

American Mi-Ki Club Minutes

Board Meeting – via phone conference

October 23, 2019

Meeting was called to order at 7:17 CST.

Board members in attendance:

~~Bonnie Thomson~~, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Sue Versmesse, Tamara Beebe, ~~Cheri Harmon Kline~~, Becky Thomason.

Agenda reviewed –. Reviewed and approved.

Organizational and Committee Reports

Recording Secretary: Mary Parker - Minutes from September. Motioned to accepted by Geri, seconded by Sue. Unanimously accepted.

Finances: Pat Newman: Balance: \$972.73 specialty ribbons invoice paid.

Membership Report – Election nomination clarification.

Discussion/Action Items

Old Business:

Specialty, Cheri. Sue: No confirmation on who our judge is. Will ask for Saturday night to do seminar to avoid conflict.

Grand prizes: Mary has obtained two designer bags from BaxterBoo.com. Personalization tags ordered. Gift cards were discussed.

Raffle items needed. Needs large dog basket, small dog basket.

Fundraising Proceeds: \$138.14 profits, \$30 donations, \$157.92 waiting payout.

New Business:

Suggested that we do another fundraiser campaign around Christmas for gifts.

Action items:

Survey regarding nominations to be sent out ASAP.

Letter for dues needs to go out soon.

Motion to adjourn meeting by Pat, seconded by Geri. Meeting adjourned at 7:55 p.m. CST.