

AMERICAN POLISH LOWLAND SHEEPDOG CLUB, INC  
BOARD OF DIRECTORS MEETING  
JANUARY 23, 2019

Meeting called to order at 7:00 EST

OFFICERS PRESENT: Ryan Wolfe, Pres; Kristine Kim, Vice-Pres; Ellen Kelley, Sec; Nishi Jadcak, Treas

Directors Present: Magda Hirata, Lisa Press, Mimi McGowan

Minutes of meeting December 6, 2018, accepted as submitted

COMMITTEE REPORTS

Secretary's Report. Some renewals received from the treasurer.

Treasurer's Report. Savings balance \$23,600. Checking \$699.14. Profit from calendar sales \$925.18

Sunshine Committee: No requests received

Illustrated Standard. They are making steady progress at this point.

OLD BUSINESS

Bylaws revision and IRS clarification. We are going to have to resolve this soon regarding lifetime memberships.

2019 Specialty. We have others interested in hosting the specialty at a location other than Purina Farms. This will require rescinding prior motions which approved the 2019 specialty for Purina Farms. Nishi has obtained information about hosting the specialty on Thursday November 14 in connection with the National Dog Show in Pennsylvania. If we elected to host an independent specialty on Thursday morning, we would need a separate contract with MB-F, but it would also afford the opportunity to have 2 shows in one day by having supported entries in the all-breed show the same day. Nishi will contact MB-F to obtain specifics from them regarding costs.

Guidelines for breed mentors. Ryan will obtain guidelines from other breed clubs to provide us with ideas.

Rescue Committee; We have had a couple of people who have volunteered for this.

**Motion #2019-001** by Nishi Jadcak to appoint Debbie Simpson as Rescue Chair. Second by Ryan Wolfe. Motion passed. We should assemble a committee to assist with this so we have members to check on dogs and to be available for transportation.

NEW BUSINESS:

Facebook Group. It has been recommended that we open the group to include individuals who are not APONC members, especially the international community.

MOTION #2019-002 by Ellen Kelley to open membership in the Facebook group to individuals who are not members of APONC, subject to rules established. Discussion was held with all in agreement. There was no second and no vote was taken.

Rules for Facebook group membership:

- No negative or derogatory comments. There will be a zero-tolerance policy.

- No listing of litters

- No AKC judges will be allowed in the group

- Any person who has blocked a group administrator, or who subsequently blocks an administrator, will not be allowed to be a member of the group.

It was decided to ask questions of those asking to join the group.

Do you own a PON?

What is your interest in joining this group?

As we are now an AKC member club, we have the opportunity to elect an AKC Delegate. Discussion tabled. Ryan will get information about what is expected of delegates.

Email about current trends in grooming PONs for show. Ryan suggested editing the content and including it in the Herder, and possibly on Facebook.

Retired to executive session at 8:25 pm EST,  
Returned to regular session at 8:35 pm EST

Memberships approved for

- Cathy Nilsen, individual membership

- Peggy Kemp and Peg, household membership

- Beth Webster, Individual membership

- Sara Heavens, Individual Foreign Membership

- Christine Barry, Individual membership

- Maggie Maciagiewicz approved for the breeder's list

Our next meeting will be February 26, 2019, at 7:00 pm EST. 6:00 pm CST

Meeting adjourned at 8:45 pm EST

Minutes submitted by Secretary, Ellen Kelley

Minutes approved 2/26/2019