



Keeshond Club of America

Secretary's Report, Fall / Winter 2018

2018 Board of Directors

President – Anita Williams (503) 698-2617;

williams3036@comcast.net

First Vice President – Mary Ellen Meyer

(920)901-1651; markwrightkeeshond@yahoo.com

Second Vice President – Lois Waddell

(856) 582-1590; loanddave@gmail.com

Corresponding Secretary –Jennifer McClure

(719) 495-1321; rjmcjlmc@msn.com

Recording Secretary – Bonnie Fowler

(336)817-5845; bonnie.fowler@gmail.com

Treasurer – Kellie Siekierski (972) 571-2235;

goingboeing@hotmail.com

Board Members

Marty Huck – (916) 624-8866; russhuck@pacbell.net

Donna Stekli – (304) 258-0292; dstekli@astarz.com

Carissa Boettcher- (262) 391-3899;

caboetcher@uwalumni.com

Upcoming KCA Board Meetings

January 21st & February 18th

Please submit any items needing the board's attention to the KCA President at least two weeks prior to the scheduled meeting date.

Thank you & Announcements

Beth Godwin has agreed to be our new *Agility Statistician*. Thank you, Beth. Beth Godwin, bgodwin3@juno.com

Dee Wingfield put together a calendar for 2019 to showcase the top winners of our breed and the versatility of our member-owned dogs. All proceeds from the calendar will go to the KCA Awards fund. Thank you to everyone who supported the effort as there was well over a thousand dollars raised and still counting! What a successful campaign!

Thank you, Dee, and all involved!

Our club has had two volunteer artists

Jeannine DeWald who did the composite Keeshond with its paw on the trophy and

Jocelyn Tipple who did the adorable caricature Keeshonden that supports a KCA trophy. This fun and creative Keeshond artwork will be featured on the KCA Zazzle store.

Proceeds will go to the awards fund. Please check out the store and get some fun, KCA branded swag.

https://www.zazzle.com/kca_fundraiser

Kellie Siekierski donated \$750 to KCA Awards Fund from pins sold at the 2018 National.

KCDV will hold two more agility trials with proceeds to go to the KCA Awards fund! If you can attend and support the all-breed agility trials. They will be held in **Lewisberry, PA on June 26th and July 3rd, 2019**

Member donations to the Awards fund at the time of dues renewal were up!

All the fund raising efforts and the generosity of the membership has made a difference!

The awards fund is looking better for the first time in years. We've still got a ways to go to be solvent but the club has made a move in a positive direction. Because of these efforts, KCA will be able to maintain the high quality of the annual awards.

THANK YOU to everyone who has helped with this initiative.

Introducing for the 2019 National

Most Versatile Keeshond

The Most Versatile Keeshond will be determined for Keeshonden that enter and compete in at least 2 of 4 the 2019 National events: Conformation, Obedience, Rally and Agility.

Points are awarded for participation and placement or score in each event at both the Regional Specialty and the National Specialty. There is no fee for the competition, but registration is required.

Point values will be assigned to entrants in competition as follows:

Conformation:

- 1 pt – Participation
- 2 pt – Made the cut in the BOB ring
- 3 pt – Class placement
- 4 pt – RW, W, BOB, BOS, AOM, and Select

Obedience:

- 1 pt – Participation
- 2 pt – Qualifying Novice score
- 3 pt – Qualifying Open score
- 4 pt – Qualifying Utility score

Rally:

- 1 pt – Participation
- 2 pt – Qualifying Novice score
- 3 pt – Qualifying Advanced/Intermediate score
- 4 pt – Qualifying Excellent/Master score

Agility:

- 1 pt – Participation
 - 2 pt – Qualifying Novice score
 - 3 pt – Qualifying Open score
 - 4 pt – Qualifying Excellent/Master score
- Bonus: 1 pt if a dog competes in all FOUR venues

Dogs receiving qualifying scores in performance events will be awarded 2, 3 or 4 points as appropriate for their class, but do not received the participation point as well. The participation point in performance events is awarded only if the dog competes but does not qualify in the event. Dogs competing in multiple classes at the same venue will be credited with the highest placement received in any one class. Since there is only one agility event, points will be awarded for both Standard and JWW classes. The maximum

point value in each venue is 4 points so a dog competing in all events at both Specialties could earn 33.

Dogs that make a cut or earn placements and awards in breed competition will be awarded 2, 3 or 4 points as applicable to the award, but do not received the participation point as well. Dogs who make multiple cuts will receive the same two points as dogs that make one cut. Dogs excused from the breed ring shall still be awarded a point for participation.

