

American Mi-Ki Club Minutes

Board Meeting – via phone conference

January 28, 2020

Meeting was called to order at 7:05 CST.

Board members in attendance:

Bonnie Thomson, Tamara Beebe, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Sue Versmesse, Becky Thomason, Barbara Briggs.

Agenda reviewed –. Reviewed and approved.

Organizational and Committee Reports

Recording Secretary: Mary Parker - Minutes from October reviewed. Motioned to be accepted by Pat, seconded by Becky. Unanimously accepted.

Finances: Pat Newman: Balance: \$1,699.44. Only a dozen members including breeders and pet members who have paid. It seems that the payment feature isn't working properly. We need to take people off of the site who aren't paid up and add people who are missing.

Membership Report – Pam Hanes. Lots of discrepancies with what the website is telling us. Membership drive suggested by Geri. Letters will have to go out to members who were unable to pay.

Show Committee – Rebecca Thomason. Would like to explain differences between show venues. Would like showers to submit a single photo with a side view, preferably. Have examples of what a show Mi-Ki looks like.

Specialty Committee – Sue Versmesse. We really need to support the specialty as a board or look at modifying our bylaws to have the specialty

Website Report – Mary Parker. Is willing to help with minor repairs or to help build a new site but is nervous about losing Search Engine Optimization moving the site to a new server. Wants to make sure the AMC site is where people are going for their Mi-Ki information.

Fundraising Report – Mary Parker. Encouraged by the Bonfire Campaign results. Interested in pursuing other items such as dog shirts.

Health Director/ Health blog – Geri Wojeck. Geri works a lot of health questions for individuals. She would like to update the breed history with new publications. Would like to consider simplifying the breed standard by eliminating the height requirement. Since it can only be changed every 5 years, we are eligible next year. Other possible terms for Smooth-face would be Midi-coat, Demi-coat, semi-coat, etc. Would like to explain the various DNA tests (i.e., Embark vs UC Davis, etc.) Discuss the shedding gene, the new blue, and the Frenchie chocolate. New

intensity gene affects red. F2 gene. Diversity study. We'll look for her draft to the UKC for admitting the smooth-face Mi-Ki.

Discussion/Action Items

Old Business – was covered with the committee reports.

New Business:

Website issues – No easy fixes. Pam the web person states the best thing to do is to turn off the parts that are broken and go back to spreadsheets.

General Meeting – Was not done.

Action Items

1. Revert to using a manual system for keeping track of memberships. Pat will look for old copies of original applications. Create the pages for people to enroll – printable forms and updated payment options then disable the broken features.
2. Definitely do a membership drive (flyers, etc.)

Announcements - none

Next meeting scheduled for February 18th at 7:00 p.m. CST.

Meeting was adjourned at 8:39 p.m.