

American Mi-Ki Club Minutes

Board Meeting – via phone conference
September 26, 2017

Meeting was called to order at 5:03 pm PST.

Board members in attendance:

Barbara Teichner, Pat Neuman, Sue Versmesse, Geri Wojeck, Bonnie Thomson,
Tamara Beebe

Motion to receive minutes from August 15 moved and approved.

REPORTS:

Finance Report – Balance in the bank is \$1537.94. There are a few bills still to pay.

Show Committee – Doing the EXPO show again next year was discussed. A Specialty for 2018 was again discussed.

Unfinished Business:

Annual Meeting – Suggested date is October 12, 2017 at 5pm PST. A letter to the membership announcing the annual meeting will be sent out to the membership no later than Thursday September 28, 2017. The Board will be sent the email prior to sending to the general membership.

Agenda items: Specialty, 2018 Election, Web Store, Expo 2018, Member requests

Website: The junior membership form was discussed and approved.

Non-Profit Status: Tamara is submitting the information.

Web Store: It was suggested that we allow Mary Parker run the store on her own with the commitment to continue to look for someone to assist her.

New Business:

None.

Meeting ended at 5:47 PST

Submitted by Bonnie Thomson