**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

August 23, 2022

Meeting was called to order at 5:18 p.m.

Attendance: ~~Andrea Schmitt~~, Mary Parker, Linda Elliott, Sue Versmesse, Bonnie Thomson, Tamara Beebe, Geri Wojeck, and Pat Neuman

**Officers’ Reports**

1. Secretary, Mary Parker: Minutes from July deferred.
2. Treasurer: $2,478.95 via email
3. Geri suggested perhaps offsetting the costs of the attendees going to the specialty. Geri moves that, through generous donations from AMC and AMRA, show entry fees for the specialty will be covered and scholarships are available for the rest of the weekend shows for up to $114 for one dog. Additional dogs will be covered just for the specialty. Send Andrea a copy of your entry fees for reimbursement at the show. Mary will make a Mi-Ki specialty scholarship application for the website.
4. Mary will be making the bags. Donations to the gift bags would be appreciated.
5. Trainer Class – adding a Mi-Ki to the home, adding a second puppy, etc. September 8, Pacific – will do advertising for class. Bonnie motions to have the membership webinar on September 8. Pat seconds.
6. General Membership meeting via to report about Specialty, webinars, Mi-Ki minutes, etc. November 15th. Video from the show specialty. Andrea will head that up.
7. Nominating officers. Nomination suggestions in September. Voting in November. Vacant board positions and Membership list.
8. Next meeting September 20th

**Old business**