Preferred agility classes are scored equally to the corresponding regular agility class. Non-regular obedience classes are scored as the corresponding regular class with similar or next lower difficulty level. For example, Veterans obedience qualifying score is worth 2 points because the Novice exercises are used. Beginner Novice qualifying score is worth only the 1 point for participation because exercises are less difficult than Novice. Graduate Novice qualifying score is worth 2 points because it is similar to Novice and less difficult than Open.

Partial points will not be awarded. In the event of a tie, event scores shall be used to break the tie. The dog with the highest total score will receive the award. The official catalog markings taken from the judges' books for each event shall be used to determine eligibility, participation, placements and official scores.

Many thanks to *Melinda Galt* for the suggestion and the offer to fund the award.

****Updates from the Standard Revision Committee will be sent to the membership via mailchimp as they are available. We feel that communicating in this way will be the most efficient means to timely communication between the membership and the committee. If you are one of the very few members who do not access email, please find a member buddy who will share with you the vital information about our standard revision proposals as it is disseminated. ****

**Congratulations to Bonnie Fowler, Kellie Siekierski and Lois Waddell for retuning to the KCA Board of Directors for a second term. Thank you for your willingness to serve.*

**KCA Board Meeting Teleconference
July 18, 2018**

Board Members Present: Anita Williams, Mary Ellen Meyer, Lois Waddell, Jennifer McClure, Bonnie Fowler, Kellie Siekierski, Carissa Boettcher, Donna Stekli
Absent: Marty Huck
Call to Order: President Anita Williams called the meeting to order at 8:34 pm EDT.

Report of President: None

Report of Corresponding Secretary: Jen reported that a non-member, Lyonne Horst, recently made a generous donation to KCA's Health fund with the specific request that it be included in KCA's monies to the Canine Health Foundation's hemangiosarcoma research. Mary Ellen has already sent a thank-you card to Ms. Horst.

Jen presented the following new membership applications:

Tammy and Vern Sweet, sponsored by Karen Godfrey and Kristen Dowd. 4089 Standpipe Rd. Shortsville, NY 14548 ruttkay.ts@gmail.com

Kellie made a motion to publish the application. Mary Ellen seconded the motion. The motion was passed.

Leslie Collins, sponsored by Geoffrey Godfrey and Kristen Dowd. 4090 Standpipe Road Shortsville, NY 14548

Kellie made a motion to publish the application. Mary Ellen seconded the motion. The motion was passed.

Report of Recording Secretary: Bonnie reported that the June 18, 2018 minutes contained one word change which was corrected in today's mailings. Mary Ellen made a motion to approve the minutes. Jen second the motion. The motion was passed. Jen made a motion to change the PM in the appropriate sections to have a second Board member look over

the minutes and CSR before they are distributed. Donna seconded the motion. The motion was passed.

Report of Treasurer: Kellie reported a total of \$143,091.00 in the checking and savings accounts. This includes the 2017 National deposit of profits and the profits from the KCDV agility trial. Lois made a motion to accept the Treasurer's Report. Mary Ellen seconded the motion. The motion was passed.

Reports of Committees

2018 National: Nancy Cameron is working with the hotel to finalize the bill.

2019 National: The FB page is up, and the website will be ready soon.

2020 National: Committees chairs will be finalized. Everything else is moving along.

Future Host Clubs: Several clubs are considering the possibility of a joint venture, but there is no commitment yet. Bonnie suggested that the Board *discuss the future of the National since willing host clubs are diminishing, looking at both at the length of the National and possible central sites, like Purina Farms.*

Breed Standard Committee: Kristen Dowd reported that there is a Facebook page open for comments about the targeted areas of concern.

Unfinished Business

Award Fund Fund-Raising: Mary Ellen and Carissa reported that they are continuing to refine plans for fund-raising. Dee Wingfield has decided to donate the money raised from this year's Keeshond rescue dog calendar to the KCA Award Fund. The calendar hopes to feature photographs of top dogs in conformation, obedience, agility and rally. Marty is working on drawings for possible placement on mugs.

Top Owner Handler Certificate: Lois made a motion to make the annual Top Owner Handler retroactive to when AKC first began the competition. Bonnie seconded the motion. The motion was passed.

New Business

Agility HIT Listing: Anita reported that she had received a request that the National catalog and our

website should list all the National Specialty Agility HIT winners even though the requirement for winning the title has only recently been standardized. Jen made a motion to list all the previous winners in the National Catalog and on our website. Bonnie seconded the motion. The motion was passed.

