**American Mi-Ki Club Minutes**

Board Meeting – via Zoom video conference

March 16, 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

a) Recording Secretary - Review and Approval of February 2021 Minutes

Bonnie made a motion to accept the corrected minutes. Seconded by Pat. Unanimously approved.

b) Finance Report - Andrea Schmitt, $2,801.29 in the checking account. Lots of new pet members – at least 30.

**Old Business:**

Discussion regarding Conditional Registration for AMRA with a sample submitted to the board.

Zoom Groom tutorial was sketched out for the March 21, 2021 meeting including a thank-you gift for Linda Elliott. The board also thanked Mary for designing the invitations.

**New Business:**

Discussion regarding Mi-Ki historical references to be updated to the AMC website. This is for the benefit of the website as well as to provide references to the UKC for smooth-face acceptance. Pat will be bringing/sending additional documents and photos to Geri.

Sue asked if we were going to consider doing a 2021 Mi-Ki Specialty. October in NC, IABCA was discussed. If Geri is successful in getting smooth-face Mi-Kis admitted with the UKC, we could have additional venue options.

Meeting was adjourned at 6:00 p.m. MST.