

American Mi-ki Club Minutes

Board Meeting – via phone conference

March 10, 2017

Meeting was called to order at 5:05 pm PST.

Board members in attendance:

Barbara Teichner, Cheri Harmon Klein, Pat Neuman, Bonnie Thomson, Sue Versmesse, Pam Hanes, Geri Wojeck, Tamara Beebe, Barbara Briggs

March 3 minutes approved and accepted.

REPORTS:

Treasurer Report (Pat Neuman): Report given. Motion to accept by Cheri. Seconded by Bonnie. Motion carries.

Corresponding Secretary (Pam Hanes): Report given. Motion to accept by Bonnie, seconded by Geri. Motion carries.

Expo Committee: Cheri made recommendations for “jazzing up” the EXPO booth. The recommendations ranged from items to hang from the booth in an eye catching, such as alphabet and heart shaped balloons, to heart shaped suckers. They will also be looking at matching shirts and/or aprons. Discussion covered items to be purchased for the EXPO booth.

OLD BUSINESS:

Website

Barbara showed everyone the website as it is now ... a work in progress, but already beautiful. Details on what will be completed by the EXPO were covered.

Photos were shared and will be sorted through by the board members, to be used on the website.

Meeting ended at 6:39 PST

Bonnie Thomson