Agility HOF Revision: Lois made a motion to *amend the Agility HOF to include the AKC Agility Grand Champion title (AGCH) to the Agility Hall of Fame*. Jen seconded the motion. The motion was passed.

New Title Medallion: Lois made a motion to add the new Agility Champion title (AGCH) to the Policy Manual's New Title Medallion list. Mary Ellen seconded the motion. The motion was passed.

Award Fund Wording in Policy Manual: Anita proposed the following change in the Policy Manual regarding the KCA awards funding.

Original Wording: Funding

The Award fund to which a member may contribute when dues are paid purchases awards for KCA. Members may also contribute to the award/trophy fund at any time during the year. Trophies for member Club Specialties (Best of Breed) are also purchased from this fund, as are KCA Awards for Best of Breed, Best of Opposite Sex to Best of Breed, and High in Trial for the National Specialty. (Effective: 1977)

Proposed Wording (Deleted wording Added wording)
Funding

The Award fund to which a member may contribute when dues are paid purchases awards for KCA. Members may also contribute to the award/trophy fund at any time during the year. Trophies for member Club Specialties (Best of Breed) are also purchased from this fund, as are KCA Awards for Best of Breed, Best of Opposite Sex to Best of Breed, and High in Trial for the National Specialty. (Effective 1997) All awards described in this section will be purchased from this fund. These include:

- KCA Annual Awards
- Top Winning Member-Owned Show Dog
- Top Winning Member-Owned Show Bitch
- Member-Owned Top Keeshond

- Member-Owned Top Keeshond Opposite Sex
- Highest Ranking Member-Owned Keeshond In Obedience
- Highest Ranking Member-Owned Keeshond In Obedience That Is Also An AKC Champion of Record
- Highest Ranking Member-Owned Agility Keeshond
- Highest Ranking Member-Owned Agility Keeshond That Is Also An AKC Champion of Record
- Best Junior Handler
- KCA Award of Distinction
- KCA Award Plaques
- KCA Medallions
- Best of Breed at Regional Specialties and the National Specialty
- Best Opposite Sex at the National Specialty
- High In Trial at Regional Specialties and the National Specialty
- Nan Greenwood Memorial Medallions
- KCA Medals of Achievement (New Title Medals)
- AKC Outstanding Sportsmanship Award
- Wanda Smith Memorial Breeder's Award
- Legacy Member Awards
- MACH Molly Award (Effective: July, 2018)

In addition, special awards may be purchased from this fund, for example, breed awards at the AKC National Championships. (Effective: 2001)

Lois made a motion to accept the proposed wording. Mary Ellen seconded the motion. The motion was passed.

Mentor Renewal: Donna Smith informed the Board that Donna Stekli has completed her Mentor renewal process. Kellie made a motion to approve Donna's renewal. Jen seconded the motion. The motion was passed.

Purina agreement: Purina has sent its Parent Club Partnership Program (PPCPP) renewal form offering KCA "the opportunity to continue to receive financial support to promote the advancement of canine health and well-being for their breed." Lois made a motion to renew with Purina. Mary Ellen seconded the motion. The motion was passed.

Stud Book: Trevor Rogers, who maintains a publicly available pedigree database, has asked to have access to KCA's AKC Keeshond studbook information for use

on his database. Trevor has signed the agreement provided by AKC which includes a provision that the data will not be used commercially.

Lois made a motion to give Trevor Rogers access to the studbook information. Mary Ellen seconded the motion. The motion was passed.

AKC Delegate Column: Bonnie made a motion that space should be created in the Members Only section of our website for Rick Su, our AKC delegate, to write a column keeping members apprised of what he learns at the Delegates' Meetings. Lois seconded the motion. The motion was passed

Next In-person Meeting: Anita announced that our next in-person meeting will be in Phoenix on Sunday, October 21, 2018.

Adjournment: Donna made a motion to adjourn the meeting. Jen seconded the motion. The motion was passed. The meeting was adjourned at 10:21 pm EDT.

KCA Board Meeting Teleconference August 20, 2018

Board Members Present: Anita Williams, Mary Ellen Meyer, Lois Waddell, Jen McClure, Kellie Siekierski, Bonnie Fowler, Carissa Boettcher, Donna Stekli, Marty Huck

Call to Order: The meeting was called to order at 9:03pm EDT.

Report of President: None

Report of Corresponding Secretary: No report.

Report of Recording Secretary: Lois made a motion to approve the updated minutes for July Board meeting. Carissa seconded the motion. The motion was passed.

