

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

Board Meeting – via phone conference

August 21, 2019

Meeting was called to order at pm 7:16 CST.

Board members in attendance:

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

**Agenda reviewed** – Adding recommended by-law changes for repeat winning limitations at specialty. Approved.

### **Organizational and Committee Reports**

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

**Finances:** Pat Newman: Balance: \$1483.48 Moved over some money from stripe/PayPal. Paid the web person \$280.

**Membership Report** – Pam Hanes. Has prepared a letter for our members for the Specialty to be sent out soon.

**President's Report** – Bonnie Thomson.

### **Discussion/Action Items**

#### **Old Business:**

**Specialty, Sue.** Talking to a top toy judge for our Mi-Ki specialty speaker. Cheri's handler isn't an option. Needs to contact Purina to see if there's space for our speaker time. Haven't heard from Becky about her options for a speaker. We have a good number of ribbons on hand already. **Need to figure out where the specialty emails are going.** Pat will help Sue figure out the ribbons with the invoice from last year.

**Grand prizes:** Mary has gained approval for two designer bags from BaxterBoo.com. Tags or personalization will be investigated by Mary. Directors chairs being investigated by Sue. Embroidered.

**Prizes to include:** Best of winners, best of breed, best of opposite. Winner's Dog or Winner's bitch. Best in show. Reserve best in show. Best puppy. Veteran. Cheri will send out a booklet for description of winning titles.

**Raffle items needed.** Will email everyone about what we have and if we need more. Cheri will contact Chris Christensen for a basket.

**Geri says we have 12 calendars left.** Postage is \$2.70. She'll be happy to send them to whoever wants them.

**New Business:**

**Fundraising. T-shirts.** Sue Makes a motion to start the AMC clothing fundraising campaign. Pat seconded it. Unanimously accepted. Mary will look into getting tote bags from another vender.

**AMC Facebook pages.** Needs to have one site. Cheri suggests we make it a business page rather than a regular page. Cheri says she can move it to a business page but would like someone else to be the administrator of it. Mary says she will help.

Meeting adjourned at 8:09 p.m. CST.