

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

Board Meeting – via phone conference

August 7, 2018

Meeting was called to order at 5:09 pm PST.

Board members in attendance:

Barbara Teichner, Cheri Harmon Klein, Bonnie Thomson, **Barbara Briggs**,

Sue Versmesse, Pam Hanes, Geri Wojeck, Pat Newman, Tamara Beebe

Minutes from July 24, 2018 approved unanimously.

**Recording Secretary - none**

**Corresponding Secretary – Pam Hanes: NO Report**

**Treasurer – Pat Newman:** Pat will be refunding some of the overpayments. The web master is attempting to correct the problem.

**Committee Reports:**

**Denise Schirr joined at 5:30pm.**

**Specialty Show** – The Flyer is complete. Registrations are due by September 15, 2018. Denise reported that approximately 180 ribbons will be needed. Denise will be putting together an order for the board to approve. (Sue could also contact IABCA to see if ribbons can be ordered through them.) Gift baskets will be needed, the board members have been asked to donate.

**AKC** - They continues to question us about “type”. A later board meeting will be held to specifically address the type issue.

Meeting ended at 6:07 PST

Submitted by Bonnie Thomson