

# American Mi-ki Club Minutes

Board Meeting – via phone conference  
July 25, 2017

Meeting was called to order at 5:07 pm PST.

Board members in attendance:

Barbara Teichner, Sue Versmesse, Pam Hanes, Geri Wojeck, Tamara Beebe, Barbara Briggs, Pat Neuman, Bonnie Thomson

Motion to receive minutes from July 18 moved and approved.

## REPORTS:

Treasurer Report: \$1126.38 including Paypal that was just moved over to the bank account. We owe Erica (web designer) \$575.00.

Membership: The procedures for approving/disqualifying a potential AMC member was discussed.

## Old News:

Nonprofit Status: Tamara communicated that the Assumed Name Filing is \$10, expedited cost for the filing is \$35. The tax code designation can be either 501c3 or 501c4. The differences between the two nonprofit forms were discussed and an article explaining the difference was emailed to the board members. The board determined that we should file as a 501c3. Two board members offered to cover the costs of the nonprofit filing. The board unanimously agreed to accept the anonymous donations and file the nonprofit status immediately. Tamara will ask the accountants advise as to how to fill in the application forms regarding addresses and etc.

Website: Mi-Ki breeders can now be searched by kennel name, state and breeder name. The breeder referral section is now ready and the members will be notified. It was requested that we add links to the website to other show sites in the event area of the AMC website. IABCA, ICE, ARBA and AKC.

ARBA: The board was presented Denise Shirr's photo of Skeeter to be used on the ARBA website. The motion was made and passed unanimously to use the photo of Skeeter on ARBA as an example of a long coat Mi-Ki.

## New Business:

AMC Specialty: The board discussed doing an AMC Specialty. The board continues to search for a venue.

The next meeting will be August 1 at 5pm PST.

Meeting ended at 6:27 PST

Submitted by Bonnie Thomson