Report of Treasurer: Kellie reported a total of \$147,952.00 in checking and savings account. Mary Ellen made a motion to accept the Treasurer's report. Lois seconded the motion. *Kellie has \$750 to donate to KCA Awards Fund from pins she sold at the 2018 National.*

Reports of Committees

2018 National: The club is working to finalize accounting.

2019 National: Anita presented an idea from a Pacific Crest member who would like to donate money towards an award for the "Best All-Around Keeshond" at the 2019 National. Points would be tabulated according to the number of events entered and the placements the dog receives. The Board decided to review the proposed award and make recommendations at our September meeting.

2020 National: Bonnie reported that the Board needs to pass a motion for the correct signers of the 2020 National PNC bank account. Lois made a motion that stated "Resolved: The signers on the 2020 KCA National account at PNC Bank will be Fred Donovan and Denise Sharp." Marty seconded the motion. The motion was passed. Bonnie also reported that I Sew 4 U vendor has agreed to pay royalties for any items it sells with the KCA logo.

Future host clubs:

No club has volunteered to host a national past 2020.

Breed Standard Committee: Kristen Dowd, Chairperson of the Breed Standard Committee asked if the committee could make a change in wording that is not addressed in the designated 14 points. Bonnie made a motion to tell the committee to continue to focus solely upon the original 14 points. Marty seconded the motion. The motion was passed.

Judges Education Committee: Donna Smith reported that Diane Wright has passed her mentorship renewal requirements. Lois made a motion to approve Diane Wright's renewal. Donna seconded the motion. The motion was passed.

Unfinished Business

Award Fund Fund-Raising Plan: Mary Ellen is working on items to be sold through store website. Marty will send drawings for use on mugs, etc. for sale on Zazzle to other Board members for review. Mary Ellen informed the Board that Zazzle creates on demand so no KCA money is required upfront. Mary Ellen and Carissa have other items for raffle.

Stud Book Use by Trevor Rogers: Anita asked for a ratification of email vote for Trevor Rogers to have access to KCA stud book. Lois made a motion to ratify the email vote agreeing to let Anita forward the AKC stud book to Trevor. Bonnie seconded the motion. The motion was passed.

New Business

KFCS Specialty Dates 2019: KFCS has requested that its specialty dates be moved back to its original independent dates of October 5-6, 2019. Kellie made a motion to change the dates back to original date. Mary Ellen seconded the motion. The motion was passed.

KCDV Agility Trials: KCDV would like to hold two more agility trials with the proceeds going to the KCA Trophy Fund. Jen made a motion to approve the two trials. Mary Ellen seconded the motion. The motion was passed.

Membership Vote on Breed Standard Clarifications: All members will vote for a change in the Bylaws and the Breed Standard.

Update to Agility Statistician Job Description: Lois suggested the following clarification of the job description:

“The Agility statistics are obtained from the report “AKC Top Dogs in Agility MACH Competition for Keeshonden;” sorted in Number of Points/Number of Double Qualifies order. The report is obtained quarterly throughout the year and is published on the KCA web site and social media pages. The AKC publishes these statistics two weeks after the quarter ends, i.e. mid-April after the quarter ends in March. The reports are available through the AKC store. As of 2018 the reports are \$10, a receipt can be submitted to the KCA treasurer for reimbursement. The top 25 Masters and Preferred Masters dogs, along with their owner’s names, call names and sex are published. The AKC report lists only the dog’s registered name and titles. The statistician needs to collect the rest of the information. The points and double Q information is also used to determine the Highest Ranking Keeshond in Agility and the Highest Ranking Keeshond in Agility that is also a Champion of Record. Both are KCA member owned awards. These dog’s names should be forwarded to the Trophy Chairman.

The Agility Statistician must also monitor the AKC New Titles reports for Keeshonden that have met the criteria for Agility HOF recognition, and provide this information to the HOF Custodian to be included in the annual awards from KCA. The statistician contacts the owner of the new Agility HOF dogs and requests them to send a photograph of the dog to the HOF custodian. Dogs must meet the HOF requirements by the end of the calendar year and will be announced at the following year’s annual award banquet.

The Agility Statistician must also monitor the number of dogs in Agility competition and the number of dogs completing the requirement for the Agility HOF and make suggestion to the KCA Board regarding the requirements as appropriate.

Approved May, 2012

At the end of the year, the Agility Statistician will calculate and award certificates to the Top five MACH pointed Agility Keeshond. These dogs need not belong to KCA members. Effective with the 2013 Award year”

Bonnie made a motion to change the Policy Manual. Marty seconded the motion. The motion was passed.

