

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

Board Meeting – via phone conference

June 19, 2019

Meeting was called to order at pm 7:10 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 for content.

### **Organizational and Committee Reports**

**Recording Secretary:** Mary Parker - Minutes from May. Motioned to accept by Sue, seconded by Pat. Unanimously accepted.

**Treasurer's Report – Pat Newman.** Finance Report: \$1248.97 but a few payments are pending from PayPal and/or acceptance of memberships. No bills due that she knows of. Bill from webmaster Erica should be arriving soon.

**Membership Report – Pam Hanes.** Gayla Vieta and Raeann Ralston are approved. Want to draft a welcome email to them and the associate members who have paid, Tracie Lennon. Need to follow up on whether email went out to non-renewing or non-paid members.

**Show Committee – Becky Thomason.** Ready to put calendar on the website of available venues to encourage participation.

**Sue Versmesse:** Contacted IABCA for November Specialty and it's a go at Purina Farms. AMC registration deadline discussed to enable enough time to order things for the winners. Raffle items. Perhaps a fancy monogrammed carrier for the winner. Flier needs to be made up with deadline info within the next month. Mary Parker will help Sue. Breed standard/grooming will also be included. Cheri will help with the prizes. Discussion regarding ribbon cost and advantages of making our own vs. using IABCA.

Becky is Interested in reserving a block of rooms for AMC. Discussion about doing a meet and greet for AMC members.

Educational Speaker – Becky hasn't asked the potential speaker yet but will keep us posted.

**Website Report –** Minutes and specialty location have been updated on the website.

**President's Report – Bonnie Thomson.** Would like a more responsive webmaster.

## **Discussion/Action Items**

### **Old Business – (Specialty, conformation)**

### **New Business**

**Member/Breeder application and vote** (done anonymously)

**Reinstatement procedure:** Application from a member who was removed from membership. Applicant has reapplied.

The board discussed the letters submitted regarding Brenda Reye's membership application. Membership was confirmed.

**Bylaw amendments to be discussed next meeting.**

Next meeting will be July 17<sup>th</sup> at 7:00 p.m. CST

Meeting adjourned at 8:39 p.m. CST