

# KGCA

GotoMeeting  
Board Meeting 11-4-2013  
Time 7:00 pm

President Carol Ptak called the meeting to order at 7:00pm with all Board and Officers in attendance.

## Agenda

1. Newsletter- Timing of the next newsletter in November was discussed with a timetable for articles to be submitted. A call will go out to members to serve on the coming years officer slate and Committees. We urge everyone to volunteer when called upon. Action item: Barbara
2. Membership Drive- Our membership has grown but we will need to get the word out about the difference between the pure KG and the effects of the hybrid cross. It was decided to make a concentrated effort to increase our links on web sites for Gundogs, reach out to Gundog Breeders and list breeders on our website. Action item: Carol
3. Breed standard- a breed standard has been proposed which is taken from historical information and other breed standards. This will need membership approval after a comment/change period in January. Action item: Barbara with newsletter.
4. Constitution- a generic Constitution for the KGCA has been developed. This will now go to the membership for comment/change prior to membership approval. Action item: Barbara with Newsletter
5. IRS- The KGCA has received IRS approval for Federal Income tax-exempt status. The KGCA is now an Official 501 (c) (6). Notice to be included with Newsletter for membership. Action item: Barbara
6. Health Survey- Katherine March would like to arrange a health survey for the KGCA. A format and suggestions of what to cover was discussed. Action item: Katherine
7. Web site- there was a discussion on broadening the range of the KGCA web page. Carol will reach out on establishing links, following up on a Logo design, and looking for new ways to establish our online presence. Action item Carol.
8. Club Logo- The board has discussed several club logo designs. Action item: Carol.
9. Treasurers Report: Current balance in Checking is \$224.00
10. Upcoming Election of Board and Officers will take place in Jan. along with approval of the Club Constitution and Breed Standard. Action item: Barbara to include with Newsletter.

The meeting was adjourned at 8:01pm with all members' approval.