**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

August 17, 2021

Meeting was called to order at. 5:10 MST

Board members in attendance:

Bonnie Thomson, Tamara Beebe, ~~Pat Newman~~, Mary Parker, Pam Hanes, Geri Wojeck, Sue Versmesse, ~~Andrea Schmitt~~, Barbara Briggs.

**Organizational and Committee Reports**

**Financial Report:** We have $2826.91 in the bank account, according to Andrea Schmitt’s email. She’s sorry she is still at her internship and won’t be able to join us.

**Membership Zoom Meeting:** Review the seminar from last week. Consensus was that Ji Khalsa was very thorough and helpful. We’d use her again on many of her class topics.

Next meeting topic will be on nutrition. Perhaps foods for pet owners and also for breeding dogs. Talking about Mid-November. Contacts for food speakers.

**Mi-Ki Specialty:** Sue Versmesse needs ideas for raffle items, i.e. wine basket raffle. Gift certificates from Amazon are nice as they travel well. Candy basket? Grooming basket, small dog basket, large dog basket. Closest airport is Raleigh/Durham. Sue will research pet-friendly lodging. See about nice carriers for best in show winners from Amazon unless BaxterBoo will ship directly to Sue. Mary will get the flyer done ASAP.

Discussion regarding relaunching an AMC product fundraiser to offer the items at the specialty. Visors, tote bags, etc. Mary will talk to Sue about that.

Meeting adjourned at 5:45 p.m. MST

Next Meeting September 14, 2021, same time.