

American Mi-ki Club Minutes

Board Meeting – via phone conference

July 17, 2019

Meeting was called to order at pm 7:10 CST.

Board members in attendance:

Bonnie Thomson, Pat Newman, Mary Parker, Pam Hanes, Geri Wojeck, Sue Versmesse, Tamara Beebe, Cheri Harmon Kline

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: \$1430.57 but a few payments are pending from stripe. No bill from Erica yet.

Membership Report – Pam Hanes. Sent out letters to all of the breeders and kennel listings who haven't paid. Only heard back from one who says she already paid. One email bounced. Some new members seem to be able to be listed.

Show Committee – Becky Thomason. Educational speaker

Sue Versmesse: See Old Business.

President's Report – Bonnie Thomson. New web master is Pam _____. Liked her enough to hire her to work on both business and personal Mi-ki page as well as AMC website.

Discussion/Action Items

Old Business – (Specialty, conformation)

1. Becky called Sue and said that the person she'd wanted to ask wasn't sure she was going to make it but had others in mind. Instead of booking a block, she thought we'd better off doing our own reservations. Cheri might have suggestions for a possible speaker. Might contact one of the existing judges.
2. Specialty Flyer and Registration was edited and approved for publication.
3. Awards. Prefer to do AMC ribbons and IABCA ribbons since we're paying for them. We need to see if we have any reusable ribbons.
4. Couture dog bag for Best in Show/ Mary will check with BaxterBoo.com. embroidered chair/ Might need two prizes because of long coats and smooth faces.
5. Raffle items vs. novelty prizes. Gift basket.

6. Dinner afterwards for a special awards presentation? Official dinner to be added to flyer.

New Business –

Bylaw Amendments verbiage from Cheri's Handler re:

Multiple wins: Any Mi-ki that wins best of breed at a National Mi-ki Specialty three times cannot compete again in their breed, only against veterans.

Reinstatement: Two members of the club sign a petition to reinstate a member with reasons the person would benefit the club and the breed. Discussed at the National Specialty and then voted on by the board.

Next meeting will be August 21 at 7:00 p.m. CST.

Meeting adjourned at 8:29 p.m. CST