first Annual Meeting. The date of Saturday July 13th was selected. Carol Ptak volunteered to hold a field event at her ranch with lots of dog activities available that weekend. A full list to be sent to the membership. Items on the agenda will include membership approval of KGCA Constitution and Breed Standard.
4. A logo for the club was discussed with Carol providing information on a contact she has who is working on several drawings. The logo will be used for the club website and correspondence.
5. A schedule for the KGCA Newsletter was discussed. A Newsletter will be sent by email every other month. Barbara will continue until an Editor is found.
6. The historical book Le Griffon D' Arrét A Poil Dur Korthals by Jean Castaing was discussed. This book is the foundation for the material establishing the KGCA and the framework for the KGCA Standard of the breed. It gives the foundation for not allowing red or tan markings by establishing them as an indication of a hybrid mix.
7. Barbara will also research breeding stock with pure lines within the database on her web site. The KGCA does not endorse or approve any breeding stock but the suggestion has been made to add a stud dog and brood bitch database to the information provided online by the club.

The motion was made to adjourn at 10:00 am.

Respectfully Submitted,

Barbara Young

Secretary/Treasurer