

American Mi-ki Club Minutes

Board Meeting – via Zoom video conference

July 28, 2020

Meeting was called to order at 6:18 CST.

Board members in attendance:

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

Agenda – None

Organizational and Committee Reports

- a) Recording Secretary – Mary Parker. Motion to accept Minutes by Sue. Seconded by Barbara. Reviewed and unanimous acceptance of June 2020 minutes.
- b) Finance Report – Pat Neuman \$2,100.00ish. Will make a list of paid/nonpaid and update non-breeders.
- c) Membership Report – Pam Hanes. Pat has 20 breeder members and 11 pet members. No responses to the membership letter. Need to know if the 34 non-active previous members are still active with Mi-Kis.
- d) Show Committee – Becky (absent)
- e) Specialty Committee – Sue Versmesse – Heard from Deb from IABCA. Happy to have the show if the state doesn't prohibit it. Bonnie moves that we do not have the Specialty in 2020. Sue first, Barbara seconded. Unanimously approved. Bonnie suggested having a national meeting. Do something productive like a grooming tutorial, etc. Wisdom panel talk. Animal Genetics speaker is another idea.
- f) Website Report – Bonnie went on the pages. Didn't find broken links but doesn't see much of a difference in benefits between the breeders vs. pet members. Linda Elliot is interested in being part of the rescue team. Need to add more photos for events from recent years. Send photos of events to Mary to add. Mary will update events to include informational Zoom meeting for members. Geri suggested adding questions for your breeder or buyer client. Facebook needs to be apprehended to put out content and interact with members. Mary approached Rachel regarding starting over. Would love sites that she's done and a rock-solid quote. Mary will email Rachel's quote when she receives it.
- g) Fundraising Report – Mary Parker. Trying to determine if more than one design can be done through Ink to the People. Likes their tote bags for AMC logo but wants to do designs with a general Mi-Ki appeal (i.e., "I just want to be a stay-at-home Mi-Ki Mom," etc.
- h) Health Director / Health blog – Geri Wojeck. Was hoping to get an article for Lepto up. Breed standard ideas still mulling.

Next meeting August 25, 2020