SoCal Specialty: Rita Jacobs has requested a change in date for the SoCal Specialties to January 12 and13, 2019. Lois made a motion to change the date. Marty seconded the motion. The motion was passed.

In-Person Meeting: Anita announced that the next in-person will be held at that the Embassy Suites at Phoenix Airport on Sunday, October 21, 2018.

Adjournment: Donna made a motion to adjourn. seconded the motion. The motion was passed. The meeting was adjourned at 10:28pm EDT.

KCA Board Meeting October 21, 2018, Phoenix, AZ

*Not in order of discussion

Board members present: Anita Williams, Lois Waddell, Mary Ellen Meyer, Donna Stekli, Jen McClure, Kellie Siekierski, Bonnie Fowler
Absent: Marty Huck, Carissa Boettcher

Call to Order: President Anita Williams called the meeting to order at 8:48 AM MST.

Report of President: Anita plans to write a note for the CSR and KCA Facebook page to encourage members to thank Board members and other KCA volunteers for their service.

Report of Corresponding Secretary: Jen presented the following new membership applications:

Connie Robbins, sponsored by Beth Blankenship and Angela Curtis

106 Sara Scotts Court, Madison, MS 39110
conrobkhab@gmail.com

Kellie made a motion to publish the application. Lois seconded the motion. The motion was passed.

Taryn Preston, sponsored by Kristen Jackson Dowd and Carissa Boettcher

N7921 Valley View Road, New Giarus,
Wltarynlpreston@gmail.com

Lois made a motion to publish the application. Kellie seconded the motion. The motion was passed.

Barbara Johnston, sponsored by Kristen Cullen and Jean Gauchat-Hargis

800 Monte Drive, Santa Barbara, CA 93110
barbara.com@verizon.net

Lois made a motion to publish the application. Mary Ellen seconded the motion. The motion was passed.

Report of Recording Secretary: Bonnie reported that she received no additions or corrections to the minutes from the August 20, 2018 teleconference Board meeting. Lois made a motion to approve the minutes. Mary Ellen seconded the motion. The motion was passed. Bonnie, also, reported that she had not received any Board Nomination petitions, so the Nominated slate of Bonnie Fowler, Kellie Siekierski and Lois Waddell is uncontested.

Report of Treasurer: Kellie reported a total of \$151,052.00 in the checking and savings accounts. Lois made a motion to accept the Treasurer's report. Mary Ellen seconded. The motion was passed. *Kellie noted that there has been a nice increase in donations to the KCA Award Fund from the recent Dues Notice.*

Reports of Committees

2018 National: Anita reported that the treasurer for the National is finalizing her report.

2019 National: Anita reported that everything is moving forward as it should.

2020 National: Bonnie reported that the 2020 National Committee met last week at the Capital Specialty. Almost all committee chairpersons have been secured and they are beginning work on their committees. Trophies selection for approval is almost complete.

Future Host Clubs: Anita announced that at this point, no club has offered to host 2021 and that our discussion later today concerning the future of the National should include addressing what to do about 2021. There are other clubs who have indicated willingness to host in 2022 and 2023.

Breed Standard Committee: The Board did not receive a committee report from the chairperson, but it had feedback from committee member, Mary Ellen Meyer.

Unfinished Business

KCA Award Fund Fund-Raising: Several Board members have concerns about using the KCA logo in a caricature drawing on Zazzle items. A decision was made that per our Policy Manual's restrictions about the use of the KCA logo, the logo itself may be used on items, but no other artist's rendition of the logo may be used. Mary Ellen reported that there are quite a few new items available on Zazzle. The KCA website Store now has a link to those items. Items available on Zazzle are produced once they are ordered, so use of this sales website involves no up-front money. Mary Ellen also reported that the committee will have several larger items for auction on social media websites in the near future. Jen suggested that the CSR solicit artwork from members for Zazzle items.

AKC Marketplace: The Board is concerned about the Keeshond photos appearing in volume puppy seller's ads. A Board member will write a letter to AKC questioning with whom it shares KCA submitted photos.

****Linda Hall of Pacific Crest Keeshond Club has requested that a Versatile Keeshond competition be included in the 2019 National. PCKC has a donor who will cover any costs for this competition. Lois made a motion to offer a*

Versatile Keeshond Award to the 2019 National. This award will be awarded based upon combined points accrued in conformation, obedience, rally and agility. Mary Ellen seconded the motion. The motion was passed. Lois, Anita and Kellie will work with PCKC to work out the details for this competition.

