

American Mi-ki Club Minutes

Board Meeting – via phone conference

April 25, 2017

Meeting was called to order at 5:07 pm PST.

Board members in attendance:

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

Guest in attendance is Mary Parker.

April 18, 2017 minutes – Motion to accept, seconded. Motion carries.

REPORTS:

Treasurer Report (Pat Neuman): None.

Recording Secretary: None

New Business:

AMC Shop on line – Mary Parker reported. She suggested Mi-ki labeled bandanas, t-shirts. The company that she works for can custom print designs and fill the orders as they sell if we set up a retail company. Customized bandanas are prohibitive as far as price. T-shirts are much more economical. There are no minimum runs required. Many ideas were discussed. Mary will be sending a list of ideas that would be financially profitable. Adult items will also be pursued.

Mary asked that an email be sent out requesting committee members for the online store.

UNFINISHED BUSINESS:

Update: UKC will be having a show May 18 – 21 in Peoria, IL. The show entry fee is \$3.50 for Thursday show only.

We have been invited to the Meet the Breed in Houston, TX.

Pam Hanes reported on Breeder poll for the AMC website. The poll was poorly responded to due to many going into junk mail. The Board decided to send an email to the membership (instead of using Survey Monkey) to poll them on opinions regarding the Breeder listings.

Meeting ended at 5:56 PST

Submitted by Bonnie Thomson