

American Mi-ki Club Minutes

Board Meeting – via phone conference

September 25, 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 – Reviewed and approved.

Organizational and Committee Reports

Recording Secretary: Mary Parker - Minutes from August. Motioned to accepted by Pat, seconded by Geri. Unanimously accepted.

Finances: Pat Newman: Balance: \$1215.50 after paying the web person \$528 for web development. Sue placed the ribbon order: \$229.01.

Membership Report – We need to figure out the elections that are due in October. Look into what emails will go out for reminders for membership renewals.

President's Report – Bonnie Thomson.

Discussion/Action Items

Old Business:

Specialty, Cheri. Has a donation from Chris Christensen.

Sue: Ribbon order is done and was less expensive without the setup fees. Julianne Bitter asked to be our judge, accepted, and we are asking her if she'll be our specialty speaker. Not sure if there is a conflict of interest. May have to speak after judging.

Grand prizes: Mary has gained approval for two designer bags from BaxterBoo.com. Personalization needs to be done asap. Sue is still working on the grand prize. Might be an option to have director's chairs shipped directly from the manufacturer to the winner.

Raffle items needed. Cheri got a Chris Christensen donation.

Geri says we have 12 calendars left. She is bringing them to the specialty to give away.

New Business:

Fundraising. T-shirts. Campaign is live.

AMC Facebook pages. Needs to put T-shirt links on the pages.

Next meeting October 23.

Meeting adjourned at 7:57 p.m. CST.