

## **American Mi-ki Club Minutes**

Board Meeting – via phone conference

May 29, 2019

Meeting was called to order at 7:15 pm CST.

Board members in attendance:

Bonnie Thomson, Cheri Harmon-Klein, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Becky Thomason, Sue Versmesse, Tamara Beebe

Agenda reviewed and accepted.

**Recording Secretary – Mary Parker, Minutes from last meeting:** Minutes from April moved to be accepted by Geri, seconded by Pat. Unanimously approved.

**Treasurer's report – Pat Newman.** Finance Report: \$1238.97.

**Membership Report – Pam Hanes.** Waiting for reports on website corrections, etc.

**Show Committee – Becky Thomason.** How far back to collect information? Club started in 2007, so back to that point. Becky says she has had feedback from showing recently that our breed is progressing and has “come a long way” overall in appearance including topline, bites, and straight legs. We want to do a calendar to keep members abreast of upcoming shows to participate with.

**Sue Versmesse – Specialty Committee:** Would like to keep the location consistent yearly. Or perhaps every other year. Purina Farms in November? It needs to be IABCA or another venue that includes Smoothies. Geri moved to make the Mi-ki specialty at Purina Farms in November, Seconded by Pat. Unanimously approved. Discussion about how to give as many new participants the opportunity to compete and win. Sue will give us a report of what we will need to do to make the specialty happen.

Exploring the possibility of having an educational speaker at our specialty.

**President's Report – Bonnie Thomson.** Wanting to make sure we've got a health database. Tamara makes tons of notations, so that's handled.

Wanting to have rescue chair updated as Darlene would like not to be involved. Would like to do regional. Linda Elliott. Eastern Region. Western Region Bonnie. Mary Parker will update site. Pat motions to update regional rescue contacts. Seconded by Becky and unanimously approved. Mary Parker will update the site.

Confirmation information review to be tabled to June.

Next Meeting the 19<sup>th</sup> of June. Will discuss Specialty assignments and conformation.

Meeting adjourned at 8:24 pm CST.

Submitted by Mary Parker