The Board recessed for a break at 10:35 am MST and reconvened at from 10:45 am MST.

New Business

Policy Manual Change for Legacy: Lois suggested the following addition to the Policy Manual regarding the eligibility of KCA Legacy members to judge Futurity/Maturity. *"Legacy Awards members who have resigned from KCA will no longer be considered as possible Futurity/Maturity judges."* All members who have let their membership lapse will continue to be eligible for judging assignments." Lois made a motion to accept the wording. Kellie seconded the motion. The motion was passed.

Rally update: Mary Ellen reported that AKC has changed its policy to allow clubs to host an unlimited number of rally shows. Anita noted that AKC has also loosened the requirements for earning a RACH.

Review of AKC Registered Dogs Imported into USA: Donna is concerned about imported dogs registered as Keeshonden by AKC and will contact AKC for more information about this matter.

Sandalfoot Request: Sandalfoot requested that KCA pay the \$110 electric fee for the "Meet the Breeds" booth in Orlando. Jen made a motion to pay the \$110 electric fee out of the \$500 allotted to Sandalfoot for the "Meet the Breeds" booth in Orlando. Mary Ellen seconded the motion. The motion was passed.

AKC Parent Club Rescue Group: The Board received a letter from AKC asking if KCA wanted to list a Keeshond rescue group on its Parent Club Rescue Group list. Since KCA has several rescue groups and the letter from AKC was not clear if it could list more than one rescue group, Kellie will contact AKC to find out if we must list one group or may list several.

AKC PAC Request: Anita shared the letter from AKC requesting donations for its PAC.

Meet the Breeds at Westminster: Rick asked for money to support the "Meet the Breeds" booth at Westminster. Jen made a motion to allocate up to \$500 for the Westminster booth. Mary Ellen seconded the motion. The motion was passed.

Health Testing as it relates to HOF and ROM/ROMX: The Board would like to encourage health testing and publication of results. Jen suggested that HOF and ROM/ROMX dogs with CHIC numbers be recognized. Bonnie made a motion to **add an asterisk to HOF and ROM/ROMX dogs with a CHIC number in the National catalog* and to publish the quarterly OFA list of new Keeshonden with CHIC numbers in the CSR. Mary Ellen seconded the motion. The motion was passed.

The Board recessed for lunch at 12:30 pm MST and reconvened at 2:30 pm MST.

National Specialty Discussion: The purpose of this discussion is to investigate ways to attract host clubs or groups for the National Specialty week. Currently, there is no host for 2021. There are tentative hosts for 2022 and 2023.

Members of the Board shared information they had collected from other breed club members concerning their Nationals. In general, other breed Nationals are very similar to ours. They are generally held once a year, mostly rotating around the country, hosted by a local group and include conformation and performance events. Differences are that some clubs we surveyed do not hold a regional in conjunction with the National, the cost of entries are higher than regular dog shows and the class trophies awarded are both less costly and less individualized than those of KCA's National and associated Regional. A number of the clubs hold their National in conjunction with clusters of all-breed shows.

Discussion about ways to simplify the planning and hosting our National included modifying class trophies by offering only rosettes to class winners, matching new committee chairpersons with a member mentor to help with planning, shortening the time by only offering a National, and holding the National in the same venue each year.

****Since the Board has not received any requests to host the 2021 National, Board members will investigate holding a two-day "bare bones" National at Purina Farms on the days before a cluster event in May 2021. This National may consist of conformation judging, a membership meeting, an awards banquet and supported entries for conformation, obedience, rally and agility, if those are available during the cluster event. There will be no*

host hotel. All activities would be scheduled at the Purina Farms Event Center.

2019 TKE Request: the 2019 TKE would like to award a BOS this year. Mary Ellen made a motion to allow the 2019 TKE to award a BOS. Kellie seconded the motion. The motion was passed.

Adjournment: Lois made a motion to adjourn. Donna seconded the motion. The motion was passed. The meeting was adjourned at 4:38 pm MST.

Fun Fact: Rick Su your AKC delegate has four AKC delegate meetings a year.

AKC Canine Health Foundation
Keeshond Club of America, Inc. Donor Advised Fund

3rd Quarter 2018 Statement (1/1/2018-9/30/2018)

1/1/2018 Balance	\$13,686.86
Contributions	\$ 0.00
PPCPP Contribution	\$334.15
Investment Earnings/(Losses)	\$419.45
MOU Grant Support	\$ 0.00
Management Fees	\$ 0.00
Research Support*	\$ 0.00
9/30/2018 Balance	\$14,440.46

*To obtain a history of your organization's research support or to learn about research areas in need of sponsorship, please email chfgrants@akcchf.org

Keeshond Club of America Members:

The future of purpose bred dogs is under attack. Every year, animal rights groups threaten responsible owners and breeders by proposing new and more extreme anti-dog laws. Hobby breeders and fanciers are not exempt.

