

## **American Mi-ki Club Minutes**

Board Meeting – via phone conference

June 12, 2018

Meeting was called to order at 5:10 pm PST.

Board members in attendance:

Barbara Teichner, Cheri Harmon Klein, Bonnie Thomson, Barbara Briggs,

Sue Versmesse, Pam Hanes, Geri Wojeck, Pat Newman

Minutes from June 12, 2018 approved unanimously.

**Corresponding Secretary – Pam Hanes:** Report on Specialty Survey. Survey was sent out twice. The specialty will be held in September 29 & 30<sup>th</sup> in Ocala, Florida at the IABCA show.

**Treasurer – Pat Newman:** \$920 in account.

### **Committee Reports:**

**Specialty Show** – Nikki and Denise joined the meeting at 5:30 PST. Denise spoke to ICE and they have agreed to charge us \$20 / entry / show if we have 20 total dogs entered at the ICE Lakeland, Florida show. The companion class would be included in the minimum number of entrants. The suggestion was made to go forward with two specialties in the coming year. A variety of shows were discussed for the coming year.

Nikki suggested reaching out to food sponsors for sponsorships of the Mi-Ki breed. They would provide dollars in exchange for us to present their product at events. She will be provided with a list of companies that AMC would be willing to support. The Board voted unanimously to pursue the corporate sponsorship idea.

**AKC recognition** - Cheri spoke with Mary Beth at AKC. She was told that the board members must join their local all-breed AKC clubs to move forward in our AKC application.

### **Old Business:**

### **New Business:**

Breeder membership applications were discussed. One application was incomplete with no sponsors listed. Board voted to move that the breeder be advised that they needed to acquire sponsors.

A letter was received notifying the Board that an AMC breeder was selling mi-ki crosses. It was determined that the breeding was accidental and the board agreed unanimously to take no negative action now.

Meeting ended at 5:55 PST

Submitted by Bonnie Thomson