

American Mi-Ki Club Minutes

Board Meeting – via Zoom video conference

June 30, 2020

Meeting was called to order at 6:18 CST.

Board members in attendance:

Bonnie Thomson, Tamara Beebe, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Sue Versmesse, Becky Thomason, Barbara Briggs.

Agenda – None

Organizational and Committee Reports

- a) Recording Secretary –Mary Parker. Motion to accept Minutes by Geri. Seconded by Pat. Reviewed and unanimous acceptance of April 2020 minutes.
- b) Finance Report – Pat Neuman \$1,87.27 plus \$85 in checks with Linda Elliot and Shirley Gravning. Will scan the applications and send to Pam.
- c) Membership Report – Pam Hanes. Letters sent out. Received emails. Some members having difficulty getting onto the website. Is camping so can't report much to us. Will send us report when she returns home. Discussion regarding the joining process with the application. Might need to work out bugs on that.
- d) Show Committee – Rebecca Thomason – In limbo as many are at least on hold if not cancelled. As a side note, was interested in starting a memorial page for our pet members. Perhaps "Over the Rainbow" Page. Sending general letter regarding setting up a page for show results.
- e) Specialty Committee – Sue Versmesse – We've decided on King, NC October 24 & 25th 2020. We will need to have a very serious conversation about whether to hold it or not. Waiting on emails from IABCA to see if they are holding the events.
- f) Website Report – Defer that. Bonnie will go on all the pages. Mary will approach Rachel regarding starting over.
- g) Fundraising Report – Mary Parker. Summer items through Bonfire.
- h) Health Director / Health blog – Geri Wojeck. Nothing to report. Has been talking to a lot of people on health. Still wanting to work on UKC smoothie acceptance. Will put together a list of considerations for modifying the Breed Standard.

Next meeting July 21, 2020