The AKC Political Action Committee (PAC) is a non-partisan, single-issue advocacy group that supports the election of candidates who demonstrate a commitment to the future of purpose-bred dogs and can impact dog ownership laws at the local, state and federal level.

But the AKC PAC needs our help. As the board of the Keeshond Club of America, we are challenging you and every member of our club to support the future of our breed with a donation to the AKC PAC. Even a donation equal to one entry fee (about \$35.00) can make a significant difference if everyone participates. 100% of the funds contributed to the AKC PAC go directly to support dog owner/breeder friendly candidates. Contributions can be made online at www.akc.org/pac. Be sure to indicate that you are contributing as a member of KCA. Donations sent directly to the club will be sent on to the AKC PAC.

Thank you!

New adult member, Claire O’Neil was recognized with her Keeshonds Ama and Sky recently in the AKC In The Zone newsletter for their outstanding accomplishments on the AKC USA European Open Junior Agility Team.

Welcome New Members! The following members were published. Having received no objections, these are your newest KCA members: **Marshall and Laurie Rice, Claire O’Neil, Chantalle Carroll, Dan Gallant, Tammy and Vern Sweet, and Leslie Collins.**

MEMBERSHIP APPLICATION

The Board reviewed the following applications, recommending these applicants as prospective members. Send written comments and supporting documents to the Corresponding Secretary within 30 days of this report. Additional information may be requested. Applicants will be notified of any negative comments and given the opportunity to review and respond. Such applications will be held over until the next Board meeting for Board review.

**** Please submit sponsor letters and applications to:**

Mar Burnham, P.O. Box 44266 Phoenix, AZ 85064-4266

Connie Robbins, Sponsored by Beth Blankenship and Angela Curtis 106 Sara Scotts Ct Madison, MS 39110 678-296-7696 conrobkhab@gmail.com	Barbara Johnston sponsored by Jena Gaucha – Hargis, and Kristen Cullen DVM 800 Monte Drive Santa Barbara, CA 93110 805-687-7700 barbara.com@version.net
Taryn Preston sponsored by Kristen Dowd and Carissa Boettcher N7921 Valley View Rd New Glarus, WI 53574 tarnlpreston@gmail.com	Nikki Littleton sponsored by Robin Hite and Jane Livingston 6035 S. Warner Tacoma, Washington 98409 beccajacob@bellsouth.net

Here are some links to the KCA webpage with the most recent AKC and OFA statistics for our breed

The link to registration stats:

<http://www.keeshond.org/node/690>

Link to CHIC numbers on the website:

<http://www.keeshond.org/node/706>

**KCA membership list is available to on the KCA website under the members tab, you will need to login.

Website reminders:

******Specialty Results Go To: Alecia Novak at KCA_updates@outlook.com to be posted on the KCA website.***

Professional "win" photographs of the specialty placements will also be posted when submitted.

A copy of specialty marked catalogs should be sent to Archivist, Mary Ellen Meyer 810 Ontario Ave. Oostburg, WI 53070, (920) 901-1651, markwrightkeeshond@yahoo.com

For updates and website changes contact:

Kellie: kcawebupdates@gmail.com

All stats updates for conformation, obedience, rally, agility, juniors Statistics on rankings thru the year and end of year stats

