

## KGCA Meeting Minutes

GotoMeeting

March 3, 2014 9:00

Present: Carol Ptak, Barbara Young, Katherine March

### President Reports:

Carol Ptak called the meeting to order and suggested items for discussion.

### Secretary/Treasurer:

Barbara Young gave an update on new member applications with paid memberships, and a financial report of \$221.64 in the checking account with all bills paid.

### Old Business:

1. Votes on Constitution and Breed Standard were review and confirmed. These will be posted on our web site. The final votes were to keep the size at 22-24" for males and 20"-22" for females, retain the requirement for docking tails and penalize the size if above the standard.
2. KGCA Facebook was discussed with a review of the ads for puppies being placed on the site. All agreed the club should limit advertising of litters.
3. Carol provided an update on the proposed logo for the club and it was decided to expand the search. Barbara will search in the Eugene Area.
4. Katherine updated the Board on the Health website that was under construction. It was decided to add the portions of the health site to the KGCA web page. Katherine to forward to Carol for inclusion.

### New Business:

1. A schedule was determined for the Newsletter with it going out to the membership in Jan-April-July-Oct around the middle of the month. All reports and information to be received by the first of the months it is to be out.
2. A recommended rating system of:
  - (A) Being clear for 10 generations of the determinable hybrid mix.
  - (B) Having one verifiable case of the hybrid mix in 10 generations.
  - (C) Having multiple cases of the hybrid mix in 10 generations breedable dogs.
  - (U) A complete pedigree unavailable to determine pure or mix.A certificate on the dog was suggested to assist buyers and breeders and would be required for any litter on the KGCA website.
3. The move ahead with applying for recognition to the UKC for the KG was discussed and approved. Katherine will contact the UKC and report back to the board with the requirements.

Meeting adjourned 10:30

Respectfully submitted,

Barbara Young