

KGCA Meeting Minutes  
GotoMeeting  
Jan 13, 2020

President Carol Ptak called the meeting to order at 9:30 a.m.

Members spent some time on catch up of individual activities closing out year 2019.

Secretary/Treasurer/Newsletter Editor:

Year 2019 Report on Bank Account:

Jan 31, 2019-Debt Visa File 990 Oregon

Feb 19 Web Hosting Pad \$66.43

Dec 31, 2019 OR Sec State Filing \$50.00

The Checking Account Balance on December 31, 2019 remained at \$1,170.25

No activity in the Checking Account was recorded between the months of March through December.

Old Business: None

New Business:

1. Carol outlined moving the Cooperation filing of the club to Idaho since there is no one currently in Oregon to handle the filing. The club will be registered as a C-6.
2. A discussion on the loss of several older dogs brought forth the information that the product Sam E was not a good product for use on Griffons. This was concluded by it's use on one of Carol's dogs and the reaction from the medication.
3. A discussion followed on the direction of the KGCA for the coming year. The Board was satisfied with the Web site and the information it made available to interested individuals, but updates needed to be made when available.
4. Facebook was noted as a web site that could be used more effectively to promote the club through possibly a site for the club. It would be a location to promote education, post our newsletters and answer questions on the differences between the pure breedings.
5. A newsletter was brought up for continuing education for the membership, with the question on whether to continue with it in the coming year. No decision was made at this time.
6. The question of what to do on dues and donations was addressed. The main responsibility for the club is to be accountable for all funds, dues, or donations and make the information available to the public.

Meeting Adjourned  
Respectfully submitted  
Barbara Young