HOF and ROM/ROMX additions

Anything related to stats on the breed

Specialty wins posts

Adding National specialty winners

Secretary Reports

Updating policy changes in policy manual on website

Alecia: KCA_updates@outlook.com Specialty wins posts

Updating yearly listing of active breeders

Updating membership list adding new members

Adding deleting people to members only section

Monthly calendar events

Updating future dates for breed seminars from judge's education chair

Updates add ons for health information

Change out add new pictures to website maintain photo library

Add information under members only such as articles

Treasurer's Report

Keeshond Club of America

Treasurer's Report	ACTUAL				
FYTD thru 08/20/2018	10/21/2018				10/21/2018
	Beginning				Ending
	Balance	Revenues	Transfer	Expenditures	Balance
Restricted funds:					
Health	2,950	3,694		-	6,644
MAPP	1,195	1,720			2,915
Rescue	6,869	3,750		-3,500	7,119
Award	-7,509	4,678		-977	-3,808
Total	3,505	13,842	-	-4,477	12,870
Unrestricted fund:					
Dues and late fees		14,969			
Filings		-			
Illustrated Standard		-			
Donations		-			
Interest		87			
Other		1,390			
Advertising				-	
Agility				1,831	
Awards				-	
Bank fees				0	
Board expenses				-775	
Breeders' education				-1,255	
Database				-	
Elections				-1,408	
Hearings				-	
Health survey				-	
Hearts and Flowers				-70	
Illustrated Standard				-	
Insurance				-1,499	
Judges' education				-1,039	
Meet the Breeds				-95	
Other				-655	
National Specialty				1,936	
New member packets				-20	
Nominating committee				-	
Obedience/agility reports				-335	
Postage				-737	
Secretary's expenses				-1,253	
Treasurer's expenses				-738	
Website				-2,147	
Total	129,995	16,446	-	-8,258	138,182
Grand Total	133,500	30,288	-	-12,735	151,052
Checking	17,944				35,410
Savings	115,555				115,642
Total	133,500				151,052

KCA Committee Chairpersons

AKC Delegate: Rick Su (732) 728-0413 ricksu@comcast.net

AKC Gazette Columnist: Deborah A. Lynch (440) 273-3078 dlnpoconsult@gmail.com

Archivist: Mary Ellen Meyer (920) 901-1651, markwrightkeeshond@yahoo.com

Awards Statisticians:

Conformation - Anita Williams (503) 698-2617 williams3036@comcast.net

Obedience- Margaret Bissell (434) 238-3734 deffannettelyhot@aol.com

Agility – Beth Godwin (303) 690-0759 bgodwin3@juno.com

Rally – Pam Hildebrand, (317) 356-1493 indykees@comcast.net

Junior Handlers – Kellie Siekiersk (972)-571-2235 goingboeing@hotmail.com

ROM-ROMX- Anita Williams (503) 698-2617 williams3036@comcast.net

25 Year Recognition- Kellie Siekierski 1-972-571-2235 goingboeing@hotmail.com

Breeders Education: Debra Tousey 1-920-924-4080 dreamwood@earthlink.net

Futurity/Maturity Coordinator: Tracee Buethner (701) 364-2870 tbuethner@widmerroelcpa.com

Health Chairman: Tawn Sinclair (858-335-6394– tawnsinclr@aol.com

Hearts & Cards: Mary Ellen Meyer (920) 901-1651, markwrightkeeshond@yahoo.com

HOF/ROM Custodian: Kellie Siekierski 1-972-571-2235 goingboeing@hotmail.com

Information & Breeder Referral: Mary Benell (321) 635-8556 - palmkees@att.net

Judges' Education Coordinator: Donna Smith (618)786-2912 EM: dsmiff@aol.com

KCA Awards Trophy Coordinator: Traci Wasser (610) 962-0747 cybertebby@msn.com

KCA Medallions Coordinator: Carla (Casey) Kohler (719) 685-9066 ckohler@mesanetworks.net

KCA Medals Coordinator: Chris Pawlenty (651)702-0498 cpawlenty@aol.com

KCA National Specialty Coordinating Committee: Donna Smith (618)786-2912 dsmiff@aol.com

--Bonnie Fowler, (336)817-5845 bonnie.fowler@gmail.com

--Anita Williams (503) 698-2617 williams3036@comcast.net

Legislative Liaison: Donna Powell (970) 669-5991 swankees@gmail.com

Membership Coordinator & New Member Packets: Mar Burnham PO Box 44266

Phoenix, AZ 85064-4266 (602) 956-1309 mburnham@cox.net

Meet the Breeds Booth Coordinator: Richard Su (732) 728-0413 EM: rsu@monmouth.edu

Rescue Referral Coordinator: Debbie Hodges (614) 861-7634 drhodges@wideopenwest.com

Ways & Means Chairman: Elizabeth Fortino (989)329-5824 ed14-0@hotmail.com

Website Coordinator/Webmaster(s): Alecia Novak (519)253-7193 KCA_updates@outlook.com and
Kellie Siekierski (972)-571-2235 kcawebupdates@gmail.com

Facebook Page Coordinator: Kimberly Smith (201) 303-3352 machagilitykees@gmail.com

KCA Junior Versatile Mentor Coordinator: Kimberly Smith (201) 303-3352 machagilitykees@gmail.com

MAPP Coordinator: Dee Wingfield 727-534-9002 deewingfield@gmail.com