

American Mi-ki Club Minutes

Board Meeting – via phone conference
July 18, 2017

Meeting was called to order at 4:59 pm PST.

Board members in attendance:

Barbara Teichner, Sue Versmesse, Pam Hanes, Geri Wojeck, Tamara Beebe, Barbara Briggs, Cheri Harmon Klein

REPORTS:

Pam Hanes reported that there is a new member that she will be sending out a membership letter. Susan Bildon is a breeder member.

New Business:

UNFINISHED BUSINESS:

AMC Website - Breeder Listings: Most board members have created a breeder listing. There are a few things that will be corrected soon such as the arrow on the slide show. For the following few days the board members will be allowed to change things so that all the possible problems can be worked through before we open it to the club members.

ARBA- Larry Legend will be used for the smooth faced example of the Mi-Ki. Denise Schirr is going to be contacted for a long coat Mi-Ki picture of Skeeter. ARBA is requesting our contact list so that they can contact members for shows. The membership will be asked if they approve the list being shared with ARBA. The motion carried unanimously.

UKC Specialty was cancelled.

Membership participation: The members will be asked for topics for the two blogs on the website. The two blogs are Tips and Health. The motion carried unanimously.

Annual Meeting: The Board voted to hold the Annual Meeting in mid-September, possibly September 19 by conference call at 5:00 pm PST. The motion carried unanimously00

Non Profit Status: Tamara relayed that she has an Enrolled Agent that can do the non profit filing for \$740. We believe that AMC will be a 501c4. AMC will need to file a fictitious name for the rescue. Tamara is confirming details for the next meeting on the 25th.

AMC Store: We are still looking for someone to work with Mary for the store.

Meeting ended at 5:30 PST

Submitted by Bonnie Thomson